Enclosure 3

Profiles and Information Relating to Persons Nominated for Election as a new Director

Thai Institute of Directors Association

Mr. Kumpol Sontanarat



65 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

- Independent Director, Muang Thai Insurance Public Company Limited
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Board member / Management in Non-Listed Company

- Expert Committee under Personal Data Protection Act
- Subcommittee – consider projects that have been supports by the Digital Development Fund for economy and society, The Office of the National Digital Economy and Society Commission
- Subcommittee – Cyber security strategy and policy – National Cyber Security Agency
- Chairman - IT Steering Committee - Equitable Education Fund (EEF))
- Chairman – IT Steering Committee – AIRA Group
- Subcommittee – Risk Management – Deposit Protection Agency
- Advisor – Issuance for e-Meetings Certification – Electronic transaction Development Agency
- Committee – DG Awards – Digital Government Development Agency

Experience (Past 5 years)

2022-2024 Advisor, Digital Transformation and DPO, Securities and Exchange Commission of Thailand (SEC)

2019-2020 Assistant Secretary General – Digital Transformation - Securities and Exchange Commission of Thailand (SEC)

2017-2019 Director of Organization Risk Management and Governance Development Department – Securities and Exchange Commission of Thailand (SEC)

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Mr. Pasu Decharin



57 years old

DCP 280/2019

Education

- Doctor of Philosophy (Management of Technology), School of Management, Asian Institute of Technology
- Master of Business Administration (General Management), University of Colorado (Boulder), United States
- Bachelor of Business Administration (Management), Chulalongkorn University

Board member / Management in Listed Company

- Independent Director, Internet Thailand PLC.
- Independent Director, Chairman of the Audit Committee, and Member of the Governance and Nomination Committee, Siam Cement PCL
- Chairman and Independent Director of Warrix Sports PLC.

Board member / Management in Non-Listed Company

- Lecturer, Faculty of Commerce and Accountancy, Chulalongkorn University
- Chairman and Independent Director, Aksorn Education Public Company Limited
- Director, Decharin (2018) Co., Ltd.
- Independent Director, Member of the Audit Committee, and Member of the Risk Oversight Committee, The Siam Commercial Bank Public Company Limited
- Chairman of the Audit Committee and Expert Board Member, National Science Museum Thailand, Ministry of Higher Education, Science, Research and Innovation
- Director, Chairman of the Risk Oversight Committee and Member of the Audit Committee, Card X Co., Ltd.
- Member of Advisor Team to the Deputy Prime Minister (Mr.Phumtham Wechayachai)

Experience (Past 5 years)

2023 -2024	Member and Chair of Audit Sub-committee of the Board of Small and Medium Enterprises Promotion
2023-2024	Member, Advisory Council to the Minister of Commerce
2018-2024	Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee, Thai Oil PCL
2021- 2023	Director, InnovestX Securities Co., Ltd.
2021 – 2022	Independent Director, Member of the Audit Committee and Member of the Risk Oversight Committee, SCB X Public Company Limited.
2017-2020	Director, AUA Language School
2016-2019	Independent Director and Member of the Audit Committee Krungthai Car Rent and Lease Public Company Limited
2011-2019	Dean, Faculty of Commerce and Accountancy, Chulalongkorn University

Mr. Rapee Sucharitakul



63 years old

DCP 1/2000

Education

- LLM in Commercial Law, University of Bristol, United Kingdom
- LLB (with honors), University of Essex, United Kingdom

Board member / Management in Listed Company

- Lead Independent Director and Chairman of the Nomination and Remuneration Committee, Central Pattana Public Company Limited
- Independent Director and Member of the Audit Committee, SCG Packaging Public Company Limited
- Independent Director and Chairman of the Board of Directors, Betagro Public Company Limited
- Independent Director, Member of Audit Committee and Member of the Nomination, Remuneration and Corporate Governance Committee, Star Petroleum Refining Public Company Limited

Board member / Management in Non-Listed Company

- Director, Thai Asia Pacific Brewery Co., Ltd.
- Director, Bank of Thailand and Director, Financial Institutions Policy Committee, Bank of Thailand
- Board Member, National Blood Centre of the Thai Red Cross Society
- Advisor to Board Members and Member of the Curriculum and Facilitators Committee, Thai Institute of Directors Association

Experience (Past 5 years)

2022 - 2024	Chairman of the Nomination and Remuneration Committee and Member of the Risk Management Committee, Betagro Public Company Limited
2022	Director, Pomelo Fashion Co. Ltd.
2021 - 2024	Independent Director, Member of Audit Committee and Risk Management Committee, SCG Chemicals Plc.
2020 – 2024	Board Member, National Institute of Development Administration
2020 – 2024	Board Member, Office of Insurance Commission
2019 - 2021	Corporate Governance Advisor, Thai Institute of Directors Association
2020	Director, Corporate Bond Stabilization Fund Committee (BSF)
2015 - 2019	Director, Thai Institute of Directors Association
2015 - 2019	Secretary General, The Securities and Exchange Commission (SEC)

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Mr.Pakorn Peetathawatchai



60 years old

DCP 188/2014

Education

- Doctoral of Business Administration in Finance and Economics, Boston University, U.S.A.
- Master of Business Administration, Finance Major, University of Wisconsin, U.S.A.
- Bachelor of Engineering, Electronics, 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, WHA Industrial Development Public Company Limited

Experience (Past 5 years)

2018 – 2023	President, The Stock Exchange of Thailand
2018 – 2023	Director, Thai Institute of Directors Association
2018 – 2023	Director and Board Secretary, Federation of Thai Capital Market Organizations
2018 – 2023	Director, Capital Market Development Committee
2018 – 2023	Director and Secretariat, The Stock Exchange of Thailand Foundation
2018 – 2023	Chairman, Thai NVDR Company Limited
2018 – 2023	Chairperson, Thailand Clearing House Company Limited
2018 – 2023	Chairperson, Thailand Securities Depository Company Limited
2018 – 2023	Vice Chairperson, Thailand Futures Exchange Public Company Limited
2020 – 2023	Vice Chairperson, SET Venture Holding Company Limited
2019 – 2023	Director, Thailand Capital Market Development Fund
2020 - 2022	Chairman, Thai Digital Assets Exchange Company Limited
2018 - 2021	Chairman, Settrade.com Company Limited
2018 - 2020	Chairman, FinNet Innovation Network Company Limited
2018 - 2020	Chairman, LiVE Fin Corp Company Limited
2018 – 2019	Vice Chairman of the Emerging Markets Working Group and Director of World of Federation of Exchanges