



# BOARD OF THE YEAR AWARDS 2013



## MESSAGE



Reformation of Corporate Governance has been a priority in Thailand since the financial crisis in 1997. In the pursue of maintaining up-to-date Good Corporate Governance in Thailand, the Securities Exchange Commission (SEC), the Bank of Thailand (BOT) and the State Enterprise Policy Office (SEPO) have themselves, and through various channels, adjusted regulations and policy recommendations in order to provide investors with the most current and appropriate benchmark to measure corporate governance of Thai companies.

Proof of our success in this endeavor can be seen in the Report of the Observance of Standards and Codes (ROCE) on Thailand assessed by the World Bank which concludes that Thailand is a regional leader in corporate governance and has achieved high levels of compliance in a number of key areas such as rights of shareholders, equitable treatment of shareholders and disclosure and transparency. However, there are some areas of reforms that have yet to be fully addressed namely, responsibilities of the board that take into account board performance, board independence and board effectiveness, all of which are regarded as vital in providing necessary assurance towards the success of corporate governance.

The biannual exercise of the 'Board of the Year Awards' was introduced to urge the board of listed companies to keep enhancing their caliber so as to meet with the international standard of the stricter criteria, since the roles and responsibilities of the board are to improve and implement the substances of Good Corporate Governance.

I am very pleased to see how The Stock Exchange of Thailand, The Federation of Thai Industries, Thai Bankers Association, the Listed Companies Association, the Federation of Capital Market Organization and the Board of Trade of Thailand, together with the Thai Institute of Directors, have effectively joined forces to organize the Board of the Year Awards for the sixth year in a row to honor top performing board of directors. This annual award activity will be an inspiration for other listed companies to try to follow the good examples made by the award recipients and translates into the further development of standards of the boards of Thai listed companies. This year the award committee also added an extra award in recognition of the listed companies in Market for Alternative Investment (MAI) to inspire them to also strive for a more effective board.

I would like to take this opportunity to congratulate all the award winners for their work ethics and dedication made in performing an outstanding board role and responsibility that will transpire into the even higher standard of good Corporate Governance for Thai listed companies.

A handwritten signature in black ink, appearing to be 'Phongthep Thepkanjana'. The signature is stylized and written in a cursive-like font.

**Phongthep Thepkanjana**

Deputy Prime Minister

## AWARD COMMITTEE



**Mr. Krirk-Krai Jirapaet**  
Chairman,  
Thai Institute of Directors  
Chairman,  
the Board of the Year  
Award Committee

Today, the world of business is complex and is evolving faster than ever before. To be successful, businesses are required to adapt, be more efficient, collaborative, and innovative. All this requires a strong leadership within the company to prioritize goals, possess a clear vision and strategy, and manage the company's business that meets expectations of all stakeholders on growth, profitability, and governance. To this end, it is the company board that plays a central role in ensuring that leadership and in providing the company with an effective oversight of its strategy, business operation, and corporate governance.

To honor and recognize contributions made by dedicated and exemplary board members who have worked tirelessly for their companies and for good corporate governance, the Thai Institute of Directors - in collaboration with six leading private sector organizations in Thailand, namely, The Stock Exchange of Thailand, the Board of Trade of Thailand, the Federation of Thai Industries, the Thai Bankers' Association, the Thai Listed Companies Association, and The Federation of Thai Capital Market Organizations - have conferred bi-annually since 2003 the prestigious Board of the Year Awards to honor the top-performing boards of the SET-listed companies. It is hoped that the awards will set example, encourage, and inspire all company boards to realize the importance of their missions and duties, so that they will continue to improve their performance for the benefits of their companies, the community, and the economy at large.

I take this opportunity to congratulate all the winning boards of directors of the 2013 Board of the Year Awards.



**Mr. Chartsiri Sophonpanich**  
Chairman,  
Thai Bankers' Association

The Thai Banker Association has been promoting Good Corporate Governance among its members. Board of the Year Awards will inspire other companies to improve their performance.



**Mr. Charamporn Jotikasthira**  
President,  
The Stock Exchange of Thailand

Having Good Corporate Governance is a foundation of efficient transparent and auditable management systems. Thus, The Stock Exchange of Thailand has continuously support listed companies to establish robust CG systems that meet international standards.



