

The Board of Directors



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1. Dr. Virabongsa Ramangkura

- **Chairman of the Board of Directors**

Academic Achievement

- Doctor of Law (Honorary), Webster University, St. Louis, USA
- Ph. D. (Economics), University of Pennsylvania, USA
- M.A. (Economics), University of Pennsylvania, USA
- B.A. Political Science (First Class Honors), Chulalongkorn University
- Director Certification Program (DCP), Thai Institute of Directors Association

2. Prof. Suphachai Phisitvanich

- **Director**
- **Chairman of the Audit Committee**
- **Chairman of the Corporate Governance and Risk Management Committee**

Academic Achievement

- Honorary Ph.D. (Accounting), Thammasat University
- Certificate, National Defence College (Class 32)
- M.B.A. (Finance), Ohio State University, USA
- B.A. (Accounting), Thammasat University
- B.A. (Commerce), Thammasat University
- The Role of Chairman Program (RCM), Thai Institute of Directors Association
- The Board Performance Evaluation Program, Thai Institute of Directors Association
- Director Certification Program (DCP), Thai Institute of Directors Association

3. Mr. Plew Trivisvavet

- **Director**
- **Chairman of the Executive Board**
- **Nomination and Remuneration Committee Member**
- **Authorized Signatory Director**

Academic Achievement

- M.Sc. (Electrical Engineering), Osaka University, Japan
- B.Sc. (Electrical Engineering), Osaka University, Japan
- Director Certification Program (DCP), Thai Institute of Directors Association
- Finance for Non-Finance Director 2004 (FND), Thai Institute of Directors Association
- Capital Market Academy Leader Program, (Class 4/2007), Capital Market Academy



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4. General Sampao Choosri

- **Director**
- **Audit Committee Member**
- **Chairman of the Nomination and Remuneration Committee**
- **Corporate Governance and Risk Management Committee Member**

Academic Achievement

- Chulachomklao Royal Military Academy
- Royal Military Academy (Saint Cyr), France
- The Army Command and General Staff College
- The Joint State - Private Sectors Regular Course, National Defence College of Thailand
- Director Accreditation Program (DAP), Thai Institute of Directors Association

5. Prof. Dr. Kanok Wongtrangan

- **Director**
- **Audit Committee Member**
- **Nomination and Remuneration Committee Member**
- **Corporate Governance and Risk Management Committee Member**

Academic Achievement

- Ph.D. (Political Science), The Johns Hopkins University, USA
- M.A. (Political Science), University of California, USA
- B.S. (Medical Science), Chulalongkorn University
- Director Certification Program (DCP), Thai Institute of Directors Association

6. Mr. Supong Chayutsahakij

- **Director**
- **Vice Chairman of the Executive Board**
- **Nomination and Remuneration Committee Member**
- **Corporate Governance and Risk Management Committee Member**
- **Authorized Signatory Director**

Academic Achievement

- Honorary Ph.D. (Management Science), Phranakhon Rajabhat University
- Executive Master of Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Master of Engineering (Electrical), University of Tokyo, Japan
- Bachelor of Engineering (Electrical), University of Tokyo, Japan
- Director Certification Program (DCP), Thai Institute of Directors Association
- Audit Committee Program (ACP), Thai Institute of Directors Association

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7. M.L. Prasobchai Kasemsant

- **Director**
- **Executive Director**
- **Authorized Signatory Director**

Academic Achievement

- M.S. (Civil Engineering), Stanford University, USA
- M.S. (Operations Research), Stanford University, USA
- B.S. (Civil Engineering, Mathematics), Virginia Military Institute, Virginia, USA
- Director Certification Program (DCP), Thai Institute of Directors Association
- Graduate Diploma Program in Public Law, Thammasat University
- Graduate Diploma Program in International Trade Law, Thammasat University

8. Mr. Panit Dunnvatanachit

- **Director**
- **Executive Director**

Academic Achievement

- M.B.A. (Finance), Washington University, St. Louis, USA
- Bachelor of Arts & Science, Washington University, St. Louis, USA
- Board and CFO Assessment Program, Thai Institute of Directors Association
- Director Certification Program (DCP), Thai Institute of Directors Association

9. Miss Arisara Dharamadhaj

- **Director**

Academic Achievement

- M.B.A., Roosevelt University, USA
- Bachelor of Economics, University of the Thai Chamber of Commerce
- Director Certification Program (DCP), Thai Institute of Directors Association



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10. Mrs. Vallapa Assakul

- **Director**
- **Executive Director**

Academic Achievement

- Master of Economics, University of Detroit, USA
- Bachelor of Economics, Chulalongkorn University
- Audit Committee Program (ACP), Thai Institute of Directors Association
- Director Certification Program (DCP), Thai Institute of Directors Association

11. Mr. Aiyanat Tinapai

- **Director**

Academic Achievement

- LL.M., Ramkhamhaeng University
- Barrister-at-Law, Thai Bar Association
- LL.B., Ramkhamhaeng University

12. Mrs. Payao Marittanaporn

- **Director**
- **Executive Director**
- **Managing Director**
- **Authorized Signatory Director**

Academic Achievement

- M.B.A., Chulalongkorn University
- Higher Diploma in Auditing, Thammasat University
- Bachelor of Accountancy, Chulalongkorn University
- Director Certification Program (DCP), Thai Institute of Directors Association
- Role of the Compensation Committee Class, Thai Institute of Directors Association