



## Mr. Pakorn Matrakul

Age 57 Years

Independent Director / Member of Investment Committee /  
Member of the Nomination and Remuneration Committee

(Started on February 19, 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

- LL.M., Harvard Law School Cambridge, Massachusetts, USA
- LL.B. (2nd Class Honor), Thammasat University

### Other Position(s)

#### Listed Company

- Independent Director / Member of Audit & Risk Committee  
Member of Nomination Remuneration & Corporate Good  
Governance Committee, SCG Decor Public Company Limited

#### Others

- None

### Work Experience

- 2021 - 2023 Chief Legal & Collection, Card X Co., Ltd.
- 2021 - 2023 Director, Card X AMC Co., Ltd.
- 2012 - 2016 Chairman, Apple2Apple Co., Ltd
- 2002 - 2011 Senior Executive Vice President, Krungthai Card Plc.
- 2002 Managing Director, Veritas Consultant Co., Ltd
- 1999 - 2001 Deputy Managing Director,  
Bangkok Capital Alliance Co., Ltd
- 1998 - 1999 Legal Manager, PTT Exploration & Production Plc.
- 1994 - 1997 Vice President Legal, Thanayong Plc.
- 1994 Senior Lawyer, Pacific Legal Group Co., Ltd
- 1988 - 1993 Lawyer, Siam Cement Plc.
- 1988 Administrative Staff, Thai Farmers Bank Plc.

### Training

- Board Nomination and Compensation Program (BNCP)  
Class 16/2023, Thai Institute of Directors
- Advanced Audit Committee Program (AAPC) Class 47/2023,  
Thai Institute of Directors
- Board Nomination and Compensation Program (BNCP) Class 16/2023,  
Thai Institute of Directors
- The Role of Chairman Program (RCP) Class 29/2012  
Thai Institute of Directors
- Director Certification Program (DCP) Class 10/2008  
Thai Institute of Directors

#### Others

- The Cullinan : The Making of the Digital Board (TMA) 2024,  
Thailand Management Association
- Top Executive Program Capital Market Academy (CMA) Class 25,  
Capital Market Academy
- Top Executive Program in Commerce and Trade (TEPCoT) Class 9,  
University of the Thai Chamber of Commerce (UTCC)
- Thai Intelligent Investors Program (TIIP) Class 2,  
Thai Investor Association