

Mr. Adul Chandanachulaka 71 Years



Independent Director / Member of the Audit Committee / Member of the Corporate Governance Committee

(Started on April 29, 2016)

Shareholding (%)

as on January 1, 2017

1. I : None
2. Spouse/Cohabiting couple : None
3. Minor Children : None

as on December 30, 2017

1. I : None
2. Spouse/Cohabiting couple : None
3. Minor Children : None

Change (+/-)

1. I : -
2. Spouse/Cohabiting couple : -
3. Minor Children : -

Family Relationship Among the Executives

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Education

- Bachelor Degree (Commerce and Accountancy), Chulalongkorn University

Other Position(s) (Listed Companies and Others)

Listed Companies

- Independent Director and Audit Committee - Jutha Maritime Public Company Limited

Others

- Independent Director / Member of the Audit Committee - Pruksa Real Estate Public Company Limited.

Work Experience

- 2003 - 2004 Director - Siam Press Management Co., Ltd.
- 2001 - 2002 Chairman of the Board of Directors - Siam Integrated Service Co., Ltd.
Director - Dusit Sinthorn Co., Ltd
- 2000 - 2002 Director - Jalapraphan Cement Plc
- 1968 - 2002 Last Position: Executive Vice President - Siam Commercial Bank Plc

Training

- Director Accreditation Program - DAP 5/2003 / Thai Institute of Directors (IOD)
- Audit Committee Program - ACP 7/2005 / Thai Institute of Directors (IOD)
- Role of the Compensation Committee - RCC 3/2007 / Thai Institute of Directors (IOD)