**Mr. Payungsak Chartsutipol**  
Chairman,  
The Federation of Thai Industries

Good Corporate Governance will become a vital factor for future of AEC's success. I confident that those who win Board of the Year Award will take pride in becoming the core of regional model of the whole South East Asia.



**Mr. Somkiat Anurat**  
Vice Chairman,  
Board of Trade of Thailand

Business has the responsibilities to take care of their stakeholders. Board of the Year Awards value the performance of Board of Directors who shapes the future of the company and the communities.



**Mr. Surong Bulakul**  
Chairman,  
Thai Listed Companies Association

The Thai Listed Companies Association has continuously supported our members to improve Good Corporate Governance practices in their companies. Board of the Year Awards is the proven mechanism in enhancing the Board performance.



**Mr. Paiboon Nalinthrangkurn**  
Chairman,  
Federation of Thai Capital Market Organizations

Promoting Good Corporate Governance must start at the top, we view the Board of the Year Awards as an effective tool to encourage Thai businesses to follow international recognized governance practices.



**Dr. Bandid Nijathaworn**  
President & CEO,  
Thai Institute of Directors Association  
Secretary to Award Committee

Throughout this year's Board of the Year project organized by the Institute of Directors (IOD), the true commitment of boards of directors of listed companies in Thailand, both large and small, has been clearly evidenced in their focus on and commitment to corporate governance.

As the organizer of this prestigious competition, we appreciate these directors for their policies and how they implement them. All this has been in accordance with the new judging criteria employed this year, including raising the level of corporate governance of most companies in Thailand to international standard.

On behalf of the IOD, I would like to congratulate all boards named in 'Board of the Year 2013'.

## ABOUT BOARD OF THE YEAR AWARDS 2013

### Objectives

Directors are appointed by the shareholders to protect their interests by supervising and guiding the management of the company. Therefore the Board of Directors have a key role to play in ensuring the company's long term success and fair return to the shareholders.

Given such importance of the Board of Directors, the Thai Institute of Directors Association in collaboration with The Stock Exchange of Thailand, Board of Trade of Thailand, The Federation of Thai Industries, The Thai Bankers' Association, Thai Listed Companies Association, and Federation of Thai Capital Market Organizations awarded 'Board of the Year Awards' to top performing boards of listed companies. This initiative started in 2003 and has been organized biennially ever since. The project is endorsed by the National CG Committee chaired by H.E. the Prime Minister of Thailand.

### Selection Process

The Selection Sub-Committee will be appointed by the Award Committee to select qualified Board of Directors for the awards and will carry out the following selection process.

- Step 1 Selecting company boards that meet preliminary qualifications. The eligible boards will be those whose company attain a "Very Good" or "Excellent" overall corporate governance scoring under the IOD "Corporate Governance Report of Thai Listed Companies 2012" combined with an assessment on the issue of board responsibilities.
- Step 2 Contacting the nominated companies to request additional information and arrange for the Selection Sub-Committee to conduct interviews.
- Step 3 Presenting the results for the Award Committee's consideration and selection.

### Selection Criteria

The criteria will based on the OECD Principles of Good Corporate Governance and the SET guidelines that relate to boards of directors, grouped into 5 categories:

1. Board Policy
2. Board Members
3. Board Structure
4. Board Performance
5. Board Meetings



**Disclaimers:** The Board of the Year Awards is a prestigious award to honor top-performing boards of directors in corporate governance. The awardees are selected and awarded based on public information and facts available at the time of selection. Therefore, the awarding is not any certification of the performance or operation of the listed companies. It is not a recommendation for investment in any securities of any listed companies and it is not any recommendation whatsoever. Investor should exercise their own judgment to analyze and consider any information relating to the listed companies presented with the awards. No representation or warranties is made by the Thai Institute of Directors Association and the Award Committee as to the completeness and accuracy of the information contained herein.



