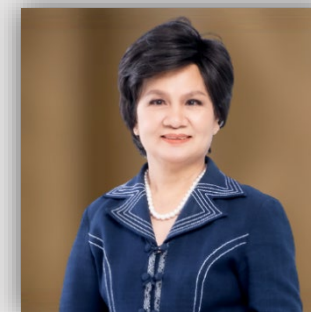


Mrs. Pankanitta Boonkrong

Independent Director /

Member of the Audit Committee



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#### Education

- Doctor of Philosophy Program in Good Governance Development, Chandrakasem Rajabhat University
- Master of Science in Accounting, Thammasat University
- Bachelor of Business Administration in Accounting, Thammasat University

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#### Governance Training of IOD /

#### Others

- Thai Institute of Directors Association (IOD) :
    - Advance Audit Committee Program (AACP 29/2018)
    - Board Matters & Trends (BMT 1/2016)
    - Role of the Nomination and Governance Committee (RNG 8/2016)
    - Role of the Chairman Program (RCP 37/2015)
    - Monitoring the System of Internal Control and Risk Management (MIR 15/2013)
    - Audit Committee Program (ACP 24/2008)
    - Director Certification Program (DCP 72/2006)
  - Certificate of Corporate Governance for Director and Senior Executive of State Enterprises and Public Organization (PDI), Class 3, King Prajadhipok's Institute
  - Government Administration and Public Laws Program (Class 6) , King Prajadhipok's Institute
  - National Defense for Government Sector, Private Sector and Political Program (Class 5) , Thailand National Defense College, National Defense Studies Institute
  - The Executive Program in Energy Literacy for a Sustainable Future (Class 5), Thailand Energy Academy (TEA)
  - Inspector general 2016, Office of the Permanent Secretary , Prime Minister Office and Office of the Civil Service Commission
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## Current Positions

- Other Listed Companies in SET :

-None-

- Other Companies/Organizations :

2020 - Present	Independent Director / Member of the Audit Committee	Dhipaya Insurance Public Company Limited
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## Past Experience

2016 - 2021	Chairman	Islamic Bank Asset Management Company Limited
2017 - 2020	Independent Director / Audit Committee	BCPG Public Company Limited
2015 - 2019	Sub-Committee of Monetary, Banking, Financial Institutions and Capital Market	The National Legislative Assembly
2014 - 2017	Director / Chairman of Corporate Governance Committee	Dhipaya Insurance Public Company Limited
2014 - 2016	Director / Chairman The Small and Medium Enterprise Development	Bank of Thailand
2015 - 2016	Inspector General	Ministry of Finance

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