

Mrs. Kannika Ngamsopee

Age : 65 Years
Nationality : Thai
Position : Independent Director and
Member of the Audit Committee
Date of Appointment : 28 August 2019

Relationship with Directors/Executives

- None -

Education

- Master Degree of Management, Sasin Graduate Institute of Business, Administration, Chulalongkorn University
- Master Degree of Accounting, Thammasart University
- Bachelor degree of Accounting (2nd Honors), Thammasart University
- Bachelor degree of Laws, Thammasart University
- Capital Market Academy Leadership Program (Class 3), Capital Market Academy
- Diploma, National Defence College, The National Defence Course (Class 52), National Defence College of Thailand (NDC)
- Certified Public Accountant Licence No. 3156
- Administration of Public and Private Management Program (Class 1/2007), Royal Thai Police
- Advanced Strategic Management, IMD, Swiss Confederation (2012)
- Certificate of International Trade Law (Class 1), The Thai Bar Association under the Royal Patronage
- Certification Course in Good Governance for Medical Executives, Class 8, King Prajadhipok's Institute and The Medical Counsel of Thailand

Training by the Thai Institute of Directors Association (IOD)

2020 Director Certificate Program (DCP) Refreshing Program
2019 Board Nomination and Compensation Program (BNCP) Class 7/2019
2018 Risk Management Program for Corporate Leaders (RCL), Class of 13/2018
2002 Director Certification Program (DCP) Class 21/2002

Work Experiences and/or Remarkable Positions

Remarkable Positions in Listed Company

Dec 2021- Present Director
Bangkok Aviation Fuel Services
Public Company Limited
Aug 2019 - Present Independent Director and the Audit
Committee
Siam Makro Public Company Limited.
2018 - Present Independent Director
Chairman of Audit Committee
Member of Risk Management Committee
Scan Inter Public Company Limited.
Jul. 2018 - Present Independent Director
Chairman of Audit Committee
And Member of Risk Management
Committee
Thonburi Healthcare Group Public
Company Limited.
Sep 2015 - Present Independent Director
Chairman of Risk Management
Committee and Audit Committee
Global Green Chemical Public
Company Limited.
Jun 2015 - Jul 2016 First Executive Vice President - Head of
Audit Group Executive Vice President
The Siam Commercial Bank Public
Company Limited.

Remarkable Positions in Non-Listed Company

Nov 2021 - Present Director
Thonburi Canabiz Public Company
Limited
Sep 2019 - Present Director
Digital Government Development
Agency (Public Organization) (DGA)
Jun 2017 - Present Director
Thonburi Wellbeing Company Limited
2017 - Present Asset Management Committee
Vajiravudh College
2017 - Present Financial and Budget Subcommittee
Equitable Education Fund
2017 - Present Director
ARYU International Health Care
Company Limited.
2017 - Present Honorary Member
Financial Institutions Policy
Bank Of Thailand
Aug 2019 - 2021 Finance and Property Management
Committee
Chulabhorn Royal Academy
2016 - 2021 Sub-Committee Audit and Assessment
of Public Sector Administrative Work
Office of Public Sector Development
Commission
Mar 2016 - Jun 2021 Member of Audit Committee
Social Security Office

Shareholding in the Company

Director/Executive (Shares) 16,000
Spouse (Shares) -
Minor (Shares) -