



Professor Kitipong Urapeepatanapong

Age 63 Years

**Director /
Member of the Enterprise Risk Management Committee**

Started on April 26, 2019

Shareholding

as on April 26, 2019

- | | |
|-------------------|--------|
| 1. I | : None |
| 2. Spouse | : None |
| 3. Minor Children | : None |

Family Relationship Among the Executives

- -

Education

- Master of Laws, The University of British Columbia
- Master of Laws, Chulalongkorn University
- LL.B., Chulalongkorn University
- LL.M., Chulalongkorn University
- Admitted as Thai Barrister-at-law

Other Position (s) (Listed Companies and Others)

Listed Companies

- -

Others

- Chairman, Baker & McKenzie Co., Ltd.
- Chairman, Cheevamitr Social Enterprise Co., Ltd.
- Executive Director, Siam Piwat Co., Ltd.
- Director, Business Strategic Holding Co., Ltd.
- Deputy Chairman of the National Reform Commission (Legal and member of the critical issues committee)
- Chairman of the Revenue Code Re-enactment Committee

- Member of the Professional Expert Committee on Civil and Commercial laws in the National Commission for Justice Administration Development
- Member of the Professional Expert Committee to the Thailand Institute of Justice
- Chairman of the Tax and Regulatory Commission of the Thai Chamber of Commerce.

Work Experience

- 2014-2018 Member of the Board of Governors of the Stock Exchange of Thailand
- 2014-2015 Member of the National Reform Commission
- 1999 Dependent Director of Krungthai Bank Public Company Limited

Training

- King Prajadhipok's Institute, Class 5 (Certificate, Good Governance for Medical Executives) (2017)
- Thailand Energy Academy, Class 8 (Certificate, Executive Program on Energy Technology) (2016)
- Thai Institute of Directors, Class 21/2009 (Certificate, Role of Chairman Program) (2009)
- Commerce Academy (Certificate, Top Executive Program in Commerce & Trade, TEPCoT) (2008)
- Capital Market Academy, Class 4 (Certificate for Senior Executives Program) (2007)
- National Defense College, Class 18 (Diploma for Joint State-Private Sectors) (2005)
- The Judicial Training Institute, Class 9 (Certificate for Senior Executives) (2004)
- Harvard Business School (Certificate, Families in Business Thailand, 2004)

- The Law Society of Thailand (Certificate, Notary Public Training, Class 1, 2003)
- The King's Prajadhipok Institute, Class 5 (Diploma for Executives Program, 2002)
- Yale University, School of Management (Certificate, Corporate Governance, Director Executive Program) (2002)
- Australian Institute of Directors (Certificate, Company Directors Course, 2000)
- J.L. Kellogg Northwestern University (Executive Certificate, Baker & McKenzie Partner Program) (1999)