

Enclosure 4

Profiles of nominated candidates for election as Directors

(Mrs. Kesara Manthusree)



Education

- Master of Science in Finance, Golden Gate University, San Francisco, U.S.A
- Bachelor of Art in Economics Thammasart University

Executive Program

- Medical Governance Program for Executives class 8, King Prajadhipok's Institute and The Medical Council of Thailand
- Program for Senior Executives on Justice Administration class 23
- Leadership Program for Digital Economy Promotion (Digital CEO) class 1
- Executive Program in Energy Literacy for a Sustainable Future class 6
- TLCA Leadership Development Program class 3 (LDP)
- Top Executive Program in Commerce and Trade Class 7 (TEPCoT)
- Advanced Senior Executive Program (ASEP), Evanston, Chicago, USA, SASIN and Kellogg School of Management
- Executive Program Capital Market Academy class 4
- Director Certificate Program (DCP 82/2010) Thai Institute of Directors (IOD)
- Role of The Chairman Program (RCP 46/2020) Thai Institute of Directors (IOD)

Present

- Independent director, Chairman of Audit Committee and member of NRC Committee, Ngoen Tid Wheel Public Company Limited
- Independent director, Chairman of Audit Committee KTBS Holding Public Company Limited
- Chairman of Board of Directors and member of Audit Committee of WE Asset Management Company Limited
- Chairman of Board of Directors and member of Audit Committee of All Inspire Development Public Company Limited

- Chairman of Board of Directors of TSFC SECURITIES PUBLIC COMPANY LIMITED
- Chairman of Board of Directors NR INSTANT PRODUCE PUBLIC COMPANY
- Director and Chairman of the Audit Committee KTB Securities (Thailand) Public Company Limited
- Director and Chairman of the Audit Committee Interlink Telecom Public Company Limited
- Director of Social Business Association of Thailand
- Honorary Director of Secretariat of the Council, Thammasart University
- Director of Thammasat Economic Association
- Sub committee of Pracharath Rak Samakkee Company Social Enterprise (Thailand) Co., Ltd.

Work Experiences

- Director of ISO Certification Institute
- Director of World Federation Exchanges: WFE
- Director of Center for Building Competitiveness Enterprises: CBCE
- Advisory Director of Sasin Graduate Institute Business Administration
- Director of Thai Institute of Directors
- Honorary Director Faculty of Economics, Thammasart University
- Vice Chairman of Thailand Future Exchange PLC.
- Chairman of Board of Directors of Companies in the SET Group
 - Fin Net Innovation Network Company Limited
 - LIVE FIN CORP COMPANY LIMITED
 - Thailand Securities Depository Co., Ltd.
 - Settrade.Com Co., Ltd
 - Thailand Clearing House Co., Ltd. (TCH)
 - Thai Trust Fund Management Company Limited
 - Thai NVDR Company Limited
 - Siam DR Company Limited
- Deputy Manager of Marketing Division The Stock Exchange of Thailand
- Managing Director, Futures Exchange (Thailand) Public Company Limited
- Director of the Analyst Association
- Executive Director Faculty of Economics Chulalongkorn University
- Deputy Managing Director Thai Bond Dealing Center

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Education

- Master of Business Administration Sukhothai Thammathirat Open University (2008)
- Master of Political Science Public Administration Branch Thammasat University (1994)
- Bachelor of Laws Thammasat University (198)

Executive Program

- Risk Management Program for Corporate Leaders (RCL9) Thai Institute of Directors (2560)
- Successful Formulation & Execution of Strategy : SFE Class 27 Thai Institute of Directors (2559)
- Ethical Leadership Program (ELP) class 1 (2558)
- Top Executive Program in Commerce and Trade Class 7 (TEPCoT)
- Executive Program in Energy Literacy for a Sustainable Future class 5
- Role of The Chairman Program (RCP 32) Thai Institute of Directors (IOD)
- Audit Committee Program : (ACP 41) Thai Institute of Directors (IOD)
- Senior Executive (CMA) Class 13, Capital Market Academy (2012)
- Corporate governance for directors and senior management of state enterprises and public organizations (Public Director Institute: PD)
- Class 1, King Prajadhipok's Institute with the Ministry of Finance (2009)
- Senior Executives on Justice Administration, Class 11, Justice College Office of the Court of Justice (2008)
- National Defense College (NDC), Class 50, National Defense College (2007)
- Directors Certification Program Class 71 Thai Institute of Directors Association (2006)
- Senior Executive (Class 46), Office of the Civil Service Commission (OCSC) (2006)
- Executive Development Program, Kellogg School of Management, Northwestern University, U.S.A. (2547)

- Public Administration and Public Law, Class 3, King Prajadhipok's Institute (2003)
- Administrative Law, Class 1, Bureau of Legal Education of the Thai Bar Association (1999)
- Middle Management Professional, Revenue Canada, Quebec, Canada (1997)
- Financial Management, U.S Airforce Texas, U.S.A. (1996)

Present

- Council of State
- Director / Chairman of the Audit Committee. Bank of Thailand
- Director, Metropolitan Electricity Authority
- Chairman of the Audit Committee Office of the Auditor General of Thailand
- Director / Chairman of the Audit Committee, All Inspire Development Public Company Limited
- Member of the Audit and Evaluation Committee of the Government Sector
- Director / Chairman of the Audit Committee Defense Technology Institute
- Director, Institute of Good Governance Management
- Audit Committee Office of the Administrative Court

Work Experiences

- Director-General of the Comptroller General's Department (2012-2016)
- Deputy Permanent Secretary, Ministry of Finance Head of Property Mission Group (2011 - 2012)
- Inspector General, Ministry of Finance (2010-2011)
- Financial and Fiscal System Development Consultant, The Comptroller General's Department (2008-2010)

Having held director positions in various state enterprises as follows:

- Airports of Thailand Public Company Limited (2016-2020)
- Suvarnabhumi Airport Hotel Company Limited (Ministry of Transport) (2018-2018)
- Export-Import Bank of Thailand (Ministry of Finance) (2015-2016)
- Bank for Agriculture and Agricultural Cooperatives (Ministry of Finance) (2013-2015)
- PTT Exploration and Production Public Company Limited (2012-2017)
- Islamic Bank of Thailand (Ministry of Finance) (2011-2013)
- Dhanarak Asset Development Company Limited (Ministry of Finance) (2010-2011)
- The Government Lottery Office (Ministry of Finance) (2010-2011)
- Metropolitan Waterworks Authority (Ministry of Interior) (2009-2015)
- Thailand Post Company Limited (Ministry of Information and Communication Technology) (2009-2010)
- MFC Asset Management Company Limited (Ministry of Finance) (2006)
- Botanical Garden Organization (Ministry of Natural Resources and Environment) (2005-2009)
- Bangkok Dock Company Limited (Ministry of Defense) (2003-2006)