

Dr. Pisit Leeahtam 67 Years



**Chairman of the Board of Directors /
Member of the Nomination and Remuneration
Committee / Independent Director**

(Started on April 29, 2016)

Shareholding (%)

as on January 1, 2017

1. I : 0.0047% (103,500 Shares)
2. Spouse/Cohabiting couple : None
3. Minor Children : None

as on December 30, 2017

1. I : 0.0047% (103,500 Shares)
2. Spouse/Cohabiting couple : None
3. Minor Children : None

Change (+/-)

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

Family Relationship Among the Executives

- -

Education

- Doctorate Degree (Economics), The Netherlands School of Economics, Erasmus University, Netherlands
- Master Degree (Economics), The Netherlands School of Economics, Erasmus University, Netherlands
- Bachelor Degree (Economics), The Netherlands School of Economics, Erasmus University, Netherlands

Other Position(s) (Listed Companies and Others)

Listed Companies

- Vice Chairman of the Board of Directors / Chairman of the Audit Committee - KGI Securities (Thailand) Plc.
- Independent Director / Chairman of the Audit Committee - Tirathai Plc.
- Independent Director / Chairman of the Audit Committee - Global Connections Plc.

Others

- Chairman of the Board of Directors / Independent Director - Pruksa Real Estate Plc.
- Chairman - Thai Tank Terminal Limited
- Independent Director / Chairman of the Audit Committee - Muangthai Life Assurance Plc.
- Independent Director - SHERA Plc.
- President - Provident Fund Association
- President - Thai Bond Market Association
- Council Member - Rajamangala University of Technology Krungthep
- Council Member - King Mongkut's University of Technology, Thonburi
- Council Member - Faculty of Commerce and Accountancy, Thammasat University
- Etc

Work Experience

- 2006 - May 2017 Country Chairman (Thailand) - Jardines Matheson (Thailand) Ltd.
- 2008 - 2016 Dean - Faculty of Economics, Chiang Mai University
- 2006 - 2016 Chairman - Netherlands, Thai Chamber of Commerce
- 2014 - 2015 Member of the National Reform Council
- 2001 - 2003 President & CEO - TT&T Plc.
- 1997 - 2001 Deputy Minister of Finance, Ministry of Finance
- 1995 - 1997 Executive Vice President, Head of Investment Banking Group - Bangkok Bank Plc.
- 1991 - 1994 Director, Office of the Governor - Bank of Thailand
- 1987 - 1990 Economist, Exchange and Trade Relations Department, The International Monetary Fund, Washington D.C., USA

Training

- Director Certification Program - DCP 18/2002 / Thai Institute of Directors (IOD)
- Corporate Governance for Capital Market Intermediaries - CGI 2/2015 / Thai Institute of Directors (IOD)