## SELECTION SUB-COMMITTEE



Dr. Kopr  
Kritayakirana



Mr. Aksomprasit  
Darakananda



Dr. Bandid  
Nijthaworn



Mr. Boonkiet  
Chokwatana



Mr. Chanitr  
Charnchainarong



Mr. Chatchai  
Virameteekul



Dr. Chatchavalit  
Saravari



Mr. Chusak  
Direckwattanachai



Dr. Djitt  
Laowattana



Mr. Don  
Pramudwinai



Khunying Jada  
Wattanasiritham



Mr. Kamonwan  
Wipulakorn



Mr. Kanchit  
Bunajinda



Mr. Kasama  
Punyagupta



Mr. Kriengkrai  
Thiennukul



Prof. Dr. Kriengsak  
Chareonwongsak



Mr. Krish  
Follett



Dr. Kusaya  
Leerahawong



Mr. Manit  
Lertsakornsiri



Mr. Mongkon  
Leelatam



Ms. Nangie  
Gittisriboongul



Mr. Narong  
Chivangkur



Mrs. Nualphan  
Lamsam



Mr. Pakhawat  
Kovithvanaphong



Mrs. Patareeya  
Benjapolchai



Mr. Pliu  
Mangkornkanok



Mr. Pornlert  
Lattanan



Mr. Praphad  
Phodhivorakhun



Mr. Sansern  
Nilrat



Mr. Sataporn  
Jinachitra



Mr. Singh  
Tangtatswas



Mr. Sombat  
Narrawutthichai



Mrs. Sopawadee  
Lertmanaschai



Khunying Suchada  
Kiranandana



Prof. Dr. Surapon  
Nitikraipot



Mr. Teera Phutrakul



Mrs. Tongurai  
Limpiti



Dr. Twatchai  
Yongkittikul



Mrs. Vongthip  
Chumpani



Prof. Dr. Warapat  
Todhanakasem



Mr. Weerasak  
Kowsurat



Mr. Witit  
Sujjapong



Mr. Yuth  
Vorachattarn



Mrs. Rongruja  
Saicheua,  
secretary

## ABOUT AWARDS



### Board of the Year – Hall of Fame

Board of the Year Awards are prestigious award to honor top-performing boards of directors in corporate governance. They are the only national award for corporate boards of directors in Thailand, and, therefore, a source of great pride for all those who achieve this honor.

As implementing good corporate governance is an effort that needed to be continually reviewed and developed, boards of directors committed to ensuring good corporate governance practices are continuously implemented in their organizations deserve high praise and honor.

Boards that have been honoured with the Board of the Year Awards for Exemplary Practices for three consecutive times will be recognized in the “Hall of Fame”.

### Board with Consistent Best Practices (เกียรติคุณพิเศษสำหรับคณะกรรมการบริษัทที่มีผลงานดีต่อเนื่อง)

Board with Consistent Best Practices award is a special category of the Board of the Year award. These awards are given to the boards of directors that have been honored with the Board of the Year Awards three consecutive times.

### Board of the Year for Exemplary Practices (คณะกรรมการแห่งปี – ดีเลิศ)

The Board of the Year for Exemplary Practices award honors boards of directors that perform their duties in accordance with good corporate governance principles. To be awarded in this category, the boards must achieve scores of not less than 90% from either the interview or information evaluation, according to the criteria set forth by the Award Committee. It is particularly pleasing that all boards of directors who have achieved Board of the Year recognition for Exemplary Practices this year have obtained significantly higher scores than required by the qualifying criteria.

### Board of the Year for Distinctive Practices (คณะกรรมการแห่งปี – ดีเด่น)

Board of the Year for Distinctive Practices is an award that honors boards of directors that distinguish themselves in performing in accordance with good corporate governance principles. The boards must attain overall average scores as well as the scores from interview and information evaluation, of not less than 80%. It is therefore especially gratifying to note that all the boards of directors that achieved Board of the Year for Distinctive Practices recognition this year passed the evaluation with scores well above the set criteria.

### Audit Committee of the Year (คณะกรรมการตรวจสอบแห่งปี)

Audit Committee of the Year is an award that honors the Audit Committee of the boards that perform their duties effectively in accordance with good practices. To be recognized in this category, the Audit Committees must achieve top five average scores on audit committee practices. It is delighted that all boards of directors who are recognized Audit Committee of the Year winners this year passed their evaluations with much higher scores than required by the qualifying criteria.

