

Mr. Padoong Techasarintr

Position : Independent Director /
Chairman of Audit Committee, Sustainability and
Corporate Governance Committee, Remuneration and
Nomination Committee

Appointment Date : March 11, 1999

Executive Term until December 2019 : 20 Years 10 Months

Education

- Bachelor Degree in Commerce, Thammasat University
- Bachelor Degree in Accounting, Thammasat University

Training by the Thai Institute of Directors

Association (IOD)

- 2001 The Role of Chairman
- 2003 Director Certification Program (DCP)
- 2005 Director Accreditation Program (DAP)
- 2008 Audit Committee Program (ACP)
- 2008 Monitoring the Internal Audit Function
- 2017 Independent Director Forum : Updated COSO
Enterprise Risk Management : Integrating with
Strategy and Performance

Board Member/Management in Listed Company

Present

- Independent Director and Chairman of the Audit Committee, Textile Prestige Public Co., Ltd.
- Independent Director and Chairman of the Audit Committee, Thanulux Public Co., Ltd.
- Independent Director and Chairman of the Audit Committee, Lanna Resources Public Co., Ltd.
- Independent Director and Audit Committee, Kulthorn Kirby Public Co., Ltd.

Experience

The member of Audit Committee focusing on Corporate IT Governance that applied and integrated advanced technology into the business which has been a part of company's strategies and operational, included IT compliance and cybersecurity.



Position in Other Company/Organization/Institution

Present

- Chairman of Audit Committee, Panyapiwat Institute of Management

5-Year Past Experiences and/or Remarkable Position

- 1995 – 1998 • Executive Director,
Siam City Bank Public Co., Ltd.
- 1994 – 1995 • Director – Vice President,
Siam City Bank Public Co., Ltd.
- Senior Executive Vice President,
The Industrial Finance Corporation of
Thailand