

About Us – Board of Directors

Sub Committees

1. Audit Committee

1.1 Mr. Chaipatr Srivisarvacha

Age: 63 years

Holding (%): -

Family relationship with Director and Management: None

Positions:

- Chairman of Audit Committee (Appointed on December 2, 2021)
- Independent Director (Appointed on December 2, 2021)
- Holding the Company's Director 1 year

Education / Training:

- Illinois Benedictine College; MBA (Finance)
- Lehigh University; Bachelor of Science (Metallurgy)
- The Stock Exchange of Thailand (Capital Market Academy Executive Education); CMA-GMS class 1
- Capital Market Academy; Capital Market Academy Leadership Program class 15

Director Training:

- IOD; Advanced Audit Committee Program (AACP) class 25/2017
- IOD; Corporate Governance for Capital Market (CGI) Intermediaries class 3/2015

Work Experience (During the recent 5 years) / or Important Positions:

- Director of 3 Listed Company

Period	Position	Company
2021 - Present	Chairman of Audit Committee Independent Director	CMO Public Company Limited
2020 - Present	Chairman of the Board of Directors Independent Directors	Precious Shipping Public Company Limited
2019 - Present	Director	JKN Global Media Public Company Limited
2016 - 2019	Director	TSFC Securities Public Company Limited
2015 - 2020	Chairman of Board of Directors	Thaifoods Group Public Company Limited
2012 - 2013	Director	Thailand Futures Exchange Public Company Limited
2011 - 2020	Independent Director	Precious Shipping Public Company

	Chairman of Nomination Committee	Limited
2007 - 2021	Authorized Director	Seamico Securities Public Company Limited
2007 - 2020	Vice Chairman	Seamico Securities Public Company Limited
2004 - 2009	Independent Director	G Steel Public Company Limited
1999 - 2003	Independent Director	Pacific Assets Public Company Limited
1999	Director Executive Director	Krung Thai Bank Public Company Limited

- Director of 4 Non – Listed Companies

Period	Position	Company
2013 - Present	Authorized Director	Ingenious Company Limited
1999 - Present	Authorized Director	CapMaxx Company Limited
Present	Vice Chairman and Secretary	The Srivisarvacha Foundation
Present	Director	Population and Community Development Association (PDA)
2016 - 2021	Director	Lumpini Asset Management Company Limited
2020 - 2021	Chief Executive Officer	Lumpini Asset Management Company Limited
2011 - 2021	Authorized Director	Innotech Asset Management Company Limited
2015 - 2019	Governor	The Stock Exchange of Thailand
2012 - 2014	Governor	The Stock Exchange of Thailand
2009 - 2021	Director	KT ZMICO Securities Company Limited
2009 - 2019	Chief Executive Officer	KT ZMICO Securities Company Limited
2003 - 2008	President of the Board	New International School of Thailand (Affiliated with United Nations)
2538 - 2542	Director and Head of Thailand Investment Banking	Salomon Smith Barney

1995 - 1999	Director	Phoenix Pulp & Paper Public Company Limited
1991 - 1995	Director and Head of Thailand Investment Banking	Swiss Bank / SBC Warburg
1988 - 1989	Manager, Investment Banking Department	Phatra Thanakit
1985 - 1988	Business Development Officer	Industrial Finance Corporation of Thailand