

1.3 Mr. Kasemsit Pathomsak

Age: 52 years

Holding (%): -

Family relationship with Director and Management: None

Positions:

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

Education / Training:

- Bentley College, Massachusetts, USA; Master of Finance
- Northeastern University, Massachusetts, USA; Bachelor of Business Administration
- Harvard Business School, Massachusetts, USA; Owner/President Management Executive Program
- The National Defense College; The National Defense of the Kingdom of Thailand Class 63
- School of Public Administration National Institute of Development Administration; Advance Master of management (AMN No.3)
- Thai Energy Academy; The Executive Program in Energy Literacy for Sustainable Future (Class 1)
- Tourism Authority of Thailand (TAT Academy); Tourism Management for Executive (TME 1)
- Commerce Academy University, of Chamber of Commerce; Top Executive Program in Commerce and Trade (TEPCoT) Class 7
- Bangkok Metropolitan Administration; Urban Development Executive Program (Class 1)
- Capital Market Academy; Leadership Executive Program (Class 9)

Director Training:

- IOD; Corporate Governance for Capital Market Intermediaries Program (CGI) Class 12/2016
- IOD; Audit Committee Program (ACP) Class 32/2010
- IOD; Monitoring the System of Internal Control and Risk Management (MIR) Class 9/2010
- IOD; Director Accreditation Program (DAP) Class 48/2005
- IOD; Director Certification Program (DCP) Class 175/2003

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

- Director of 3 Listed Company

Period	Position	Company
2021 - Present	Audit Committee Member of Nomination and Remuneration Committee Independent Director	CMO Public Company Limited
2018 - Present	Director	WP Energy Public Company Limited

2012 - Present	Chairman of the Audit and Corporate Governance Committee Independent Director	Christiani & Nielsen (Thai) Public Company Limited
2010 - 2020	Director	UOB - Kay Hian Securities (Thailand) Public Company Limited

- Director of 6 Non – Listed Companies

Period	Position	Company
2022 - Present	Director	Starr International Insurance (Thailand) Public Company Limited
2021 - Present	Director	Asian Alliance International Company Limited
2016 - Present	Director	National Power Supply Public Company Limited
2014 - Present	Chairman of Executive Committee	Merchant Partners Asset Management Limited
2013 - Present	Chairman of Executive Committee	Merchant Partners Company Limited
2005 - Present	Chairman of Executive Committee	Merchant Partners Securities Public Company Limited
2020 - 2022	Chairman of Executive Committee	Merchant Capital Limited