



Professor Kitipong Urapeepatanapong

Age 70 Years

Independent Director / Member of the Risk Oversight Committee

(Started on 26 April 2016)

Shareholdings (%)

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

Family Relationship Among the Executives

- None

Education

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

Other Position(s)

Listed Company

- Independent Director and Chairman of the Corporate Governance and Nomination Committee, SCG Packaging Public Company Limited
- Independent Director and Member of the Corporate Governance and Nomination Committee, SCG Chemicals Public Company Limited
- Chairman, The Thai Credit Bank Public Company Limited
- Chairman of the Board of Director, Thailand Futures Exchange Public Company Limited
- Chairman of the Board of Directors, Chotiwat Manufacturing Company Limited

Others

- Chairperson, The Stock Exchange of Thailand
- Director, Siam Piwat Holding Company Limited
- Executive Director, Siam Piwat Company Limited
- Director, Thainamthip Corporation Limited
- Director, CJ More Company Limited
- Director, Business Strategic Holding Company Limited

Work Experience

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

- Chairman, VNB Holding Co., Ltd.
- Chairman, Thai Institute of Directors Association
- Advisory board, School of Law, University of the Thai Chamber of Commerce
- Member of the Committee for Economic Stimulus and Investment Measures to Draw Foreigners with High Potential to Thailand
- Honorary Member, National Reform Commission (Legal and critical issues committee)
- Honorary Chairman, Thai Institute of Directors Association
- Public Relations, Thai Institute of Directors
- Chairman, Cheevamitr Social Enterprise Company Limited
- Subcommittee, Office of Social Enterprise Promotion
- Member of the Economics Situation Administration Committee Center for COVID-19 Situation Administration (CCSA)
- 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, Member of the Professional Expert Committee, National Commission for Justice Administration Development, Thailand Institute of Justice
- Executive Board, Office of National Higher Education Science Research and Innovation Policy Council
- Law Subcommittee, Board of Investment
- Counsel of Committee, Board of Investment
- Chairman of the Tax and Regulatory Commission, Thai Chamber of Commerce
- Audit Committee, Bangkok University
- Member of Hatyai University Council



Training

- Board Nomination and Compensation (BNCP) 16/2023, Thai Institute of Directors
- ESG in the Boardroom: A Practical Guide for Board (ESG) 1/2023
- Director Leadership Certification Program – DLCP 2564, Thai Institute of Directors
- IT Governance and Cyber Resilience Program – ITG 15/2563, Thai Institute of Directors
- Role of Chairman Program – RCP 21/2552, Thai Institute of Directors
- DCP Refresher Course - RE DCP 5/2550, Thai Institute of Directors
- Directors Certification Program – DCP 2543, 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, School of Management, Yale University
- 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 for Joint State-Private Sectors, Class 18/2005, National Defense College
- Certificate for Senior Executives Program, Class 4/2007, Capital Market Academy
- Certificate, Executive Program on Energy Technology, Class 8/2016, Thailand Energy Academy
- Certificate, Top Executive Program in Commerce & Trade (TEPCoT), Commerce Academy
- Certificate, Good Governance for Medical Executives, Class 5/2017, King Prajadhipok's Institute