



## Dr. Prasarn Trairatvorakul Age 66 Years

**Chairman of the Board of Directors /  
Independent Director**

(Started on April 29, 2016)

### Shareholding (%)

#### as on January 1, 2018

- |                   |        |
|-------------------|--------|
| 1. I              | : None |
| 2. Spouse         | : None |
| 3. Minor Children | : None |

#### as on January 2, 2019

- |                   |        |
|-------------------|--------|
| 1. I              | : None |
| 2. Spouse         | : None |
| 3. Minor Children | : None |

#### Change (+/-)

- |                   |     |
|-------------------|-----|
| 1. I              | : - |
| 2. Spouse         | : - |
| 3. Minor Children | : - |

- 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

- Chairman - Education Equity Fund
- Director - Siam Sindhorn Company Limited
- Director - CPB Equity Company Limited
- Director - Prince of Songkla University
- Distinguished Scholar, Faculty of Commerce and Accountancy - Chulalongkorn University
- Member - Asset Management Committee of Vajiravudh College

### 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

- Member - Committee on King's Scholarships for Thai Buddhist Monks
- Chairman - National Economic Reform Committee
- Member - Education Reform Committee
- Chairman - Public Procurement Committee
- Chairman of the Council of Trustees and the Board of Directors - Thailand Development Research Institute (TDRI)
- Senior Advisor - CENTRAL Group
- Member, Property Management Committee - Chulalongkorn University
- Advisor - Board of Investment
- Advisor - Crown Property Bureau
- Member - National Anti-corruption Commission
- Member - Committee to Enhance Competitiveness of the Nation
- Member - State Enterprises Supervisory Board
- Executive Director - Thai Red Cross Society

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#### Work Experience

- 2016 - Feb 2018      Independent Director - Pruksa Real Estate Public Company Limited
  - 2010 - 2015      Governor - Bank of Thailand
  - 2004 - 2010      President - KASIKORNBANK Public Company Limited
  - 1999 - 2003      Secretary- General - Securities and Exchange Commission of Thailand
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#### Training

- Board Nomination and Compensation Program - BNCP 5/2018 / Thai Institute of Directors (IOD)
  - Ethical Leadership Program - ELP 2/2015 / Thai Institute of Directors (IOD)
  - Directors Certification Program - DCP 21/2002 / Thai Institute of Directors (IOD)
  - Role of the Chairman Program - RCP 2/2001 / Thai Institute of Directors (IOD)
  - Top Executives in the Energy Education Program, Batch 9 / Thailand Energy Academy
  - The National Defence Course for the Joint State-Private Sectors, Batch 15 / Thailand National Defence College.
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