

BOARD OF DIRECTORS



1. Mr. Somchainuk Engtrakul

**Director / Chairman of the Board of Directors /
Chairman of the Executive Committee**

(Date of Appointment as Director: 31 July 2020)

Age : 78 Years old

Education

- Ph.D. (Honorary Degree) in Public Administration, Sripatum University
- Bachelor of Laws, Sripatum University
- Bachelor of Arts in Economics, Upsala College, USA

Training Program

Training of Thai Institute of Directors Association (IOD)

- The Role of Chairman Program (RCP 9/2006)
- Director Accreditation Program (DAP 98/2012)

Others

- Diploma, The Joint State - Private Sector Course (Class 355),
National Defence College

Position Held at Other Organizations/Companies/Institutions (Present)

No.	Period	Positions	Companies / Organizations
1	1995 - Present	Director / Chairman of the Board of Directors	Dhipaya Insurance Public Company Limited
2	2008 - Present	Independent Director / Chairman of the Board of Directors	Energy Absolute Public Company Limited
3	2008 - Present	Chairman of the Board of Directors	Vejthani Public Company Limited
4	2004 - Present	Independent Director / Chairman of the Board of Directors	Major Cineplex Group Public Company Limited
5	2000 - Present	Director	Siam Piwat Company Limited
6	2000 - Present	Director	Siam Piwat Holding Company Limited

Work Experiences

No.	Period	Positions	Companies / Organizations
1	2015 - 2017	Chairman of the Board of Directors	Nok Airlines Public Company Limited
2	2004 - 2008	Chairman	TMB Bank Public Company Limited
3	2000 - 2004	Permanent Secretary	Ministry of Finance

Percentage of Company Shares Held: None

Familial relationship between directors and executives: None

Criminal-Free Track Record for the past 10 years: None