

## 4. Pankanitta Boonkrong, Ph.D.

### Independent Director / Member of the Audit Committee

(Date of Appointment as Director: 31 July 2020)



Age : 67 Years old

#### 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

#### Training Program

##### Training of 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)
- Corporate Governance Program for Insurance Companies (CIC) 2022

#### Others

- 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 Defence for Government Sector, Private Sector and Political Program (Class 5), Thailand National Defence College, National Defence 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

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

No.	Period	Positions	Companies / Organizations
1	2020 - Present	Independent Director / Member of the Audit Committee	Dhipaya Insurance Public Company Limited
2	2017 - Present	Silpakorn University Council Member	Silpakorn University

#### Work Experiences

No.	Period	Positions	Companies / Organizations
1	2023 -2020	Ethics Committee	Federation of Accounting Professions Under the Royal Patronage of His Majesty the King
2	2016 - 2021	Chairman	Islamic Bank Asset Management Company Limited
3	2017 - 2020	Independent Director / Member of the Audit Committee	BCPG Public Company Limited
4	2015 - 2019	Sub-Committee on Monetary, Banking, Financial Institutions and Capital Market	The National Legislative Assembly
5	2014 - 2017	Director / Chairman of the Corporate Governance Committee	Dhipaya Insurance Public Company Limited
6	2014 - 2016	Director / Chairman of the executive committee	The Small and Medium Enterprise Development Bank of Thailand
7	2015 - 2016	Inspector General	Ministry of Finance

**Percentage of Company Shares Held:** 0.004%

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

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