

14. Mrs. Nonglux lamchote

**Company Secretary / Secretary to the Board of Directors /
Secretary to the Corporate Governance Committee /
Secretary to the Nomination, Remuneration and Human
Resource Management Committee**

(Date of Appointment as Company Secretary: 31 July 2020)



Age : 61 Years old

Education

- Master of Business Administration (General Management),
Srinakharinwirot University

Training Program

Training of Thai Institute of Directors Association (IOD)

- Refreshment Training Program: The Business Case of Ethics of AI: A Board's Imperative (RFP 12/2023)
- Refreshment Training Program (RFP 9/2023)
- Ethical Leadership Program (ELP 9/2017)
- Company Secretary Program (CSP 59/2014)
- Effective Minute Talking (EMT 30/2014)
- Reporting Program for Company Secretary (RCS 2/2014)

Others

- Certificate, Thailand Insurance Leadership Program (Class 11), OIC Advance Insurance Institute
- Executive Program in Good Governance for Sustainable Development Class 6 (OPDC 1 Class 6),
Office of the Public Sector Development Commission (OPDC)
- Leader Succession Program (LSP) Class 4, Institute of Research and Development for Republic Enterprises
- Fundamental Practice for Corporate Secretary (FPCS 29), Thai Listed Companies Association

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

No.	Period	Positions	Companies / Organizations
1	Apr 2019 - Present	Deputy Managing Director / Member of the Risk Management Committee	Dhipaya Insurance Public Company Limited
2	2014 - Present	Company Secretary / Secretary to the Board of Directors / Secretary to the Corporate Governance Committee / Secretary to the Nomination, Remuneration and Human Resource Management Committee	Dhipaya Insurance Public Company Limited
3	2022 - Present	Director	DP Survey&Law Company Limited
4	Mar 2014 - Present	Director	Dhipaya Training Centre Company Limited

Working Experiences

No.	Period	Positions	Companies / Organizations
1	2013 - Mar 2019	Assistant Managing Director	Dhipaya Insurance Public Company Limited
2	2004 - 2013	Director of Human Resources and Administration Department	Dhipaya Insurance Public Company Limited

Percentage of Company Shares Held: 0.00000017%

Familial relationship between directors and executives: None

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