

Details of the person nominated for appointment as a director of the Company

1. **Professor Dr.Kittipong Kittayarak**

63 years old



• **Education :**

- Bachelor of Laws (Honors), Chulalongkorn University
- Master of Laws (LL.M.), Cornell University, USA (Royal Thai Government Scholarship)
- Barrister-at-Law, Institute of Legal Education, Thai Bar Association
- Master of Laws (LL.M.), Harvard University, USA (Fulbright Scholarship)
- Doctor of the Science of Laws (J.S.D.), Stanford University, USA (Fulbright Scholarship)

• **Expertise**

- Administration and Large Organization Management
- Research and Development
- International Competition
- Law and Case
- Security and Society

• **Training by the Thai Institute of Directors Association (IOD)**

2014 Director Accreditation Program (DAP – 112/2014)
2015 Advanced Audit Committee Program (AACP – 28/2015)

• **Relationship :** None

• **Experiences :**

2014 – 2021 Independent Director/Chairman of the Audit Committee, PTT Public Company Limited
2015 – 2021 Executive Director, Thailand Institute of Justice (Public Organization)
2008 – 2021 Member of the Board of Committee, Thai Bar under the Royal Patronage
2018 – 2020 Vice Chairman, Mahidol University Council
2009 – 2020 Committee, Mahidol University Council
2008 – 2014 Permanent Secretary, Ministry of Justice

• **Current position in other organization :**

In listed companies	2 organizations : <ul style="list-style-type: none"> ▪ Independent Director, Chairman of the Corporate Governance and Social Responsibility Committee and Member of the Compliance Committee, Krung Thai Bank Public Company Limited ▪ Independent Director / Nomination, Remuneration and Corporate Governance Committee, Dusit Thani Public Company Limited
In non-listed companies	8 organizations : <ul style="list-style-type: none"> ▪ Chancellor, King Mongkut's Institute of Technology Ladkrabang ▪ Chairman, The Council of Bangkok University ▪ Vice Chairman and Member of Executive Committee, Friends in need (of "PA") Volunteers Foundation, The Thai Red Cross Society ▪ Executive Committee, Bajrakitiyabha Fund for Legal Education ▪ Director, Siriraj Piyamaharajkarun hospital ▪ Director, Chakri Naruebodindra Medical Institute ▪ Director, Ramathibodi Foundation Under the Royal Patronage of His Majesty the king, Her Royal Highness Princess Maha Chakri Sirindhorn ▪ Deputy Chairman, The Legal committee, Thai Red Cross Organ Donation Center
In other organization that may cause any conflict of interest to the Company	none

• **The Company's securities holding as at September 15, 2021 :**

- Held personally : -None-
- Held by spouse or minor children : -None-

• **Proposed position :** Independent Director

Additional information to consider for Independent Director Election

Relationship with the executives or the major shareholders of the Company or its Subsidiaries	None
Relationship with the Company/ its parent company /Subsidiaries/Associates or any juristic persons that may cause conflict of interest at present or in the past 2 years	
❖ Being as manager, staff, employee or advisor who received regular salary	None
❖ Being as professional service (i.e. Auditor or Legal Consultant or Financial Adviser)	None
❖ Significant business relationship that may restrain one from performing his or her job independently. Please specify the size of such transaction (if any)	None