



## 1. Mr. Visut Montriwat

**Position: Independent Director and the Audit Committee**

### Education

- Bachelor of Commerce, Chulalongkorn University
- M.B.A, Northern Illinois University
- National Defense College, Class 38

### Current Position

- Government pension of Ministry of Finance

### Work Experience

- Director of Credit Division, The Comptroller General's Department (1986)
- Director of State Enterprise Division, The Comptroller General's Department (1989)
- Public Debt Specialist, The Comptroller General's Department (1990)
- Deputy Comptroller-General, The Comptroller General's Department (1993)
- Deputy Director-General, The Treasury Department (1996)
- Deputy Director-General, The Excise Department (1996)
- Inspector-General (1997)
- Deputy Permanent Secretary (1999)
- Director-General, The Treasury Department (2000)
- Deputy Permanent Secretary (2002)
- Comptroller-General, The Comptroller-General's Department (2002)
- Inspector-General (2003)
- Deputy Permanent Secretary (2004)

### Year of appointed to be a director

2011

### Board of Director meeting attendance

15/15

### Number of shareholding

None

### Relationship among other management

None



## 2. Mr.Surin Premamornkit

**Position** : Independent directors and Audit Committee.

### **Education**

- B.A. (Economics in Finance and Banking), Thammasat University
- Syndicated Loans By The Euro Money Institute Hongkong
- Boss Games Asia, Singapore
- Director Certification Program (DCP) Class 147, Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP) Class 59, Thai Institute of Directors Association (IOD)
- Finance Executive 8 (Finex '8) Of The Thai Institute of Banking and Finance Association
- Role of the Compensation Committee (RCC), Class 14, Thai Institute of Directors Association
- Risk Management Program (RMP), Class 5/2014, Thai Institute of Directors Association

### **Current Position**

- Independent Director and Audit Director, Chukai Public Co.,Ltd.
- Director, Thai-Nichi Ventures Co.,Ltd.

### **Experiences**

- Senior Executive Vice President of Corporate Banking Group 2 Bankthai Bank Public Co.,Ltd.
- Director BT Security Co.,Ltd.
- Director BT Business Consulting Co.,Ltd.
- Director BT Asset Management Co.,Ltd.
- Director BT Insurance Co.,Ltd.
- Director KTT Leasing Co.,Ltd.
- Executive vice President KTT Finance & Security Public Co.,Ltd.
- Assistant Vice President, Credit & Marketing Division, Finance One Public Co.,Ltd.
- Credit Assistant manager of Bangkok Bank Public Co.,Ltd

### **Year of appointed to be a director**

2011

### **Board of Director meeting attendance**

15/15

### **Number of shareholding**

None

### **Relationship among other management**

None