Mr. Jukr Boon-Long

Age : 64 Years
Nationality : Thai

Position : Independent Director, Member

of the Audit Committee and Member of the Corporate Governance Committee

Date of Appointment: 28 August 2019

Relationship with Directors/Executives

- None -

Education

- Master of Arts (International Political and Economy), University of Detroit, USA
- Bachelor of Laws, Ramkhamhaeng University
- The National Defence College of Thailand, Class 52
- Capital Market Leader Program, Capital Market Academy (CMA), Class 29
- Senior Executive of Justice Administration Program, Class 16

Training by the Thai Institute of Directors Association (IOD)

2019 Directors Certification Program (DCP)2019 Risk Management Program for Corporate Leaders

Work Experiences and/or Remarkable Positions

Remarkable Positions in Listed Company

Aug. 2019 - Present Independent Director

Member of the Audit Committee and Member of the Corporate Governance Committee

Siam Makro Public Company Limited

Jan. 2019 - Present Independent Director

Member of the Audit Committee P.C.S. Machine Group Holding Public

Company Limited.

Apr.2018 - Present Independent Director

Member of the Audit Committee Glow Energy Public Company

Limited.

Nov. 2018 - Present Independent Director

Member of the Audit Committee S Hotels & Resorts Public Company

Limited.

Remarkable Positions in Non-Listed Company

2020 - Present Chairman

The Megawatt Company Limited

2019 - Present Director and Chairman of Risk

Management Subcommittee

Neighbouring Countries Economic Development Cooperation Agency

(Public Organization)

2017 -2018 Ambassador

Yangon, Myanmar

2015- 2016 Ambassador

Asco, Norway

2011- 2014 Ambassador

Tel Aviv, Israel

Shareholding in the Company

Director/Executive (Shares)

Spouse (Shares)

Minor (Shares)