### Honorable Mention-MAI (รางวัลชมเชย-คณะกรรมการ MAI)

Boards eligible for Honorable Mention – MAI are those listed of companies on the MAI that attain scores of 70%-79 % in each interview and information evaluation. There is no limit to the numbers of MAI boards that can achieve the award.

### MAI Special Encouragement

Boards eligible for an MAI Special Encouragement are those of MAI-listed companies that achieve total scores of 70%-79% in both interview and information evaluations.

# HALL OF FAME

## BOARD WITH CONSISTENT BEST PRACTICES

เกียรติคุณพิเศษสำหรับคณะกรรมการบริษัทที่มีผลงานดีต่อเนื่อง

## BOARD OF THE YEAR FOR EXEMPLARY PRACTICES

คณะกรรมการแห่งปี - ดีเลิศ



### PTT Exploration and Production Public Company Limited

#### บริษัท ปตท. สำรวจและผลิตปิโตรเลียม จำกัด (มหาชน)

PTTEP, Passion to Explore for a Sustainable Future.

PTTEP is a leading Asian exploration and production company, driven by technological competence and green practices. We operate globally with a passion to explore and the responsibility to provide reliable energy supply and sustainable value to all stakeholders.



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| 1 Mr. Norkun Sitthiphong     | Chairman and Independent Director   | 8 Mr. Manas Jamveha          | Director and Member of the Risk Management Committee   |
| 2 Mr. Viraphol Jirapraditkul | Director and Member of the Risk Management Committee  | 9 Mr. Prajya Phinyawat       | Independent Director and Chairman of the Risk Management Committee                                   |
| 3 Mr. Chakkrit Parapuntakul  | Director and Member of the Risk Management Committee  | 10 Mr. Achporn Charuchinda   | Independent Director, Member of the Corporate Governance Committee and Member of the Audit Committee |
| 4 Mr. Ampon Kittiampon       | Independent Director and Chairman of the Audit Committee  | 11 Mr. Maitree Sinarawat     | Independent Director and Member of the Corporate Governance Committee                                |
| 5 Mr. Pailin Chuchottaworn   | Director and Member of the Nominating Committee   | 12 General Warawat Indradat  | Independent Director, Chairman of the Nominating Committee and Member of the Remuneration Committee  |
| 6 Mrs. Varanuj Hongsaprabhas | Independent Director, Member of the Risk Management Committee and Member of the Audit Committee   | 13 Mr. Nuttachat Charuchinda | Director and Member of the Remuneration Committee  |
| 7 General Pornchai Kranlert  | Independent Director, Chairman of the Corporate Governance Committee, Chairman of the Remuneration Committee and Member of the Nominating Committee | 14 Mr. Tevin Vongvanich      | Director, President and Chief Executive Officer, and Member of the Risk Management Committee         |



# BOARD WITH CONSISTENT BEST PRACTICES

เกียรติคุณพิเศษสำหรับคณะกรรมการบริษัทที่มีผลงานดีต่อเนื่อง

## BOARD OF THE YEAR FOR DISTINCTIVE PRACTICES

คณะกรรมการแห่งปี - ดีเด่น



### Central Pattana Public Company Limited

#### บริษัท เซ็นทรัลพัฒนา จำกัด (มหาชน)

Over 30 Years of full dedication, CPN has continually grown and enthroned as the leader in retail property market by having the largest and most modern shopping complexes in Thailand. Our goal is "To be the most admired and dynamic regional retail property developer, providing world-class rewarding experiences".



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|-----------------------------|-----------------------------|------------------------------|-------------------------------------|
| 1 Mr. Suthichai Chirathivat | Chairman                    | 6 Mr. Kanchit Bunajinda      | Independent Director                |
| 2 Mr. Paitoon Taveebhol     | Independent Director        | 7 Mr. Suthikiati Chirathivat | Director                            |
| 3 Mr. Chackchai Panichapat  | Chairman of Audit Committee | 8 Mr. Suthichart Chirathivat | Director                            |
| 4 Mrs. Sunandha Tulayadhan  | Independent Director        | 9 Mr. Sudhisak Chirathivat   | Director                            |
| 5 Mr. Karun Kittisatoporn   | Audit Committee Member      | 10 Mr. Sudhitham Chirathivat | Director                            |
|                             | Independent Director        | 11 Mr. Prin Chirathivat      | Director                            |
|                             | Audit Committee Member      | 12 Mr. Kobchai Chirathivat   | Director                            |
|                             | Independent Director        |                              | President & Chief Executive Officer |
|                             | Audit Committee Member      |                              |                                     |



