

Mr. Rawat Chamchalerm

Age : 77 Years
Nationality : Thai
Position : Independent Director and Chairman of the Corporate Governance Committee

Date of Appointment : 28 August 2019

Relationship with Directors/Executives

- None -

Education

- Master of Laws, Chulalongkorn University
- Bachelor of Laws, Thammasart University
- Barrister at Law, Thai Bar Association
- Diploma, National Defence College, The Joint State Private Sector Course Class 1

Training by the Thai Institute of Directors Association (IOD)

2008 Director Certification Program (DCP)

2004 Director Accreditation Program (DAP) Class 26/2004

Work Experiences and/or Remarkable Positions

Remarkable Positions in Listed Company

Aug 2019 - Present Independent Director and Chairman of the Corporate Governance Committee
Siam Makro Public Company Limited

2016 - Present Independent Director
Loxley Public Company Limited

2014 - 2564 Consultant
Bangkok Airways Public Company Limited

2013 - Present Independent Director and Chairman of the Board of Directors
Sino-Thai Engineering & Construction Public Company Limited

2011 - Present Independent Director
Sermsuk Public Company Limited

Present Vice Chairman
Chairman of the Executive Committee
The Company's Legal Advisor
Don Muang Toll way Public Company Limited

2010 - 2021 Independent Director
True Corporation Public Company Limited

Remarkable Positions in Non-Listed Company

Present Consultant
A.P. Honda Company Limited

Present Pension officer
Office of the Attorney General

Present Juridical Council
Office of the Council of State

Present Chairman Committee for Inspection of Draft Law and By-law
The Cabinet

Present Adjunct Professor
Faculty of Law Chulalongkorn University

Present Adjunct Professor
Thammasart University

Present Adjunct Professor
The Thai Bar under the Royal Patronage

Present Adjunct Professor
Institute of Administration Development

Present Adjunct Professor
Department of Special Investigation

Shareholding in the Company

Director/Executive (Shares)	-
Spouse (Shares)	22,500
Minor (Shares)	2,300