



Professor Kitipong Urapeepatanapong 64 Years

Independent Director / Member of the Enterprise Risk Management Committee

(Started on November 11, 2019)

Shareholding (%)

as of November 11, 2019

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

as of December 31, 2019

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

- LL.B., Chulalongkorn University
- Admitted as Thai Barrister-at-law
- LL.M., Chulalongkorn University
- Master of Laws, Chulalongkorn University
- Master of Laws, The University of British Columbia

Other Position(s)

(Listed Companies and Others)

Listed Companies

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Others

- Independent Director, SCG Packaging Public Company Limited
- Chairman, Baker & McKenzie Limited
- Chairman, Cheevamitr Social Enterprise Company Limited
- Executive Director, Siam Piwat Company Limited
- Director, Business Strategic Holding Company Limited
- Deputy Chairman of the National Reform Commission (Legal and member of the critical issues committee)
- Chairman of the Revenue Code Re-enactment Committee
- Member of the Professional Expert Committee on Civil and Commercial laws in the National Commission for Justice Administration Development
- Member of the Professional Expert Committee to the Thailand Institute of Justice
- Chairman of the Tax and Regulatory Commission of the Thai Chamber of Commerce

Work Experience

- 1999 Independent Director, Krungthai Bank Public Company Limited
- 2014 - 2015 Member of the National Reform Commission
- 2014 - 2018 Member of the Board of Governors of the Stock Exchange of Thailand

Training

- Directors Certification Program DCP 0/2000, Thai Institute of Directors (IOD)
- DCP Refresher Course - RE DCP 5/2007, Thai Institute of Directors (IOD)
- Role of Chairman Program - RCP 21/2009, Thai Institute of Directors (IOD)
- 1999 Executive Certificate, Baker & McKenzie Partner Program, J.L. Kellogg Northwestern University
- 2000 Certificate, Company Directors Course, Australian Institute of Directors
- 2002 Certificate, Corporate Governance, Yale University, School of Management
- 2002 Diploma for Executives Program, Class 5/2002, The King's Prajadhipok Institute
- 2003 Certificate, Notary Public Training, Class 1/2003, The Law Society of Thailand
- 2004 Certificate, Families in Business Thailand, Harvard Business School
- 2004 Certificate for Senior Executives, Class 9/2004, The Judicial Training Institute
- 2005 Diploma for Joint State-Private Sectors, Class 18/2005, National Defense College
- 2007 Certificate for Senior Executives Program, Class 4/2007, Capital Market Academy
- 2008 Certificate, Top Executive Program in Commerce & Trade, TEPCoT, Commerce Academy
- 2016 Certificate, Executive Program on Energy Technology, Class 8/2016, Thailand Energy Academy
- 2017 Certificate, Good Governance for Medical Executives, Class 5/2017, King Prajadhipok's Institute