



Dr. Prasarn Trairatvorakul 67 Years

Chairman of the Board of Directors / Independent Director

(Started on April 29, 2016)

Shareholding (%)

as on January 1, 2019

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

as on 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

- Bachelor of Engineering in Electrical Engineering (First Class Honors), Chulalongkorn University
- Master of Engineering in Industrial Engineering and Management, Asian Institute of Technology, Bangkok, Thailand
- Master in Business Administration, Harvard University, Massachusetts, USA
- Doctor of Business Administration, Harvard University, Massachusetts, USA
- Honorary Doctor of Business Administration, Rajamangala University of Technology Suvarnabhumi
- Honorary Doctor of Economics, Khon Kaen University
- Honorary Doctor of Economics, The University of the Thai Chamber of Commerce
- Honorary Doctor of Economics, Chulalongkorn University
- Honorary Doctor of Philosophy, National Institute of Development Administration

Other Position(s)

(Listed Companies and Others)

Listed Companies

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

Others

- Chairman of the Board, Central Retail Corporation Public Company Limited

- Chairman of the Board, SCG Packaging Public Company Limited
- Director, Siam Sindhorn Company Limited
- Director, CPB Equity Company Limited
- Chairman of the Board, Education Equity Fund
- Chairman of the Board, Mihidol Witayanusorn
- Director, Prince of Songkla University
- Distinguished Scholar, 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 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
- Executive Director, Thai Red Cross Society

Work Experience

- 1999 - 2003 Secretary, General, Securities and Exchange Commission of Thailand (SEC)
- 2004 - 2010 President, Kasikorn Bank Public Company Limited
- 2010 - 2015 Governor, Bank of Thailand
- 2016 - February 2018 Independent Director, Pruksa Real Estate Public Company Limited

Training

- Role of the Chairman Program - RCP 2/2001, Thai Institute of Directors (IOD)
- Directors Certification Program - DCP 21/2002, Thai Institute of Directors (IOD)
- Ethical Leadership Program - ELP 2/2015, Thai Institute of Directors (IOD)
- Board Nomination and Compensation Program - BNCP 5/2018, 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