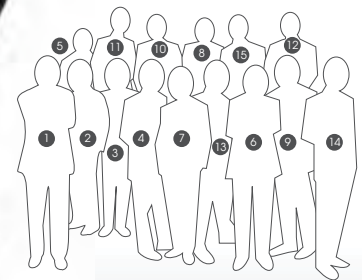
# BOARD OF THE YEAR FOR DISTINCTIVE PRACTICES

คณะกรรมการแห่งปี - ดีเด่น



## The Bangchak Petroleum Public Company Limited บริษัท บางจากปิโตรเลียม จำกัด (มหาชน)

The Bangchak Petroleum Plc is a leading Thai petroleum company that imports crude oil from various sources and refining it into products with a maximum crude-processing capacity of 120,000 barrels/day. Our business philosophy stresses "Creating an energy business that is environmentally friendly for sustainable development" ("Greenery Excellence"). We have continuously invested in new businesses related to renewable energy, to constantly add value to our business as well as enhance the sustainable development in harmony with the environment and society.



1 Mr. Pichai Chunhavajira	Chairman	7 Mr. Surin Chiravisit	Independent Director
2 Prof. Dr. Chai-Anan Samudavanija	Vice Chairman, Independent Director	8 Mr. Krairit Nilkuha	Director
3 Dr. Anusorn Tamajai	Independent Director, Chairman of the Audit Committee	9 Mr. Prasong Pootaneat	Director
4 Mr. Suthep Wongvorazathe	Independent Director, Member of the Audit Committee	10 Mr. Sarakorn Kulatham	Director
5 Mrs. Arunporn Limskul	Independent Director, Member of the Audit Committee	11 Mr. Chaiwat Kovavisarach	Director
6 General Dapong Ratanasuwan	Independent Director	12 Mr. Vikrom Koompirochana	Director
		13 Mr. Supattanapong Punmeechaow	Director (Oct. 2013 - Present)
		14 Mr. Vichien Usanachote	Director, Secretary to Board of Directors and President
		15 Mr. Nuttachat Charuchinda	Director (Nov. 2009 - Oct. 2013)

# BOARD OF THE YEAR FOR DISTINCTIVE PRACTICES

คณะกรรมการแห่งปี - ดีเด่น



## Shin Corporation Public Company Limited บริษัท ชิน คอร์ปอเรชั่น จำกัด (มหาชน)

Shin Corporation Plc. is a holding company that invests mainly in telecommunications, media and advertising. Our major investments are AIS, the largest mobile phone network provider in Thailand, and Thaicom, a leading satellite operator in Asia.



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| 1 | Mr. Virach Aphimeteetamrong | Chairman of the Board               |
| 2 | Mr. Somchai Supphatada      | Chairman of the Audit Committee     |
| 3 | Mr. Vithit Leenutaphong     | Member of the Audit Committee       |
| 4 | Mr. Chalaluck Bunnag        | Member of the Audit Committee       |
| 5 | Mr. Prasert Bunsumpun       | Director                            |
| 6 | Mr. Boon Swan Foo           | Director                            |
| 7 | Mr. Bodin Asavanich         | Director                            |
| 8 | Mr. Somprasong Boonyachai   | Chairman of the Executive Committee |

# BOARD OF THE YEAR FOR DISTINCTIVE PRACTICES



คณะกรรมการแห่งปี - ดีเด่น

## Indorama Ventures Public Company Limited บริษัท อินโดรามา เวนเจอร์ส จำกัด (มหาชน)

Indorama Ventures is a global leader in the Polyester business established in Thailand and with 42 operations located in 15 countries on four continents. We have been a leader in Thai industry, with the country's first PET business and as its first truly globally listed company. Of our 9,500 employees, over 3,000 are in Thailand.



