

Mr. Pridi Boonyoung

Position : Independent Director / Audit Committee

Appointment Date : March 11, 1999

Executive Term until December 2019 : 20 years 10 Months

Education

- Master Degree in Laws, Yale University, USA
- Bachelor Degree in Laws, Thammasat University
- Degree, National Defence College of Thailand Class 3

Training by the Thai Institute of Directors Association (IOD)

2005 Director Accreditation Program (DAP)

2010 Audit Committee Program (ACP)

Board Member/Management in Listed Company

–None–

Position in Other Company/Organization/Institution

Present

- Audit Committee, Panyapiwat Institute of Management



5-Year Past Experiences and/or Remarkable Position

1997 – 1998 Director – General, Treasury Department

1996 – 1997 Director – General, Customs Department

1993 – 1996 Director – General, The Comptroller
General's Department

High qualified person with knowledge and experience in law and taxation, beneficial to the company in giving advice as follows

1. Policy on tax planning and compliance with laws related to the business of the company
2. Strategies for maintaining good relationships with government agencies which affects the business operation of the company