

## Dr. Prasarn Trairatvorakul 65 years



**Independent Director / Member of the Audit Committee / Chairman of the Enterprise Risk Management 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

- Honorary Doctor of Philosophy - National Institute of Development Administration
- Honorary Doctor of Economics - Chulalongkorn University
- Honorary Doctor of Economics - The University of the Thai Chamber of Commerce
- Honorary Doctor of Economics - Khon Kaen University
- Honorary Doctor of Business Administration - Rajamangala University of Technology Suvarnabhumi
- Doctor of Business Administration, Harvard University, Massachusetts, USA

- Master in Business Administration, Harvard University, Massachusetts, USA
- Master of Engineering in Industrial Engineering and Management, Asian Institute of Technology, Bangkok, Thailand
- Bachelor of Engineering in Electrical Engineering (First class Honors) - Chulalongkorn University

Other Position(s)  
(Listed Companies and Others)

### Listed Companies

- Director / Member of the Remuneration Committee / Member of CSR Committee for Sustainable Development - The Siam Cement Public Company Limited

### Others

- Independent Director / Member of the Audit Committee - Pruksa Real Estate Public Company Limited
- Chair Professor, Faculty of Commerce and Accountancy - Chulalongkorn University
- Member, Asset Management Committee of Vajiravudh College
- Member, Committee on King's Scholarships for Thai Buddhist Monks
- Chairman, National Economic Reform Committee
- Member, Education Reform Committee
- Member, Committee Preparing the Long-term National Strategy
- Chairman, Public Procurement Committee
- Chairman of the Council of Trustees and the Board of Director, Thailand Development Research Institute (TDRI)
- Senior Advisor - the CENTRAL Group
- Member, Property Management Committee - Chulalongkorn University
- Director, Thailand Sustainable Development Foundation
- Advisor, Board of Investment
- Advisor, Crown Property Bureau
- Member, Anti-corruption Committee
- Member, Committee to Enhance Competitiveness of the Nation
- Member, State Enterprises Supervisory Board
- Executive Director, Thai Red Cross Society

### Work Experience

- 2010 - 2015 Governor - Bank of Thailand

- 2010 - 2010 Vice Chairman - Muangthai Life Assurance Company Limited
  - 2010 - 2010 Chairman - Thai Bankers' Association (TBA)
  - 2008 - 2016 Council Member - Chulalongkorn University
  - 2005 - 2010 Chairman - KLeasing Company Limited
  - 2005 - 2009 Chairman - KFactoring Company Limited
  - 2004 - 2010 Chairman - Anandamahidol Fellows Club
  - 2004 - 2010 President - KASIKORNBANK Public Company Limited
  - 2002 - 2003 Member of Economic Policy Working Group - Ministry of Finance
  - 2001 - 2005 Chairman - Thai Red Cross Society's Eye Bank
  - 2001 - 2003 Director and Chairman of Audit Committee - Thailand Asset Management Corporation
  - 2000 - 2003 Director - State Enterprises Capital Policy Committee
  - 1999 - 2003 Secretary-General - Securities and Exchange Commission of Thailand
  - 1998 - 2004 Member, the Law Reform Commission of the Council of State
  - 1998 - 2000 Director of the Financial Reform Advisory Committee - Ministry of Finance
  - 1992 - 1999 Deputy Secretary-General - Securities and Exchange Commission of Thailand
- 1983 - 1992 Bank of Thailand
    - Economist, Department of Economic Research
    - Section Chief, Department of Bank Supervision and Examination
    - Deputy Director, Department of Financial Institutions Supervision and Examination
  - 1981 - 1983 Research Fellow, International Food Policy Research Institute, Washington, D.C., USA
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- Training
- Role of the Chairman Program - RCP 2/2001 / Thai Institute of Directors (IOD)
  - Director Certification Program - DCP 21/2002 / Thai Institute of Directors (IOD)
  - Ethical Leadership Program - ELP 2/2015 / Thai Institute of Directors (IOD)
  - Top Executives in the Energy Education Program, Class 9 / Thailand Energy Academy
  - The National Defence Course for the Joint State-Private Sectors, Class 15 / Thailand National Defence College.
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