

Board of Directors



Mrs. Songporn Komolsuradej

Director CAT Telecom Public Company Limited,
Acting Chairman CAT Telecom Public Company Limited
Age 58 Years

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

Working Experience

- **Period from 2015 – Present** Permanent Secretary, Ministry of Information and Communication Technology
- **Period from 2013 – 2015** 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 of Space Affairs Bureau, Office of the Permanent Secretary, Ministry of Information and Communication Technology

Present Positions

- Permanent Secretary, Ministry of Information and Communication Technology

Shareholding

- None



Lieutenant General Suchart Pongput

Director
Age 56 Years

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

Working Experience

- **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

- Deputy Chief Executive Officer – Technical Field, Royal Thai Army Radio and Television Station

Shareholding

- None



Colonel Sanpachai Huvanandana

Director

Age 48 Years

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 Certification 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)

Working Experience

- **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

Shareholding

- None



Mr. Apinetr Unakul

Director

Age 47 Years

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.

Working Experience

- **Period from 2010 – Present** Director, the Thai Federation of ICT Technology Association (TFIT)
- **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

Shareholding

- None



Mr. Surapant Meknavin
Director
Age 49 Years

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

Working Experience

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

Present Positions

- Managing Director, Guru Square Company Limited
- Executive Director, Software Industry Promotion Agency (Public Organization)

Shareholding

- None



Mr. Rathapol Bhakdibhumi
Director
Age 49 Years

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.
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, Class of 13, King Prajadhipok's Institute

Working Experience

- **Period from 2014 – Present** Director, Thailand Post Company Limited
- **Period from 2014 – Present** Director, Thai Airways International Public Company Limited
- **Period from 2011 – Present** Committee on Development of Logistics Systems, Board of Trade of Thailand
- **Period from 1999 – Present** President and Managing Director, General Electronic Commerce Services Company Limited

Present Positions

- Committee on GMS Affairs (International Economic Cooperation Activities), Board of Trade of Thailand
- Executive Director, Taekwondo Association of Thailand
- Director, Sahachart Sethakit Company Limited
- Director, D X Innovation Company Limited

Shareholding

- None



Mr. Narin Kalayanamit

Director

Age 57 Years

Education/Training

- M.S. (Management and Human Relations), Abilene Christian University, TEXAS, U.S.A.
- B.A. (Political Science), Delhi University, INDIA
- Diploma, National Defence College, The National Defence Course Class 50
- Chief Executive Program, Class 16, Capital Market Academy (CMA)

Working Experience

- **Period from 2014 – Present** Inspector – General, Ministry of Finance, Office of the Permanent Secretary
- **Period from 2011 – 2014** Principal Advisor on Development of Customs Incentive System, The Customs Department
- **Period from 2010 – 2011** Deputy Director - General, The Customs Department
- **Period from 2007 – 2010** Director of Post Clearance Audit Bureau, The Customs Department

Present Positions

- Inspector – General, Ministry of Finance, Office of the Permanent Secretary
- Director, Government Housing Bank
- Director, Tourism Authority of Thailand

Shareholding

- None



Mr. Poomsak Aranyakasemsuk

Director

Age 52 Years

Education/Training

- Master of Public Administration Program (Public Administration) National Institute of Development Administration (NIDA)

Working Experience

- **Present -** Director, State Enterprise Development Bureau 1, Acting for Director, Legal Affairs Bureau, State Enterprise Policy Office, Ministry of Finance

Present Positions

- Director, State Enterprise Development Bureau 1, Acting for Director, Legal Affairs Bureau, State Enterprise Policy Office, Ministry of Finance
- Director, PTT Retail Business Company Limited

Shareholding

- None



General Chaichan Changmongkol
Director
Age 58 Years

Education/Training

- Chulachomklao Royal Military Academy, Class of 27
- Command and General Staff Officer Course, Class of 67, Command and General Staff College
- Executive Military Comptroller, Class of 5
- National Defence College (2552)

Working Experience

- **Period from 2015 – Present** Deputy Permanent Secretary for Defence, Ministry of Defence
- **Period from 2014 – 2015** Director-general, Office of Policy and Planning, Ministry of Defence
- **Period from 2013 – 2014** Chief Executive Staff Committee, Permanent Secretary for Defence, Ministry of Defence
- **Period from 2011 – 2013** Deputy Director-general, Office of Policy and Planning, Ministry of Defence

Present Positions

- Deputy Permanent Secretary for Defence, Ministry of Defence

Shareholding

- None



Ms. Nantika Thangsuphanich
Director
Age 50 years

Education/Training

- M.A. Urban Studies, Long Island University, U.S.A.
- Bachelor of Arts (Political Science), Kasetsart University
- Public Director Certification Program, Public Director Institute (PDI) King Prajadhipok's Institute
- The Civil Service Executive Development Program : Visionary and Moral Leadership, Class of 66, Office of Civil Service Commission

Work Experience

- **Period from 2009 – Present** Inspector General, Ministry of Energy
- **Period from 2007 – 2009** Director of Bureau of Central Administration, Office of Permanent Secretary, Ministry of Energy
- **Period from 2007** Head of the Office of the Ministry, Ministry of Energy
- **Period from 2006 – 2007** Director of Bureau of International Cooperation, Ministry of Energy

Present Positions

- Inspector General, Ministry of Energy
- Director, EGAT International Company Limited
- Director, Thailandpost Distribution Company Limited

Shareholding

- None



Mr.Pinit Puapan

Director

Age 48 years

Education/Training

- MSc, (Econ), The London School of Economics and Political Science
- B.A. Economic & Political Science, Tufts University
- Advanced Management Program, Harvard Business School (AMP 170)
- Corporate Governance for Capital Market Intermediaries (CGI), Director Accreditation Program (DAP), Thai Institute of Directors (IOD)

Work Experience

- **Period from 2008 – 2014** Managing Director, KT ZMICO Securities Company Limited

Present Positions

- Executive Director, Seamico Securities Public Company Limited
- Director, Mali Group 1962 Company Limited
- Director, Charn Issara Development Public Company Limited
- Independent Advisor, EdL Generation Public Company (Lao PDR)

Shareholding

- None