

Borad of Directors



Mr. Kraisorn Barameeauychai

Chairman

Age 62

Education/Training

1. Master of Law, Chulalongkorn University
2. Bachelor of Law, Chulalongkorn University
3. Barrister-at-law, Institute of Legal Education Thai Bar Association
4. National Defence Regular Course, Class 44, National Defence College

Experiences

- | | |
|-------------|--|
| 2011 - 2012 | Director, Provincial Electricity Authority |
| 2007 - 2010 | Member of Customs Valuation Appeal Committee, The Customs Department |
| 2006 - 2007 | Deputy Permanent Secretary, Ministry of Justice |
| 2001 - 2006 | Director-General, Legal Execution Department, Ministry of Justice |

Present Positions

1. Vice Chairman, Thailand Tobacco Monopoly, Ministry of Finance
2. Executive Vice President and Manager, Legal Department, Bangkok Bank Public Company Limited

Shareholding

No



Education/Training

1. Master of Engineering, King Mongkut's Institute of Technology Ladkrabang
2. Bachelor of Engineering, King Mongkut's Institute of Technology Ladkrabang
3. Director Certification Program (DCP), Class 119, Thai Institute of Directors (IOD)
4. Public Director Certification Program, Class 6, Public Director Institute (PDI), King Prajadhipok's Institute

Experiences

- | | |
|----------------|--|
| 2012 - Present | Vice President, Corporation for Central Management Division, King Mongkut's Institute of Technology Ladkrabang |
| 2011 - Present | Director, Provincial Electricity Authority |
| 2009 - 2012 | Council Member, King Mongkut's Institute of Technology Ladkrabang |
| 2002 - 2012 | Associate Professor, Department of Electrical Engineering, King Mongkut's Institute of Technology Ladkrabang |

Present Positions

1. Vice President, Corporation for Central Management Division, King Mongkut's Institute of Technology Ladkrabang

Shareholding

No



Mr. Prapart Praisuwanna

Vice Chairman

Age 57



Mr. Kasem Makarabhiromya

Member

Age 57



Mr. Taweesin Hirunwatsiri

Member

Age 58

Education/Training

1. Master of Laws, Ramkhamhaeng University
2. Training on National Anti-Corruption Law, Ramkhamhaeng University
3. Director Certification Program (DCP), Class 156, Financial Statements for Directors (FSD), Class 17 and Audit Committee Program (ACP), Class 41, Thai Institute of Directors (IOD)
4. Public Director Certification Program, Class 10, Public Director Institute (PDI), King Prajadhipok's Institute

Experiences

1. Adjunct Professor, Department of Public Law, Faculty of Sociology, Graduate School, Mahamakut Buddhist University

Present Positions

1. Special Senior Counsel, Legal Department, Bangkok Bank Public Company Limited
2. Expert, Public Debt Policy and Management Commission, Ministry of Finance

Shareholding

No



Education/Training

1. Master of Comparative Law, George Washington University, U.S.A. and Master of Comparative Jurisprudence, Howard University, U.S.A.
2. Bachelor of Laws, Ramkhamhaeng University
3. Barrister-at-law, Institute of Legal Education Thai Bar Association
4. The Joint State-Private Sector Course, Class 22, National Defence College

Experiences

- 2013 - Present Executive Director, Executive Director's Office of the Contract and Legal Advice 2, Department of Legal Counsel, Office of the Attorney General
- 2011 - 2013 Senior Expert Public Prosecutor, Executive Director's Office of the Contract and Legal Advice 2, Department of Legal Counsel, Office of the Attorney General
- 2007 - 2011 Expert Public Prosecutor, Executive Director's Office of the Contract and Legal Advice 2, Department of Legal Counsel, Office of the Attorney General
- 2006 - 2007 Provincial Chief Public Prosecutor, Office of Provincial Public Prosecution (Samutsakorn Province)

Present Positions

1. Executive Director, Executive Director's Office of the Contract and Legal Advice 2, Department of Legal Counsel, Office of the Attorney General

Shareholding

No



Mr. Montri Sotangkur

Member
Age 51

Education/Training

1. MBA, Northrop University, Los Angeles, California, U.S.A.
2. BA, Faculty of Commerce and Accountancy, Chulalongkorn University
3. Capital Market Academy Leader Program, Class 9, Capital Market Academy, The Stock Exchange of Thailand

Experiences

- 2009 - Present Independent Director, M Pictures Entertainment Public Company Limited
- 2008 - 2012 Director, National Housing Authority, Ministry of Social Development and Human Security
- 2009 - 2011 Board of Directors, Provincial Waterworks Authority
- 2002 - Present Director, Media Shaker Company Limited

Present Positions

1. Independent Director, PTT Public Company Limited
2. Independent Director, M Pictures Entertainment Public Company Limited
3. Director, Media Shaker Company Limited

Shareholding

No



**Colonel Assistant Professor
Dr. Sanpachai Huvanandana**

Member
Age 46

Education/Training

1. Ph.D. (Electrical Engineering), University of Washington, U.S.A.
2. M.S. (Electrical Engineering), George Washington University, U.S.A.
3. Bachelor of Science, Chulachomklao Royal Military Academy
4. Director Certification Program (DCP), Class 156, Financial Statements for Directors (FSD), Class 17 and Audit Committee Program (ACP), Class 41, Thai Institute of Directors (IOD)

