

## Board of Directors ◀



**General Sirichai Distakul**

Chairman

Age 59

### Education/Training

- Bachelor of Science, Chulachomklao Royal Military Academy, Class of 24
- Capital Market Academy Leader Program, Class of 16, Capital Market Academy, The Stock Exchange of Thailand
- The Programme for Senior Executives on Justice Administration, Class of 16, Judicial Training Institute
- Diploma, The Joint State – Private Sector Course (JSP), Class of 20, National Defence College

### Work Experiences

- **Period from 2014 – Present** Permanent Secretary, Ministry of Defence
- **Period from 2013 – 2014** Chief of Joint Staff, Royal Thai Armed Forces Headquarter
- **Period from 2012 – 2013** Assistant Commander in Chief, Royal Thai Army
- **Period from 2011 – 2012** Chief of Staff, Royal Thai Army

### Present Positions

- Permanent Secretary, Ministry of Defence

### Share Possession

- None



**Mr. Pansak Siriruchatapong**

Vice Chairman

Age 59

### Education/Training

- D.Ing and DEA (Electronics), Institute National Polytechnique de Grenoble (INPG), France
- Master's degree in Electrical Engineering, Kasetsart University
- Bachelor's degree in Electrical Engineering (second – class honors), Kasetsart University
- Director Certification Program (DCP) and Role of the Chairman Program (RCP), Thai Institute of Directors (IOD)

### Work Experiences

- **Period from 2014 – Present** Advisor to the Managing Board, the Office of Computer Clustering Promotion, National Science and Technology Development Agency
- **Period from 2006 – 2014** Executive Director, National Electronics and Computer Technology Center, Ministry of Science and Technology
- **Period from 2002 – 2008** President, Thai Embedded System Association (TESA)
- **Period from 2002 – 2005** Executive Director, Government Information Technology Services (GITS)

### Present Positions

- Director, T – NET Company Limited

### Share Possession

- None

**Lieutenant General Suchart Pongput**

Director

Age 55

**Education/Training**

- Bachelor of Science, Chulachomklao Royal Military Academy, Class of 29
- Command and General Staff Officer Course (CGSOC), Class of 68, Royal Thai Army's Command and General Staff College
- Diploma, The Joint State – Private Sector Course (JSP), Class of 26, National Defence College

**Work Experiences**

- **Period from 2014 – Present** Chief of Signal Department, Signal Department, Royal Thai Army
- **Period from 2013 – 2014** Deputy Chief of Signal Department, Signal Department, Royal Thai Army
- **Period from 2011 – 2013** Director, Military Technology Centre, Royal Thai Army
- **Period from 2004 – 2009** Regimental Commanding Officer, 1st Signal Regiment, Royal Thai Army

**Present Positions**

- Chief of Signal Department, Signal Department, Royal Thai Army

**Share Possession**

- None

**Major General Atthapong Siriwan**

Director

Age 52

**Education/Training**

- Bachelor of Science, Chulachomklao Royal Military Academy

**Work Experiences**

- **Period from 2012 – Present** Expert, Office of the Permanent Secretary for Defence

**Present Positions**

- Expert, Office of the Permanent Secretary for Defence

**Share Possession**

- None



**Colonel Sanpachai Huvanandana**

Director

Age 47

### Education/Training

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

### Work Experiences

- **Period from 2009 – Present** Assistant Professor, Electrical Engineering Department, Chulachomklao Royal Military Academy
- **Period from 2010 – 2011** Secretary, Spectrum Management Committee of National Security Telecommunications and Radio Communication, Office of the National Broadcasting and Telecommunications Commission

### Present Positions

- Assistant Professor, Electrical Engineering Department, Chulachomklao Royal Military Academy

### Share Possession

- None



**Mr. Apinetr Unakul**

Director

Age 46

### Education/Training

- Master's degree in Software and System Engineering, Boston University, U.S.A.
- Bachelor's degree in Computer Engineering, Carnegie Mellon University, U.S.A.

### Work Experiences

- **Period from 2010 – Present** Director, the Thai Federation of ICT Technology Association (TFIT)
- **Period from 2008 – Present** President, Thai Embedded System Association (TESA)
- **Period from 2007 – Present** Vice-President, Thai Intelligent Transports System Association (ITS-TH)
- **Period from 1992 – Present** Assistant Professor, Department of Computer Engineering, King Mongkut's Institute of Technology Ladkrabang

### Present Positions

- Assistant Professor, Department of Computer Engineering, King Mongkut's Institute of Technology Ladkrabang
- Board of Directors and Product Research Director, Silicon Craft Technology Company Limited
- Director, ThaiGerTec Company Limited

### Share Possession

- None

**Mrs. Pankanitta Boonkrong**

Director

Age 58

**Mr. Surapant Meknavin**

Director

Age 48

**Education/Training**

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

**Work Experiences**

- **Period from 2012 – Present** Advisor of State Enterprise Development, State Enterprise Policy Office, Ministry of Finance
- **Period from 2010 – 2012** Deputy-Director, State Enterprise Policy Office, Ministry of Finance
- **Period from 2007 – 2010** Director, Bureau of Portfolio Management, State Enterprise Policy Office, Ministry of Finance
- **Period from 2007 – 2011** Director and Audit Director, Thailand Post Company Limited

**Present Positions**

- Advisor of State Enterprise Development, State Enterprise Policy Office, Ministry of Finance
- Director and Chairman of the Board of Executive Directors, Small and Medium Enterprise Development Bank of Thailand
- Director and Chairman of the Corporate Governance, Dhipaya Insurance Public Company Limited

