

**Profiles and Information Relating to Persons Nominated for Election as a new Director
Thai Institute of Directors Association**

Mr. Kitipong Urapeepatanapong

65 years old
DCP 0/2000



Education

- LLM, University of British Columbia, Canada
- LLM, Chulalongkorn University
- Admitted as Thai Barrister-at-law, Chulalongkorn University
- LLB, Chulalongkorn University

Board member / Management in Listed Company

- Independent Director, Pruksa Holding Public Company Limited

Board member / Management in Non-Listed Company

- Chairman, Baker & McKenzie
- Executive Director, Siam Piwat Co., Ltd.
- Chairman of the Tax and Regulatory Commission of the Thai Chamber of Commerce
- Member of the National Reform Council (Legal)
- Deputy Chairman of the National Reform Commission (Legal and member of the critical issues committee)
- Steering Committee, Office of the National Higher Education, Science, Research and Innovation Policy Council
- Board member, The Stock Exchange of Thailand
- Independent Director, Member, Governance and Nomination Committee, SCG Packaging Co., Ltd.

Experience

- Member of the Board of Governors of the Stock Exchange of Thailand
- Executive Member, The National Reform Council
- Independent Director, Krung Thai Bank Public Company Limited

Mr. Charamporn Jotikasthira

62 years old
DCP 185/2014



Education

- MBA, Harvard University, USA
- BS (Electrical Engineering and Computer Science), Massachusetts Institute of Technology, USA

Board member / Management in Listed Company

- Executive Director, Bangkok Bank PCL
- Independent Director, Minor International PCL
- Independent Director, Singha Estate PCL
- Advisor, Thai Group Holdings Public Company Limited

Board member / Management in Non-Listed Company

- Member of the Chulabhorn Royal Academy Council
- Director of The Thai Silk Company (Jim Thompson)
- Director, Suksapattana Foundation
- Director, Foundation for Research in Information Technology

Experience

- Director of Office of the National Strategic Committee
- President, Thai Airways International PCL
- Director, Chairman of Corporate Governance Committee, Nok Airlines PCL
- Director, Thai Smile Airways Co.,Ltd.
- Chairman, Electronic Transactions Development Agency (Public Organization)
- The Financial Institutions Policy Committee (FIPC) Bank of Thailand
- President and CEO, The Stock Exchange of Thailand

Ms. Potjaneer Thanavaranit

73 years old
DCP 17/2002



Education

- MBA., Syracuse University, NY, USA (USAID Scholarship)
- Bachelor of Accountancy, Chulalongkorn University

Board member / Management in Listed Company

- Chairman of the Audit Committee and Independent Director, Bank of Ayudhya PCL
- Chairman of Risk Management Committee and Independent Director, Berli Jucker PCL
- Chairman of the Remuneration Committee, Chairman of the Good Corporate Governance Committee, Audit Committee Member and Independent Director, Oishi Group PCL
- Audit Committee Member and Independent Director, Thai Reinsurance PCL
- Audit Committee Member and Independent Director, Bangkok Insurance PCL
- Chairman of the Board (Independent Director), Audit Committee Member, Chairman of the Compensation and Nomination Committee, Univentures PCL

Board member / Management in Non-Listed Company

- Honorary Members, Mae Fah Luang University Council
- Audit Committee Member and Independent Director, Thai Beverage PCL (Listed in Singapore Exchange)
- Qualified member of the Committee, Thai Investors Association
- Director, Krungsri Foundation Qualified member of the Committee, The Federation of Thai Insurance Organization
- Member of the Council of State, Office of the Council of State

Experience

- Chairman of the Audit Committee, Big C Supercenter PCL
- Independent Director, Big C Supercenter PCL
- Independent Director, Berli Jucker PCL
- Member of National Reform Council, National Reform Council
- Nomination and Remuneration Committee Member, Thai Reinsurance PCL