- 1 Mr. Sri Prakash Lohia
- 2 Mr. Alope Lohia
- 3 Mrs. Suchitra Lohia
- 4 Mr. Rathian Srimongkol
- 5 Mr. William Ellwood Heinecke
- 6 Mr. Apisak Tantivorawong
- 7 Mr. Dillip Kumar Agarwal

Chairman of the Board  
Group Chief Executive Officer  
Director  
Chairman of Audit Committee  
Independent Director  
Independent Director  
Director

- 8 Mr. Amit Lohia
- 9 Dr. Siri Ganjarende
- 10 Mr. Chakramon Phasukavanich
- 11 Mr. Sashi Prakash Khaitan
- 12 Mr. Maris Samaram
- 13 Mr. Udey Paul Singh Gill
- 14 Mr. Kanit Si

Director  
Independent Director  
Audit Committee  
Director  
Audit Committee  
Director  
Independent Director

# BOARD OF THE YEAR FOR DISTINCTIVE PRACTICES

คณะกรรมการแห่งปี - ดีเด่น



## PTT Public Company Limited บริษัท ปตท. จำกัด (มหาชน)

PTT is an integrated energy and petrochemical company, conducting its business as the national energy company with a balanced mission of stakeholder satisfaction and vision to be a premier Thai multinational energy company.



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1 Mr. Parnpree Bahiddha-Nukara

Independent Director/  
Chairman of The Board

7 Mr. Montri Sotangkul

Independent Director

2 Mr. Chulasingh Vasantasingh

Independent Director/  
Chairman of The  
Audit Committee

8 Mr. Insorn Buakeow

Independent Director/  
Independent Director/

3 Mr. Watcharakiti Watcharothai

Independent Director

9 Mr. Boonsom Lerthirunwong

Audit Committee

4 Mr. Arkhom Termpittayapaisith

Independent Director

10 Mr. Thosaporn Sirisumphand

Independent Director

5 Mr. Sihasak Phuanketkeow

Independent Director

11 Mr. Somchai Sujjapongse

Director

6 Mr. Waroonthep Watcharaporn

Independent Director/  
Audit Committee

12 Mr. Suthep Liumsirjareen

Director

13 Mr. Prasert Bunsumpun

Director

14 Mr. Chitrapongse Kwangsuksith

Director

15 Mr. Pallin Chuchottaworn

Director/President And  
Chief Executive Officer



# BOARD OF THE YEAR FOR DISTINCTIVE PRACTICES

คณะกรรมการแห่งปี - ดีเด่น



## PTT Global Chemical Public Company Limited บริษัท พีทีที โกลบอล เคมิคอล จำกัด (มหาชน)

PTT Global Chemical PLC, a Chemical Flagship of PTT Group with a combined chemical and petrochemical capacity of 8.72 million tons per year and crude oil and condensate distillation capacity of 280,000 barrels per day. PTTGC also strives to achieve sustainable growth and social responsibility, through economic, social and environment harmony, which will maintain PTT Global Chemical's reputation as a company which improves people's lives.



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1 Mr. Prasert Bunsumpun  
2 Mr. Bowon Vongsinudom

3 Mr. Suthep Liumsirjareern  
4 Mr. Areepong Bhoocha-oom  
5 Pol.Gen Sombat Amornvivat  
6 ACM. Somchai Thean-anant  
7 Mr. Amnuay Preemonwong

8 Mr. Atikom Terbsiri  
9 Mr. Somchai Kuvijitsuwan

10 Mr. Pailin Chuchottaworn  
11 Mr. Prajya Phinyawat

Chairman  
Director, President and  
Chief Executive Officer  
Director  
Independent Director  
Independent Director  
Independent Director,  
Director to the Audit Committee  
Director  
Independent Director,  
Chairman of the  
Audit Committee  
Director  
Independent Director

12 Mr. Vasin Teeravechyan  
13 Mrs. Raweporn Kuhirun  
14 Pol.Lt.Gen. Prawut Thavornsiri  
15 Mr. Sarun Rungkasiri  
16 Mr. Sukrit Surabotsopon  
17 Mr. Anon Sirisaengtaksin  
18 Mr. Nuttachat Charuchinda  
19 Mr. Kriengkrai Thiennukul