**Share Possession**

- None

**Education/Training**

- D.Eng., Computer Science, Tokyo Institute of Technology, Japan
- M.Eng., Computer Science, Tokyo Institute of Technology, Japan
- Bachelor of Engineering, Computer Engineering, Chulalongkorn University

**Work Experiences**

- **Period from 2014 – Present** Executive Director, Thai-Nichi Institute of Technology
- **Period from 2013 – Present** Managing Director, Guru Square Company Limited
- **Period from 2013 – Present** Secretary General, Technology Promotion Association (Thailand-Japan)
- **Period from 2011 – 2012** Director, TOT Public Company Limited

**Present Positions**

- Managing Director, Guru Square Company Limited

**Share Possession**

- None



**Mr. Montri Sotangkur**

Director  
Age 52

#### Education/Training

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

#### Work Experiences

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

#### Present Positions

- Independent Director, PTT Public Company Limited
- Director, Media Shaker Company Limited

#### Share Possession

- None



**Mr. Rathapol Bhakdibhumi**

Director  
Age 47

#### Education/Training

- MBA, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Executive Master's in International Logistics and Supply Chain Strategy, Georgia Institute of Technology Atlanta, U.S.A.
- Bachelor of Sciences, University of Colorado, U.S.A.
- Executive Program in General Management, Strategies for Sustainable Business, MIT Sloan School of Management, U.S.A.

#### Work Experiences

- **Period from 2013 – Present** Executive Director, Taekwondo Association of Thailand
- **Period from 2013 – Present** Committee on GMS Affairs (International Economic Cooperation Activities), Board of Trade of Thailand
- **Period from 2011 – Present** Committee on Development of Logistics Systems, Board of Trade of Thailand
- **Period from 1999 – Present** President and CEO, General Electronic Commerce Services Company Limited

#### Present Positions

- President and CEO, General Electronic Commerce Services Company Limited

#### Share Possession

- None

**Mr. Thaworn Phanichaphan**

Director  
Age 64

### Education/Training

- Master of Law, Chulalongkorn University
- Bachelor of Law (Honor), Chulalongkorn University
- Barrister-at-law, Institute of Legal Education, Thai Bar Association
- Diploma, The Joint State – Private Sector Course (JSP), Class of 13, National Defence College

### Work Experiences

- **Period from 2013 – Present** Senior Public Prosecutor, Office of the Attorney General
- **Period from 2007 – 2013** Deputy Attorney General, Office of the Attorney General
- **Period from 2005 – 2007** Director General, Department of Legal Counsel, Office of the Attorney General
- **Period from 2003 – 2005** Director General, Department of Narcotics Litigation, Office of the Attorney General

### Present Positions

Attorney General, Office of the Senior Public Prosecutor

### Share Possession

None

**Mr. Arthid Nanthawithaya**

Director  
Age 47

### Education/Training

- Doctor of Business Administration, Western University
- MBA (Finance), Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Bachelor of Economics, Chulalongkorn University

### Work Experiences

- **Period from 2008 – Present** Senior Executive Vice President, Group Head, Wholesale Banking Group, The Siam Commercial Bank Public Company Limited
- **Period from 1999 – 2008** Managing Director, Regional Head of Capital Markets, South East Asia, Standard Chartered Bank
- **Period from 1997 – 1999** Hedge Fund Manager, Cargill Financial Services
- **Period from 1994 – 1997** Team Head Fixed Income Sale, The Siam Commercial Bank Public Company Limited

### Present Positions

- Senior Executive Vice President, Group Head, Wholesale Banking Group, The Siam Commercial Bank Public Company Limited
- Chairman of the Board, SCB Securities Company Limited
- Director, SCB Life Assurance Public Company Limited

### Share Possession

None



**Mrs. Chawewan Kongcharoenkitkul**

Director

Age 59

### Education/Training

- Ph.D. and Master of Science, (Analytical Chemistry), Kansas State University, U.S.A.
- Master of Public Administration, Chulalongkorn University
- Bachelor of Science, (Chemistry), Chulalongkorn University
- Financial Statements for Directors (FSD), Class of 21/2013, Thai Institute of Directors (IOD)
- Corporate Governance for Committee and High Executive of State Enterprise and Public Organization, Class of 9/2012, Public Director Institute (PDI)

### Work Experiences

- **Period from 2010 – Present** Principal Advisor on Duty Collection Management and Development, The Customs Department, Ministry of Finance
- **Period from 2008 – Present** Board of Directors, Trade Siam Company Limited
- **Period from 2008 – 2012** Committee, Port Authority of Thailand

### Present Positions

- Principal Advisor on Duty Collection Management and Development, The Customs Department, Ministry of Finance
- Board of Directors, Trade Siam Company Limited

### Share Possession

None



**Mrs. Songporn Komolsuradej**

Director

Age 58

### Education/Training

- Master of Business Administration, Ramkhamhaeng University
- Bachelor of Economics (second – class honors), Chulalongkorn University
- Graduate Diploma Program in Public Law, Thammasat University
- Directory of Executive under the Civil Service Executive Development Program : Visionary, Moral and Leadership, Office of the Civil Service Commission

### Work Experiences

- **Period from 2013 – Present** Deputy Permanent Secretary, Ministry of Information and Communication Technology
- **Period from 2013** Principal Advisor on Communication, Ministry of Information and Communication Technology
- **Period from 2010 – 2013** Executive Director, Space Affairs Bureau
- **Period from 2008 – 2010** Executive Director, Promotion and Development of Information and Communication Technology Usage Bureau

### Present Positions

- Deputy Permanent Secretary, Ministry of Information and Communication Technology

### Share Possession

- None