



Dr. Prasarn Trairatvorakul

Age 71 Years

Chairman of the Board of Directors / Independent Director

(Started on April 29, 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

- Bachelor of Engineering in Electrical Engineering (First Class Honors), Chulalongkorn University
- Master of Engineering in Industrial Engineering and Management, Asian Institute of Technology, 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 Company

- Independent Director / Chairman of the Remuneration Committee
- Chairman of the Board, Central Retail Corporation Public Company Limited
- Chairman of the Board, SCG Packaging Public Company Limited

Others

- Director, Vajiravudh College
- Member, Asset Management Committee of Vajiravudh College
- Director, Siam Sindhorn Company Limited
- Director, CPB Equity Company Limited
- Chairman of the Board, Education Equity Fund
- Member, Committee on King's Scholarships for Thai Buddhist Monks

- Chairman of the Board of Directors, Thailand Development Research Institute (TDRI)
- Senior Advisor, CENTRAL Group
- Member, Property Management Committee - Chulalongkorn University
- Advisor, Crown Property Bureau
- Executive Director, Thai Red Cross Society

Work Experience

- 1999 – 2003 Secretary-General, Securities and Exchange Commission of Thailand
- 2004 – 2010 President, KASIKORNBANK Public Company Limited
- 2010 – 2015 Governor, Bank of Thailand
- 2014 – 2019 Member, State Enterprises Supervisory Board
- 2015 – 2019 Member, Committee to Enhance Competitiveness of the Nation
- 2015 – 2019 Member, National Anti-Corruption Commission
- 2017 – 2019 Chairman, Public Procurement Committee
- 2017 – 2019 Member, Education Reform Committee
- 2017 – 2019 Chairman, Economic Reform Committee
- 2018 – 2020 Distinguished Scholar, Faculty of Commerce and Accountancy - Chulalongkorn University
- 2019 – 2022 Chairman of the Board, Mahidol Witayanusorn
- 2021 – 2024 Chairman of the Board, The Stock Exchange of Thailand
- 2021 – 2024 Chairman of the Board, Thailand Futures Exchange (TFEX)
- 2021 – 2024 Chairman of the Board, Capital Market Development Fund

Training

- The Role of the Chairman Program (RCP) 2/2001, Thai Institute of Directors
- Director Certification Program (DCP) 21/2002, Thai Institute of Directors
- Ethical Leadership Program (ELP) 2/2015, Thai Institute of Directors
- Board Nomination and Compensation Program (BNCP), Thai Institute of Directors
- IT Governance and Cyber Resilience Program (ITG), Thai Institute of Directors

Others

- Top Executives in the Energy Education Program, Class 9, Thailand Energy Academy
- The National Defence Course for the Joint State-Private Sectors, Class 15, National Defence College of Thailand