



## Mr. Pakorn Matrakul

Age 58 Years

**Independent Director / Member of the Investment Committee\* / Member of the Nomination and Remuneration Committee**  
(Started on 20 February 2025)

Remark: \*The Board of Directors resolved to dissolve the Investment Committee, effective August 1 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 Laws, Harvard Law School, Massachusetts, USA
- Bachelor of Laws (2<sup>nd</sup> Class Honor), Thammasat University

### Other Position(s)

#### Listed Company

- Independent Director, Member of Nomination, Remuneration, Corporate Governance, and Sustainable Development Committee  
SCGJWD Logistics Public Company Limited
- Independent Director, Member of the Audit and Risk Management Committee, and Member of the Nomination Remuneration and Corporate Governance Committee  
SCG Decor Public Company Limited

#### Others

- Commissioner (Board of Commissioners)  
PT Fajar Surya Wisesa Tbk

### Work Experience

- 2022 – 2023  
Chief Legal and Corporate Governance Officer  
Card X Company Limited
- 2022 – 2024  
Director  
Card X Asset Management Company Limited
- 2012 – 2016  
Chairman  
Apple to Apple Company Limited
- 2002 – 2011  
Senior Executive Vice President  
Krungthai Card Public Company Limited

- 2002  
Managing Director  
Veritus Consultant Company Limited
- 1999 – 2001  
Deputy Managing Director  
Bangkok Capital Alliance Company Limited
- 1998 – 1999  
Legal Manager  
PTT Exploration and Production Public Company Limited
- 1994 – 1997  
Legal Director  
Thanayong Public Company Limited
- 1994  
Senior Legal Counsel  
Pacific Legal Group (Thailand) Company Limited
- 1988 – 1993  
Legal Counsel  
The Siam Cement Public Company Limited
- 1988  
Administrative Officer  
Kasikornbank Public Company Limited

### Training

- Advance Audit Committee Program (AAP) 47/2023
- Board Nomination and Compensation Program (BNCP) 16/2023, Thai Institute of Directors (IOD)
- Role of the Chairman Program (RCP) 29/2012, Thai Institute of Directors (IOD)
- Director Certification Program (DCP) 101/2008, Thai Institute of Directors (IOD)

#### Others

- The Cullinan: The making of the digital board 2024 Thailand Management Association
- Top Executive Program (CMA25)  
Capital Market Academy
- Top Executive Program in Commerce and Trade (TEPCoT9)  
University of the Thai Chamber of Commerce
- Thai Intelligent Investors Program (TIIP2)  
Thai Investor Association
- Attorney at Law  
The Lawyers Council Under the Royal Patronage