Police General Phatcharavat Wongsuwan

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

68 years old

Appointment Date : February 19, 2013

Executive Term until December 2017 : 4 Years

Education

- Diploma, National Defence College, The State, Private Sector and Political Sectors Course Class 2
- Master of Arts (Social Development), Kasetsart University
- Royal Police Cadet Academy Class 25

Training by the Thai Institute of Directors Association (IOD)

2017 Director Accreditation Program (DAP)

Board Member/Management in Listed Company

Present

- Director, Energy Absolute Public Company Limited
- Independent Director, Charoen Pokphand Food Public Co., Ltd.

Position in Other Company/Organization/Institution

Present

- Consultant, National Broadcasting and Telecommunication Commission (NBTC)

5-Year Past Experiences and/or Remarkable Position

2008 Commissioner-General, Royal Thai Police
2005 Deputy Commissioner-General
2002 Assistant Commissioner-General