

### 3. Mr. Sima Simananta

**Independent Director / Chairman of the Nomination,  
Remuneration and Human Resource Management Committee**

(Date of Appointment as Director: 31 July 2020)



Age : 79 Years old

#### Education

- Master of Science in Political Science, Utah State University, USA
- Bachelor of Science in Political Science, Chulalongkorn University

#### Training Program

##### Training of Thai Institute of Directors Association (IOD)

- Ethical Leadership Program (ELP 18/2020)
- Role of the Compensation Committee (RCC 18/2008)
- Finance for Non-Finance Director (FND 28/2006)
- Director Certification Program (DCP 14/2002)

#### Others

- Certificate of Public Law, Thammasat University
- Diploma, The National Defence Course (Class 38), National Defence College
- Top Executive Program, Capital Market Academy (CMA), (Class 6)

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

No.	Period	Positions	Companies / Organizations
1	2003 - Present	Councilor	Office of the Council of State
2	2012 - Present	Independent Director / Chairman of the Nomination, Remuneration and Human Resource Management Committee	Dhipaya Insurance Public Company Limited
3	2019 - Present	Vice Chairman	Ethical Standards Committee
4	2022 - Present	Advisor	Foundation for a Clean and Transparent Thailand
5	2008 - Present	Director	Dhurakij Pundit University Council

#### Work Experiences

No.	Period	Positions	Companies / Organizations
1	2014 - 2019	Member of National Legislative Assembly	The Parliament
2	2008 - 2021	Civil Service Commissioner	Office of the Civil Service Commission
3	2015 - 2019	Audit Committee, Social Security Fund	Ministry of Labour
4	2011 - 2017	Commissioner, Parliamentary Officials Commission	The Parliament
5	2006 - 2009	Director	Krungthai Bank Public Company Limited
6	2003 - 2005	Secretary – General	Office of the Civil Service Commission

**Percentage of Company Shares Held:** 0.003%

**Familial relationship between directors and executives:** None

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