



Professor Kitipong Urapeepatanapong

Age 69 Years

Independent Director / Member of the Risk Oversight Committee

(Started on April 26, 2019)

Shareholdings (%)

1) Held by director	None
2) Held by spouse / cohabiting partner	None
3) Held by minor child	None

Family Relationship Among the Executives

- None

Education

- LL.B., Chulalongkorn University
- Barrister-at-law, Institute of Legal Education of the Thai Bar
- Master of Laws, Chulalongkorn University
- Master of Laws, The University of British Columbia
- Honorary Doctorate Degree, Faculty of Law, Hatyai University

Other Position(s)

Listed Company

- Independent Director / Chairman of the Corporate Governance and Nomination Committee, SCG Packaging Public Company Limited
- Chairman / Independent Director / Chairman of the Corporate Governance and Sustainability Development Committee, The Thai Credit Bank Public Company Limited
- Chairman, Thailand Futures Exchange Public Company Limited
- Chairman / Independent Director, Chotiwat Manufacturing Company Limited

Others

- Chairman of the Board of Directors, Stock Exchange of Thailand
- Director, Siam Piwat Holding Co., Ltd.
- Director, Siam Piwat Co., Ltd.
- Director / Audit and Risk Management Committee, Thai Namthip Corporation Co., Ltd.
- Independent Director / Chairman of the Sustainable Development Committee / Nomination and Remuneration Committee, CJ More Co., Ltd.

- Board of Directors, Strategic Business Holding Co., Ltd.
- Chairman of the Board, VNB Holding Co., Ltd.
- Advisor / Faculty (Advisory Board), Faculty of Law, University of the Thai Chamber of Commerce
- Board of Directors, Committee for Supporting Economic and Investment Stimulus Measures by Attracting High-Potential Foreigners to Thailand
- Honorary Chairman, Thai Institute of Directors
- Co-Founder and Chairman of the Board of Directors, Chivamit Social Enterprise Co., Ltd.
- Member of the Subcommittee on Legal Review
- Senior Advisor, LGT Securities (Thailand) Co., Ltd.
- Chairman of the Board of Directors of the Bachelor of Laws Curriculum Development Committee, University of the Thai Chamber of Commerce
- Consultant, Multi Family Office Co., Ltd.
- Director, Board of Investment (BOI)
- Director, Board of Directors Committee for the Improvement of Laws for Ease of Doing Business, Committee No. 1
- Distinguished Member of the Council of Chulalongkorn University
- Executive committee and Board of Directors of the Thai Red Cross Society
- Director of Policy and Law Drafting Committee to Establish a Financial Center
- Director of Qualified Member of the Committee for Consideration of Tax Compensation for Export Goods Produced in the Kingdom, Fiscal Policy Office
- Director of Qualified Member and Chairman of the Subcommittee for Evaluation of the Performance of the Director of the Thailand Institute of Justice
- Chairman of the Tax Law Committee, Thai Chamber of Commerce
- Board of University Council, Hat Yai University

Work Experience

- 2008-2021 Chairman, Baker & McKenzie Limited
- 2014-2018 Member of the Board of Governors, Stock Exchange of Thailand
- 2014-2015 Member of the National Reform Commission
- 1999 Independent Director, Krungthai Bank Public Company Limited

Training

- Directors Certification Program (DCP) 2000, Thai Institute of Directors
- DCP Refresher Course (RE DCP) 5/2007, Thai Institute of Directors
- Role of Chairman Program (RCP) 21/2009, Thai Institute of Directors
- IT Governance and Cyber Resilience Program (ITG) 15/2020, Thai Institute of Directors
- Director Leadership Certification Program (DLCP) 1/2021, Thai Institute of Directors
- ESG in the Boardroom A Practical Guide for Board (ESG) 1/2023 Thai Institute of Directors
- Board Normination and Compensation (BNCP) 16/2023 Thai Institute of Directors

Others

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