



## Ms. Narisara Phatanaphibul

Age 58 Years

Independent Director / Chairman of the Risk Oversight Committee /  
Member of the Audit Committee / Member of the Corporate  
Governance and Sustainable Development Committee

(Started on January 8, 2025)

### 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

- Master of Business Administration Finance, Thammasat University
- Diploma in Auditing Auditing, Thammasat University
- (Honors) Bachelor of Business Administration Accounting, Thammasat University

### Other Position(s)

#### Listed Company

- None

#### Others

- Director, Thai Institute of Directors (IOD)

### Work Experience

- 2017-2024 Partner Head of Consulting, EY Corporate Services Ltd.
- 2003-2016 Partner Head of Consulting, KPMG Phoomchai Business Advisory Services Ltd.
- 2003-2004 Director KPMG London Office
- 1998-2003 Partner, Global Corporate Finance Inthanon Business Advisory Ltd. (formerly named Arthur Andersen Business Advisory Ltd.)
- 1994-1998 Manager, Financial Advisor Siam City M.B. Co.,Ltd (Investment Banking Arm of Siam City Bank Public Company Limited)
- 1989-1994 Assistant Manager, Audit SGV Na-Thalang, Arthur Andersen

### Training

- Risk Management Program for Corporate Leader (RCL) –Facilitator 2024, Thai Institute of Directors
- Independent Director Forum 2024 / Maximizing Board Effectiveness : The Role of Lead Independent Directors in Thai Business 2024, Thai Institute of Directors
- National Director Conference 2024 / Sustainable Future : The Board as a Catalyst for Value 2024, Thai Institute of Directors
- How to Develop a Risk Management Plan (HRP) – Facilitator 2024, Thai Institute of Directors
- Director Certification Program (DCP) 100/2008, Thai Institute of Directors

#### Others

- None