



Miss Potjane Thanavaranit

Age	72 years
Nationality	Thai
Position	Chairman of the Board Independent Director and Member of the Audit Committee Chairman of the Remuneration and Nomination Committee
First Appointment Date	18 July 2007
Tenure	11 years 3 months

Education

- Master of Business Administration, Syracuse University, USA (USAID Scholarship)
- Bachelor of Accountancy, Chulalongkorn University

Attended the Following Training Course Held by the Thai Institute of Directors Association (IOD)

- Driving Company Success with IT Governance (ITG 2/2016)
- Director Certification Program Update (DCPU 1/2014)
- Anti-Corruption for Executive Program (ACEP 7/2013)
- Advanced Audit Committee Program (AAP 10/2013)
- Financial Institutions Governance Program (FGP 2/2011)
- Audit Committee Program (ACP 32/2010)
- Role of the Compensation Committee Program (RCC 4/2007)
- Role of the Chairman Program (RCP 13/2006)
- Director Certification Program (DCP 17/2002)

Other Training Courses

- Audit Committee Forum 2017: The Audit Committee's Role in Compliance and Ethical Culture Oversight

% of Shares Held in UV (%) Included Holding by Spouse and Minor Children

0.00 (0 share)

Family Relations among Executives

- None -

Legal Record in the Past 10 Years

- None -

Working Experience during the Past 5 Years

- **Position in Other Listed Companies**
 - 14 Nov 2017 - Present Independent Director, Berli Jucker Plc.
 - May 2014 - Present Chairman of Remuneration Committee
Chairman of Corporate Governance Committee
 - Feb 2009 - Present Independent Director and
Audit Committee Member
Oishi Group Plc.
 - Apr 2014 - Present Audit Committee Member
 - Apr 2007 - Present Independent Director
Thai Reinsurance Plc.

- Apr 2012 - Present Chairman of Audit Committee
- Apr 2010 - Present Independent Director
and Audit Committee Member
Bank of Ayudhya Plc.
- Apr 2007 - Present Independent Director and Audit Committee
Member, Bangkok Insurance Plc.

- **Position in Non-Listed Companies**

- 27 Feb 2018 - Present Honorary Members of University Council
Mae Fah Luang University
- 31 Jan 2018 - Present Independent Director, Thai Beverage Plc.
- Aug 2017 - Present Chairman of Audit Committee
- Jun 2017 - Present Vice Chairman
- May - Jun 2017 Director
Thai Institute of Directors (IOD)
- Mar 2017 - Present Director of Qualified Member
Thai Investors Association
- 2007 - Present Qualified member of the Committee
The Federation of the Insurance Organization
- Oct 2006 - Present Member of Council of State
Office of the Council of State

- **Experience in Other Listed Companies**

- May 2016 - May 2017 Chairman of Audit Committee
- Apr 2016 - May 2017 Independent Director
Big C Supercenter Plc.
- Apr 2012 - Apr 2014 Member of Nomination and Remuneration
Committee
Thai Reinsurance Plc.
- Jun 2009 - Mar 2016 Independent Director, Berli Jucker Plc.

- **Experience in Non-Listed Companies**

- Oct 2014 - Sep 2015 Member of the National Reform Council
National Reform Council
- Apr 2010 - Jul 2013 Director
BJC Logistics and Warehouse Co., Ltd.
- Nov 2008 - Mar 2013 Chairman of the Public Sector Audit
and Evaluation Committee
Ministry of Commerce

Remark: Information as of 30 September 2018