



Ms. Narisara Phatanaphibul
Age 58 Years
Independent Director / Chairman of Audit Committee /
Member of the Corporate Governance and Sustainable
Development Committee
(Started on 8 January 2025)

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

- Master of Business Administration Finance, Thammasat University
- Diploma in Auditing Auditing, Thammasat University
- (Honors) Bachelor of Business Administration Accounting, Thammasat University
- Certified Internal Auditor (CIA), The Institute of Internal Auditors (USA)
- Accreditation in Internal Quality Assessment/Validation, The Institute of Internal Auditors (USA)
- Certified Public Accountant (CPA), Federation of Accounting Professions of Thailand under the Royal Patronage of His Majesty the King
- ASEAN Chartered Professional Accountant (ACPACC), ASEAN Chartered Professional Accountants Coordinating Committee

Other Position(s)

Listed Company

- None

Others

- Director, Thai Institute of Directors Association (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)
- 1989 – 1994, Assistant Manager, Audit, SGV Na-Thalang Co., Ltd.

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

- Leadership Development Program (LDP), International Institution for Management Development (IMD)
- Executive Development Program (EDP), Thai Listed Company Association