

Mr. Prasit Damrongchai

Independent Director / Deputy Chairman /

Chairman of the Audit Committee



Education

- Ph.D. in Political Science, University of Oklahoma, USA (The Civil Service Commission Scholarship)
- Master of Public Administration, Kent State University, USA (The Civil Service Commission Scholarship)
- Master of Development Administration (Second Honor), National Institute of Development Administration (NIDA)
- Bachelor of Laws, Ramkhamhaeng University
- Bachelor of Education (Honor), Burapha University

Governance Training of IOD / Others

- Thai Institute of Directors Association (IOD) :
 - Director Accreditation Program (DAP 25/2004)
 - Director Certification Program (DCP 91/2007)
 - The Role of Chairman Program (RCP 15/2007)
 - Advanced Audit Committee Program (AACP 9/2012)
 - Audit Committee Program (ACP 40/2012)
 - Monitoring Fraud Risk Management Program (MFM 8/2012)
 - Monitoring the Internal Audit Function Program (MIA13/2012)
 - Monitoring the Quality of Financial Reporting Program (MFR16/2012)
 - Monitoring the System of Internal Control and Risk Management Program (MIR 13/2012)
 - Diploma, The Joint State - Private Sector Course (Class 388), National Defence College,
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Current Positions

- Other Listed Companies in SET :

-None-

- Other Companies / Organizations :

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|----------------|--|--|
| 2012 - Present | Independent Director / Deputy Chairman / Chairman of Audit Committee | Dhipaya Insurance Public Company Limited |
| 2006 - Present | Independent Director / Chairman of the Nomination, Compensation and Corporate Governance Committee | Industrial and Commercial Bank of China (Thai) Public Company Limited |

Past Experience

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|-------------|--|--|
| 2005 - 2006 | Director / Executive Director | Thai Airways International Public Company Limited |
| 2004 - 2006 | Director / Executive Director | Krungthai Bank Public Company Limited |
| 1997 - 1999 | Permanent Secretary | The Prime Minister's Office |
| 1999 - 2004 | Member of the National Anti- Corruption Commission | Office of the National Anti- Corruption Commission (NACC) |
| 1993 - 1997 | Secretary General | Office of the Counter Corruption Commission |
