

Director Profile

Mr. Prasan Chuaphanich



Age: 73 years

Date of first appointment as a director : 30 May 2019

Tenure : 5 Years 10 Months

Education/Training:

- Honorary Doctorate Degree in Accounting, Kasem Bundit University
- Bachelor Degree in Accounting (2nd Class Honor), Chulalongkorn University
- Certified Public Accountant from Federation of Accounting Professions under the Royal Patronage of His Majesty the King
- Advanced Certificate in Auditing from Chulalongkorn University
- ASEAN Chartered Professional Accountant, Federation of Accounting Professions under the Royal Patronage of His Majesty the King
- Executive Management Program, Ivey School of Business, University of Western Ontario, Canada
- Leading Professional Services Firm, Harvard Business School, USA
- Director Certification Program (DCP), Thai Institute of Directors Association
- Financial Institution Governance Program (FGP), Thai Institute of Directors Association
- Board Matters and Trends Program (BMT), Thai Institute of Directors Association
- Board Nomination and Compensation Program (BNCP), Thai Institute of Directors Association
- Director Leadership Certificate Program (DLCP), Thai Institute of Directors Association

Shareholding in the Company (%): 0.01

Family Relationship with Other Directors and Executives: None

Positions Possibly Initiating the Conflict of Interest to the Company : No

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities : No

Work Experience during past 5 years

● **Position in Company**

2024 – present	Member of the Nomination and Remuneration Committee
2019 - 2024	Chairman of the Nomination and Remuneration Committee
2019 – present	Independent Director, Chairman of the Audit Committee

● Other Listed Companies

2022 - present	Independent Director, and Chairman of the Audit Committee, Singha Estate Public Company Limited
2022 - present	Director, Chairman of the Executive Committee, SCBX Group Control Committee Member and Nomination, Compensation and Corporate Governance Committee Member, SCB X Public Company Limited
2022 - present	Director and Executive Committee Member, Siam Commercial Bank Public Company Limited
2017 – 2021	Independent Director, Audit and Risk Oversight Committee and Chairman of the Sustainable Development Committee, Advanced Info Service Public Company Limited
2016 – 2019	Independent Director and Chairman of the Audit Committee, PTT Global Chemical Public Company Limited
2013 – 2021	Independent Director, Audit Committee and Chairman of the Nomination and Remuneration Committee, Thai Solar Energy Public Company Limited

● Non-Listed Companies

2024 – Present	Chairman of the Board of Directors, Monix Company Limited
2022 – Present	Chairman of the Board of Directors, Auto X Company Limited
2022 – 2024	Director, SCB Data X Company Limited
2021 – Present	Honorary Chairman and Advisor to the Board of Directors, Thai Institute of Directors Association
2020 – Present	Commissioner, State Enterprise Policy Office, Ministry of Finance
2020 – 2024	Commissioner, Life Insurance Fund
2019 – 2023	Advisor, Economic Advisory Council to the Prime Minister, Prime Minister's Office
2019 – 2022	Expert Member on Accounting, Audit Committee and Chairperson of the Sub-committee on Governance and Remuneration, Securities and Exchange Commission (SEC)
2018 – Present	Member of State Enterprise Director List Committee, Ministry of Finance
2017 – Present	Chairman Audit Advisory Panel, Securities and Exchange Commission (SEC)
2017 – Present	Expert Member on Accounting, Public Sector Audit Evaluation Committee
2017 – 2021	Chairman, Thai Institute of Directors Association
2017 – 2021	Chairman, Thai Private Sector Collective Action Against Corruption (CAC)
2016 – 2022	Audit Committee, Mahidol University Council
2016 – 2020	Commissioner, Office of Insurance Commission's (OIC) Advanced Insurance Institute
2015 – Present	Finance and Asset Management Committee, King Mongkut's University of Technology Thonburi



<u>2014 – Present</u>	<u>Expert Member on Accounting and Member of Anti-dumping Practices, Ministry of Commerce</u>
<u>2014 – 2020</u>	<u>Expert Member on Accounting and Chairman of the Audit Committee, Office of Insurance Commission</u>
<u>2013 – 2022</u>	<u>Independent Director and Chairman of Audit Committee, Siam Commercial Bank Public Company Limited</u>

Illegal record in past 10 years : None

Meeting attendance in 2024 :

(Attendance / Total meeting)

- | | |
|--|-----------------------------|
| ● <u>The Board of Directors</u> | <u>11/12 meetings (92%)</u> |
| ● <u>The Audit Committee</u> | <u>9/9 meetings (100%)</u> |
| ● <u>The Nomination and Remuneration Committee</u> | <u>4/4 meetings (100%)</u> |

Director Profile

Mr. Kamthorn Tatiyakavee

Age: 71 years

Date of first appointment as a director : 30 May 2019

Tenure : 5 Years 10 Months

Education / Training:

- Master Degree in Business Administration, University of Bridgeport, USA
- Advanced Certificate for Executive Program, King Prajadhipok's Institute
- Directors Accreditation Program (DAP), Thai Institute of Directors Association
- Directors Certification Program (DCP), Thai Institute of Directors Association
- Audit Committee Program (ACP), Thai Institute of Directors Association
- IT Governance and Cyber Resilience Program (ITG), Thai Institute of Directors Association



Shareholding in the Company (%): 0.01

Family Relationship with Other Directors and Executives: None

Positions Possibly Initiating the Conflict of Interest to the Company : No

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities : No

Work Experience during past 5 years

● Position in Company

2024 – present	Chairman of the Risk Management Committee
2019 – present	Independent Director, Member of the Audit Committee

● Other Listed Companies

1981 – present	Director, Thai President Foods Public Company Limited
1981 – 2018	Director, President Bakery Public Company Limited

● Non-Listed Companies

2017 – Present	Chairman of the Board of Directors, Keystone Holding Company Limited
2014 – Present	Advisor to the Board of Directors, Kerry Flour Mills Limited
2015 – 2019	Independent Director, Export-Import Bank of Thailand
2014 – 2019	Chairman, WHA Real Estate Management Company Limited

Illegal record in past 10 years : None

Meeting attendance in 2024 :

- The Board of Directors
- The Audit Committee
- The Risk Management Committee

(Attendance / Total meeting)

10/12 meetings (83%)

9/9 meetings (100%)

1/1 meetings (100%)