

Mr. Prasobsook Boondech

Age : 76 Years
Nationality : Thai
Position : Independent Director and Member of the Nomination and Remuneration Committee
Date of Appointment : 8 November 2019

Relationship with Directors/Executives

- None -

Education

- Capital Market Leader Program, Capital Market Academy (CMA), Class 10
- The National Defence College of Thailand, Class 41
- Barrister-at-Law, Lincoln's Inn
- Barrister-at-Law, Thai Bar Association
- Bachelor of Law, Thammasat University
- Bachelor degree of Laws, Thammasart University

Training by the Thai Institute of Directors

Association (IOD)

2020 Director Accreditation Program (DAP)
2017 Director Accreditation Program (DAP)
2016 Ethical Leadership Program (ELP)

Work Experiences and/or Remarkable Positions

Remarkable Positions in Listed Company

Nov 2019 - Present Independent Director and Member of the Nomination and Remuneration Committee
Siam Makro Public Company Limited.
2016 - Present Independent Director Chairman of Sustainability and Corporate Governance Committee
CP All Public Company Limited.
2011 - Jun 2021 Legal adviser
Thanachart Bank Public Company Limited
2015 - 2019 Vice Chairman
News Network Corporation Public Company Limited.

Remarkable Positions in Non Listed Company

- None -

Shareholding in the Company

Director/Executive (Shares) -
Spouse (Shares) -
Minor (Shares) -