Independent Director  
Independent Director,  
Director to the Audit Committee  
Independent Director  
Director  
Director  
(Oct 19, 2011-Sep 30, 2013)  
Director  
(May 1, 2012 - Oct 9, 2013),  
Chief Executive Officer  
(May 1, 2012 - Sep 30, 2013)  
Director  
(Oct 19, 2011 - Oct 9, 2013)  
Independent Director  
(Oct 19, 2011 - Oct 10, 2013)

# BOARD OF THE YEAR FOR DISTINCTIVE PRACTICES

คณะกรรมการแห่งปี - ดีเด่น



## Thaicom Public Company Limited บริษัท ไทยคม จำกัด (มหาชน)

Established on 7 November 1991, THAICOM aims to be a leading Asian satellite operator building opportunities and futures for people through its broadcast and broadband satellite networks. THAICOM offers services to broadcasters, telecommunications companies and service providers in Asia, Australia, Europe and Africa.



1 MR. Paron Israsena

2 Prof. Hiran Radeesri

3 MRS. Charintorn Vongspootorn

4 Assoc. Prof. Samrieng Mekkiengkrai

Chairman of the Board and  
Independent Director

Chairman of Audit  
Committee and  
Independent Director

Audit Committee and  
Independent Director

Audit Committee and  
Independent Director

5 MR. Somprasong Boonyachai

6 MRS. Suphajee Suthumpun

7 MR. Anek Pana-Apichon

8 MR. Lum Sung Yong

Director

Director,  
Chairman of Executive  
Committee and Chief  
Executive Officer

Director

Director

# BOARD OF THE YEAR FOR DISTINCTIVE PRACTICES

คณะกรรมการแห่งปี - ดีเด่น



## TISCO Financial Group Public Company Limited บริษัท ทีเอสโอฟินแนชเชี่ยลกรุ๊ป จำกัด (มหาชน)

TISCO was established as the first investment bank in Thailand in 1969. For more than 44 years, TISCO has developed several financial services and has kept on improving its service quality to serve the increasing need of the Thai growing economy and proudly become one of the country's leading financial institutions.



- |   |   |                                  |   |
|---|---|----------------------------------|---|
| 1 Mr. Pliu Mangkornkanok                | Chairman and Independent Director                           | 6 Ms. Panada Kanokwat            | Independent Director and Audit Committee Member |
| 2 Mr. Hon Kit Shing                     | Vice Chairman   | 7 Ms. Patareeya Benjapolchai     | Independent Director and Audit Committee Member |
| 3 Ms. Oranuch Apisaksirikul             | Director and Group Chief Executive                          | 8 Prof. Dr. Teerana Bhongmakapat | Independent Director                            |
| 4 Assoc. Prof. Dr. Angkarat Priebjrivat | Independent Director and Chairperson of the Audit Committee | 9 Mr. Pichai Chanvirachart       | Independent Director                            |
| 5 Prof. Dr. Pranee Tinakorn             | Independent Director  | 10 Mr. Hirohiko Nomura           | Director  |
|   |   | 11 Mr. Chi-Hao Sun               | Director  |
|   |   | 12 Mr. Suthas Ruangmanamongkol   | Director and President                          |

# AUDIT COMMITTEE OF THE YEAR

คณะกรรมการตรวจสอบแห่งปี



## Central Pattana Public Company Limited

บริษัท เซ็นทรัลพัฒนา จำกัด (มหาชน)



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- 1 Mr. Paitoon Taveebhol
- 2 Mr. Chackchai Panichapat
- 3 Mrs. Sunandha Tulayadhan
- 4 Mr. Karun Kittisataporn

Independent Director Chairman of Audit Committee  
Independent Director Audit Committee Member  
Independent Director Audit Committee Member  
Independent Director Audit Committee Member



## Shin Corporation Public Company Limited

บริษัท ชิน คอร์ปอเรชั่น จำกัด (มหาชน)



1

1 Mr. Somchai Supphatada  
2 Mr. Vithit Leenutaphong  
3 Mr. Chalaluck Bunnag



2

Chairman of The Audit Committee  
Member of the Audit Committee  
Member of the Audit Committee



3

## Indorama Ventures Public Company Limited

บริษัท อินโดรามา เวนเจอร์ส จำกัด (มหาชน)



