

Adjunct Professor Prasobsook Boondech

Position : Independent Director / Chairman of Sustainability and Corporate Governance Committee

Appointment Date : April 21, 2016

Executive Term until December 2019 : 3 Year 9 Months

Education

- Capital Market Academy Class 10
- National Defence College of Thailand Class 41
- Barrister-at-Law, Lincoln's Inn
- Barrister-at-Law, Thai Bar Association
- Bachelor of Law, Thammasat University

Training by the Thai Institute of Directors

Association (IOD)

2016 Ethical Leadership Program (ELP)

2017 Director Accreditation Program (DAP)

Board Member / Management in Listed Company

Present

- Legal Adviser, Thanachart Bank Public Company Limited
- Independent Director, Siam Makro Public Co., Ltd.

Position in Other Company/Organization/Institution

Present

- Independent Director, C.P. Lotus Corporation



5-Year Past Experiences and/or Remarkable Position

2015 – 2019	Independent Director, News Network Corporation Public Company Limited
2012	Member of the Council of State
2008	President of the Senate
2004	President of the Court of Appeal

High qualified person with knowledge and experience in law and litigation. Having an experience in large institutions, beneficial to the company in giving advice as follows

1. Planning for the business operations of the company from the impact of new laws that are issued and related to the company
2. The preparation of the company in the case that occurred when entering the court proceedings related to the business operation of the company