

Mrs. Nampung Wongsmitth

Position : Independent Director / Audit Committee

Appointment Date : February 22, 2018

Executive Term until December 2020 : 2 Years 11 Months

Education

- Master of Business Administration (Finance)
Oklahoma State University, USA
- Bachelor of Economics (International Economics)
Chulalongkorn University, Bangkok , Thailand

Training by the Thai Institute of Directors

Association (IOD)

- 2007 Director Certification Program – DCP
- 2016 Advanced Audit Committee Program – ACCP
- 2018 Role of Chairman Program (RCP)

Board Member/Management in Listed Company

present

- Independent Director,
Christiani & Nielsen (Thai) Public Company Limited
- Independent Director, Krungthai Card Public Company
Limited

Position in Other Company/Organization/Institution

Present

- Independent Director,
Bank for Agriculture and Agricultural Cooperatives
- Audit Committee, Panyapiwat Institute of Management



5-Year Past Experiences and/or Remarkable Position

- 2017 – 2018 • Independent Director
The Transport Co., Ltd.
- 2015 – 2017 • Risk Management Committee
Sukhumvit Asset Management Co., Ltd.
- 2005 – 2012 • President
Sukhumvit Asset Management Co., Ltd.
- 2003 – 2005 • Chief Executive Officer
Central Credit Information Co., Ltd.