1

1 Mr. Rathian Srimongkol  
2 Mr. Chakramon Phasukavanich  
3 Mr. Maris Samaram



2

Chairman of Audit Committee  
Audit Committee  
Audit Committee



3

## PTT Exploration and Production Public Company Limited บริษัท ปตท. สำรวจและผลิตปิโตรเลียม จำกัด (มหาชน)



1

- 1 Mr. Ampon Kittiampon
- 2 Mrs. Varanuj Hongsaprabhas
- 3 Mr. Achporn Charuchinda



2

- Independent Director and Chairman of the Audit Committee
- Independent Director, Member of the Risk Management Committee and Member of the Audit Committee
- Independent Director, Member of the Corporate Governance Committee and Member of the Audit Committee



3

## TISCO Financial Group Public Company Limited บริษัท ทีเอสโก้ไฟแนนเชียลกรุ๊ป จำกัด (มหาชน)



1

- 1 Assoc. Prof. Dr. Angkarat Priebjivat
- 2 Ms. Panada Kanokwat
- 3 Ms. Patareeya Benjapolchai



2

- Independent Director and Chairperson of the Audit Committee
- Independent Director and Audit Committee Member
- Independent Director and Audit Committee Member



3

# MAI Special Encouragement



## Phol Dhanya Public Company Limited

### บริษัท พลธัญญา จำกัด (มหาชน)



PHOL is the one of leading distributor of Occupational Safety, Health and Environment Products. Our business covers 3 main areas: 1) Occupational Safety, Health, and Environment Products, such as Personal Protective Equipment, in the industrial sector; 2) Control Environment Products, which are also called cleanroom products for critical environment; and 3) Water Treatment Products for consumption, which are focused upon water treatment systems in households and industrial applications, including design, production, installation and maintenance services.



- |                                       |  |
|---------------------------------------|--|
| 1 Mr. Prayoon Vivetpuvanonth          | Chairman of the Board/<br>Independent Director       |
| 2 Prof.Dr. Pornchai Chunhajinda       | Vice-Chairman of the Board                           |
| 3 Asso.Prof.Dr. Seksak Jumreornwong   | Chairman of Audit Committee/<br>Independent Director |
| 4 Mr. Chavalit Wangthamrong           | Director   |
| 5 Mr. Teeradej Jarutangtrong          | Director   |
| 6 Asso.Prof.Dr. Ekachidd Chungcharoen | Audit Committee/<br>Independent Director             |
| 7 Mr. Noppadol Dheerabutvongkul       | Audit Committee/<br>Independent Director             |
| 8 Mr. Boonchai Suwanvuthiwat          | Director/Chief Executive Officer                     |
| 9 Mr. Thanya Wangthamrong             | Director   |

## Universal Adsorbents & Chemicals Public Company Limited

### บริษัท ยูนิเวอร์แซล แอดซอร์บเมนต์ แอนด์ เคมีคัลส์ จำกัด (มหาชน)



Since 1995, UAC has imported and distributed of chemicals and equipment used in various industries, i.e. offshore natural gas exploration and production, oil refineries, upstream petrochemicals, engine oil lubricant manufacturing plants, polymer and plastic manufacturing plants, chemical industrial plants, and power and utilities plants. Furthermore, UAC has expanded its business by investing in renewable and alternative energy projects and utilities system for the sustainable growth of the company.



- |  |  |
|--|--|
| 1 Assoc. Prof. Dr. Paiboon Sareewiwatthana   | Chairman of the Board                                      |
| 2 Assoc. Prof. Dr. Aekkachai Nittayakasetwat | Independent Director<br>and Chairman of<br>Audit Committee |
| 3 Mr. Kitti Jivacate                         | Director and President &<br>Chief Executive Officer        |
| 4 Miss Nilrat Jarumanopas                    | Director   |
| 5 Mr. Chatchaphol Prasopchoke                | Director   |
| 6 Assoc. Prof. Dr. Paritud Bhandhubanyong    | Independent Director and<br>Audit Committee                |
| 7 Miss Jeerapan Jinda                        | Independent Director and<br>Audit Committee                |

The Institute of Directors Association

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