# 5. Mr. Prapas Kong-led

## Independent Director /

## Chairman of the Corporate Governance Committee

(Date of Appointment as Director: 19 September 2020)

Age: 62 Years old

#### Education

- International Tax Program Certificate and Master of Laws (ITP/LL.M.),
- Harvard Law School, Harvard University, Massachusetts, USA
- Barrister-at-Law, Institute of Legal Education of the Thai Bar
- Bachelor of Laws (second class honor), Ramkhamhaeng University

#### Training Program

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

- Risk Management Program for Corporate Leaders (RCL 5/2016)
- Anti-Corruption the Practical Guide (ACPG 32/2016)
- Corporate Governance for Executives (CGE 4/2015)
- Successful Formulation and Execution of Strategy (SFE 22/2014)
- Director Certification Program Update (DCP 2/2014)
- Director Certification Program (DCP 172/2013)
- Audit Committee Program, (ACP 44/2013)
- Financial Institutions Governance Program (FGP 6/2013)
- Financial Statements for Directors (FSD 20/2013)
- Role of the Nomination and Governance Committee (RNG 4/2013)
- Role of the Compensation Committee (RCC 16/2013)

#### **Others**

- Executive Development Program on International Business Transactions and Taxation, Duke University, USA
- International Tax Law Course, Center for Commercial Law Studies, Queen Mary, University of London, UK
- · Certificate on International Taxation, the University of New South Wales, Australia
- Diploma, The National Defence Course (Class 56), National Defence College
- Senior Executive Certificate in Anti-Corruption Strategic Management Class 9, Sanya Dharmasakti National Anti-Corruption Institute (SDI), the National Anti-Corruption Commission Institute
- National Academy Justice, Class 21, Judicial Training Institute
- Finance and Fiscal Management Program For Senior Executive (FME), Class 3, the Comptroller General's Department
- Executive Program in Capital Market (CMA Class 21), Capital Market Academy,
- The Executive Program in Energy Literacy for a Sustainable Future (Class 6), Thailand Energy Academy (TEA)
- Certificate of Corporate Governance for Director and Senior Executive of State Enterprises and Public Organization (PDI),
   Class 15, King Prajadhipok's Institute

## Position Held at Other Organizations/Companies/Institutions (Present): None

## **Work Experiences**

No.	Period	Positions	Companies / Organizations
1	Feb 2022 - Oct 2022	Chairman of the Board of Directors	Government Savings Bank
2	Oct 2021 - Oct 2022	Director General	Treasury Department
3	Feb 2021 - Sep 2021	Director General	The Comptroller General's Department
4	2020 - Oct 2022	Member of the Audit Committee / Independent Director	PTT Global Chemical Public Company Limited
5	Oct 2021 - Oct 2022	Chairman of the Board	Dhanarak Asset Development Company Limited
6	2018 - Jan 2021	Managing Director	State Enterprise Policy Office
7	2018 - Jan 2021	Director	Siam Commercial Bank Public Company Limited
8	2017 - 2019	Chairman	National Credit Bureau
9	2015 - 2017	Director	Don Muang Tollway Public Company Limited
10	Nov 2014 - Apr 2022	Independent Director / Chairman of the	Dhipaya Insurance Public Company Limited
		Corporate Governance Committee /	
		Member of the Audit Committee	
11	2013 - 2015	Chairman	The Erawan Group Public Company Limited
12	2012 - 2018	Director	Government Savings Bank

Percentage of Company Shares Held: None

Familial relationship between directors and executives: None

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

