



## Professor Kitipong Urapeepatanapong

Age 68 Years

Independent Director / Member of the Risk Oversight Committee

(Started on April 26, 2016)

### 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
- Independent Director / Member of the Corporate Governance and Nomination Committee, SCG Chemicals Public Company Limited
- Chairman, The Thai Credit Bank Public Company Limited

#### Others

- Director, Office of Social Enterprise Promotion
- Member of the Law Sub-Committee, Board of Investment
- Advisor, Board of Investment
- Honorary Member, National Reform Commission (Legal and critical issues committee)
- Member of the Corporate Governance Committee, Thai Institute of Directors
- Public Relations, Thai Institute of Directors
- Executive Board, Office of National Higher Education, Science, Research, and Innovation Policy Council

- Member of the Economics Situation Administration Committee, Center for COVID-19 Situation Administration (CCSA)
- Chairman, Cheevamitr Social Enterprise Company Limited
- Executive Director, Siam Piwat Company Limited
- Director, Business Strategic Holding Company Limited
- Deputy Chairman (Legal and member of the critical issues committee), National Reform Commission
- Chairman of the Revenue Code Re-enactment Committee, National Reform Commission
- Member of the Professional Expert Committee on Civil and Commercial Law, National Commission for Justice Administration Development
- Member of the Professional Expert Committee, Thailand Institute of Justice
- Chairman of the Tax and Regulatory Commission, Thai Chamber of Commerce
- Chairman of the Board of Directors, Chotiwat Manufacturing Company Limited
- Chairman, VNB Holding Co., Ltd.
- Member of the Audit Committee, Bangkok University
- Member of the Hatyai University Council
- Chairman, Thai Institute of Directors Association (IOD)
- Member of the Advisory Board, School of Law, University of the Thai Chamber of Commerce (UTCC)
- Governor, The Stock Exchange of Thailand (SET)
- Member of the Committee for Member of the Committee for Economic Stimulus and Investment Measures to Attract High-Potential Foreign Nationals to Thailand
- Director, CJ More Company Limited
- Director, Thainamthip Corporation Limited
- Director, Siam Piwat Holding Company Limited

### Work Experience

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

## Training

- Directors Certification Program (DCP) 0/2543, Thai Institute of Directors
- DCP Refresher Course (RE DCP) 5/2550, Thai Institute of Directors
- Role of Chairman Program (RCP) 21/2552, Thai Institute of Directors
- IT Governance and Cyber Resilience Program (ITG) 15/2563, Thai Institute of Directors
- Director Leadership Certification Program (DLCP) 0/2564, 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