

Ms. Trithip Sivakriskul 52 Years



Group Chief Financial Officer

(Started on September 1, 2017)

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

- Master of Business Administration (MBA), Finance, Marketing, Sasin Graduate Institution of Business Administration at Chulalongkorn University
- Exchange Student, Kellogg Graduate of Management, Northwestern University, USA
- Bachelor of Business Administration (BBA), Finance, Chulalongkorn University

Other Position(s) (Listed Companies and Others)

Listed Companies

- Independent Director & Audit Committee - Triton Holding Plc.

Others

- Independent Director & Audit Committee - Singapore International School of Bangkok
- Independent Director & Audit Committee - King Telecom Plc.

Work Experience

- Apr 2016 - Aug 2017 Chief Financial Officer - Ek-Chai Distribution System Co., Ltd.
- Dec 2011 - Mar 2016 Corporate Chief Financial Officer - Minor International Plc.
- Jan - Oct 2011 Chief Financial Officer - Ratchburi Electricity Generating Plc.
- Sep 2007 - Jan 2011 Executive Vice President, Corporate Business Planning - IRPC Plc.
- 2006 - 2007 Director - Open Technology Co., Ltd
- 2006 - Sep 2007 Executive Vice President-Finance - IRPC Plc.
- 2005 - 2011 Director - Super Block Plc.
- 2003 - 2006 Working team of the plan administrator - Thai Petrochemical Plc.
- 2001 - 2003 VP - Asset Management Thai Asset Management Corporation
- 1997 - 2001 Partner - Deloitte Touche Tohmatsu Corporate Restructuring Co., Ltd.
- 1994 - 1997 VP-Investment Banking - Peregrine Nithi Finance & Securities Co., Ltd.

Others

- Jan - Jun 2008 Advisor - The Stock Exchange of Thailand.
- 2005 - Jan 2007 Advisor, Managing Director - Muang Thai Life Assurance Co., Ltd.
- 2003 Advisor - Financial Institutions Development Fund (FIDF)

Training

- Director Certification Program - DCP 158/2012 / Thai Institute of Directors (IOD)
- Director Accreditation Program - DAP 31/2005 / Thai Institute of Directors (IOD)
- Capital Market Academy Leadership program (CMA 9)
- TLCA Executive Development Program (EDP 2) / Thai Listed Companies Association (TLCA)
- Corporate Secretary Development Program / Thai Listed Companies Association (TLCA)