

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

Mr. Kumpol Sontanarat

62 years old

DCP 201/2015



Education

- Honorary Doctorate Degree (Technology Management), Thammasat University
- Master of Management, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Master of Science (Applied Statistics), National Institute of Development Administration
- Bachelor Degree of Business Administration, Ramkhamhaeng University
- Bachelor Degree of Computer Engineering, King Mongkut 's Institute of Technology - Ladkrabang

Board member / Management in Listed Company

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Board member / Management in Non-Listed Company

- Independent Director, Muang Thai Insurance Public Company Limited
- Advisor, Digital Transformation and DPO, Securities and Exchange Commission of Thailand (SEC)
- Chairman - IT Steering Committee - Equitable Education Fund (EEF))
- Electronic Transaction Standard and Supervisory Committee under Electronic Transaction Commission

Experience

- Director of Organization Risk Management and Governance Development Department – Securities and Exchange Commission of Thailand (SEC)
- Assistant Secretary General – Digital Transformation - Securities and Exchange Commission of Thailand (SEC)

Mrs. Kulpatra Sirodom

65 years old

DCP 0/2000



Education

- Doctor of Philosophy (Finance), University of Pittsburgh, USA
- Master of Business Administration (Finance), West Virginia University, USA
- Bachelor of Business Administration (Finance), Thammasat University

Board member / Management in Listed Company

- Independent Director, Chairperson of the Audit Committee and Member of the Corporate Governance Committee, Thai Group Holdings Public Company Limited
- Independent Director, Chairperson of the Audit Committee, Member of the Nomination and Compensation Committee and Member of the Corporate Governance Committee, TISCO Financial Group Public Company Limited
- Independent Director and Chairperson of the Audit Committee, The Erawan Group Public Company Limited
- Independent Director, Chairperson of the Corporate Governance Committee and Chairperson of the Audit Committee, Thai Wacoal Public Company Limited
- Independent Director and Chairperson of the Audit Committee, Thai President Foods Public Company Limited

Board member / Management in Non-Listed Company

- Director, The Stock Exchange of Thailand
- Independent Director and Chairperson of the Audit Committee, TISCO Bank Public Company Limited
- Arbitrator, Thailand Futures Exchange
- Member of Public Sector Audit Evaluation Committee, Office of the Public Sector Development Commission
- Director and Chairperson of the Audit Committee, Mae Fah Luang Foundation Under Royal Patronage

Experience

- Director, Asian Finance Association, USA
- Expert Member on Risk Management, Investment Risk Management Sub-Committee, Social Security Fund
- Expert Member of the policy Committee on Public Private Partnerships in State Undertakings, Ministry of Finance
- Advisor, Option Trading Platform, The Stock Exchange of Thailand (SET)
- Advisor, The Federation of Accounting Professions
- Member of the Risk Management Sub-Committee, Government Pension Fund
- Dean, Faculty of Commerce and Accountancy, Thammasat University
- Independent Director and Audit Committee Member, The Siam Commercial Bank Public Company Limited
- Independent Director and Member of the Audit Committee, President Bakery Public Company Limited

Mr. Pasu Decharin

54 years old

DCP 280/2019



Education

- Ph.D. (Technology Management), Asian Institute of Technology
- M.B.A., University of Colorado (Boulder), U.S.A
- B.A. (Business Administration), Chulalongkorn University

Board member / Management in Listed Company

- Independent Director, Member of the Audit Committee and Member of the Risk Oversight Committee, The Siam Commercial Bank Public Company Limited.
- Independent Director, Member of the Audit Committee, and Member of the Nomination and Remuneration Committee, Thai Oil PCL
- Independent Director, Member of the Audit Committee, and Member of the Governance and Nomination Committee, Siam Cement PCL

Board member / Management in Non-Listed Company

- Independent Director, Aksorn Education PCL
- Chairman and Independent Director, Warrix Sports Co., Ltd.
- Director, Decharin (2018) Co., Ltd.
- Lecturer, Faculty of Commerce and Accountancy, Chulalongkorn University

Experience

- Dean, Faculty of Commerce and Accountancy, Chulalongkorn University
- Independent Director and Member of the Audit Committee, Krungthai Car Rent and Lease PCL
- Director and Member of the Audit Committee, Islamic Bank of Thailand

Ms. Suvabha Charoenying

58 years old

DCP 1/2000



Education

- Master of Business Administration in Finance and Marketing, Assumption University
- Bachelor of Business Administration in Finance and Banking, Assumption University

Board member / Management in Listed Company

- Independent Director, Chairman of the Audit Committee, Member of the Compensation Committee and Chairman of the Nominating and Corporate Governance Committee, Minor International Public Company Limited
- Non-Executive Director, TQM Corporation Public Company Limited
- Independent Director, Member of the Audit Committee and Chairman of the Nomination and Remuneration Committee, The One Enterprise Public Company Limited

Board member / Management in Non-Listed Company

- Director of SF Corporation Public Company Limited
- Director of Gourmet Asia Company Limited
- Director of Gourmet Enterprise Company Limited
- Director of Intermart (Thailand) Company Limited
- Director of Family Office Co., Ltd.
- Vice Chairman of Thai Financial Planner Association (TFPA)

Experience

- Director and Managing Director of Thanachart Securities Public Company Limited
- Independent Director of Big C Supercenter Public Company Limited
- Independent Director of Humanica Company Limited
- Independent Director of T.K.S. Technologies Public Company Limited
- Independent Director and Member of Audit Committee, GMM Grammy Public Company Limited
- Chief Executive Officer of Schroder Asset Management Ltd.
- Executive Director of Securities One Public Company Limited
- Vice President of Morgan Grenfell Thai Company Limited