Experiences

- 2009 - Present Assistant Professor, Electrical Engineering Department, Chulachomklao Royal Military Academy
- 2010 - 2011 Secretary, Spectrum Management Committee of National Security Telecommunications and Radio Communication, The National Telecommunications Commission

Present Positions

1. Assistant Professor, Electrical Engineering Department, Chulachomklao Royal Military Academy

Shareholding

No



Mrs. Pankanitta Boonkrong

Member and Member of the
Risk Management and Internal Control
Age 57

Education/Training

1. Master and Bachelor of Accountancy, Thammasat University
2. Audit Committee Program (ACP), Class 24, Director Certification Program (DCP), Class 72, and Monitoring the System of Internal Control and Risk Management (MIR), Class 13/2012, Thai Institute of Directors (IOD)
3. Public Director Certification Program, Class 3, Public Director Institute (PDI), King Prajadhipok's Institute
4. The State, Private Sector and Political Sectors Course, Class 5, National Defence College

Experiences

- | | | |
|-------------|---------|--|
| 2012 - | Present | Advisor of State Enterprise Development, State Enterprise Policy Office, Ministry of Finance |
| 2011 - 2012 | | Deputy-Director, State Enterprise Policy Office, Ministry of Finance |
| 2008 - 2011 | | Director and Audit Director, Krungdhep Sophon Public Company Limited |
| 2007 - 2011 | | Director and Audit Director, Thailand Post Company Limited |

Present Positions

1. Advisor of State Enterprise Development, State Enterprise Policy Office, Ministry of Finance
2. Director, Dhipaya Insurance Public Company Limited

Shareholding

No



Mr. Norrawit Larlaeng

Member
Age 48

Education/Training

1. Master of Laws, Ramkhamhaeng University
2. Bachelor of Laws, Ramkhamhaeng University
3. Barrister-at-law, Institute of Legal Education Thai Bar Association

Experiences

- | | |
|----------------|---|
| 2012 - Present | Advisor to the Board of Directors, Mass Rapid Transit Authority of Thailand |
| 2004 - Present | Head of Apawit Law Business and Accounting Office |

Present Positions

1. Head of Apawit Law Business and Accounting Office
2. Director, the Union International Legal Consultant Company Limited
3. Sub Committee Member, Business Development Mass Rapid Transit Authority of Thailand
4. Director, The Government Housing Bank

Shareholding

No



Mrs.Chawewan Kongcharoenkitkul

Member

Age 59

Education/Training

1. Ph.D. and Master of Science, Analytical Chemistry, Kansas State University, U.S.A.
2. Master of Public Administration, Chulalongkorn University
3. Bachelor of Science ,Chemistry, Chulalongkorn University
4. National Defence Regular Course, Class 47, National Defence College

Experiences

- 2008 - Present Board of Directors, Trade Siam Company Limited
- 2008 - 2012 Committee, Port Authority of Thailand

Present Positions

1. Principle Advisor on Duty Collection Management and Development, The Customs Department, Ministry of Finance

Shareholding

No



**Professor.
Thosaporn Sirisumphand**

Member

Age 54

Education/Training

1. Ph.D., and M.A.P.A., Northern Illinois University, U.S.A.
2. Bachelor of Public Administration (Honor), Chulalongkorn University
3. Capital Market Academy Leader Program (Class 10), Capital Market Academy, The Stock Exchange of Thailand
4. Justice Administration Executive Program (Class 15th), National Justice Academy, Thailand

Experiences

- 2013 - Present Secretary-General, Office of the Higher Education Commission, Ministry of Education
- 2003 - 2013 Secretary-General, Office of the Public Sector Development Commission, The Prime Minister's Office
- 2012 - 2013 Director, The Siam Commercial Bank Public Company Limited
- 2006 - 2009 Good Corporate Governance Committee, Thai Airways International Public Company Limited

Present Positions

1. Member, Royal Thai Police Policy Board
2. Independent Director, Thai Oil Public Company Limited
3. Independent Director, PTT Public Company Limited

Shareholding

No



Mr.Kitisak Sriprasert

Member

Age 47

Education/Training

1. Master of Business Administration with Dual Majors in Finance and Entrepreneurial Management, The Wharton School, University of Pennsylvania, U.S.A.
2. Master of Science in Industrial Engineering, The University of TEXAS at Arlington, U.S.A.
3. Bachelor of Engineering in Electronics, King Mongkut's Institute of Technology Ladkrabang
4. Director Certification Program (DCP), Class 156, Thai Institute of Directors (IOD)

Experiences

- | | |
|-------------|---|
| 2010 | Investment Director, Thai Prosperity Advisory Company Limited |
| 2008 - 2009 | Director and Audit Director, Dhanarak Asset Development Company Limited |
| 2005 - 2007 | Senior Executive Vice President, CAT Telecom Public Company Limited |
| 2002 - 2003 | Regional Manager, Asia Pacific, AT&T
(A Global Telecommunication Operator) |

Present Positions

1. President, CAT Telecom Public Company Limited

Shareholding

No

