

## ASSOCIATE PROFESSOR DR. PAVIDA PANANOND

<b>POSITION</b>	Independent Director / Audit and Corporate Governance Committee Member*/ Remuneration Committee Member
<b>DATE OF APPOINTMENT ON THE BOARD</b>	14 March 2011
<b>AGE</b>	52 years
<b>EDUCATION</b>	
• 2001	Doctor of Philosophy, Department of Economics, University of Reading, United Kingdom.
• 1992	Master of Business Administration (International Business), Diploma in Management (Asian Studies), McGill University, Canada.
• 1989	Bachelor of Accountancy (Accounting), Chulalongkorn University.
<b>TRAINING</b>	
• 2013	Financial Statements for Director (FSD 22) by Institute of Directors (IOD).
• 2012	Audit Committee Program (ACP 41) by Institute of Directors (IOD).
• 2011	Director Certificate Program (DCP 148) by Institute of Directors (IOD).
<b>AWARDS AND SCHOLARSHIPS</b>	
• 2018	ASEAN @ 50 Fellow, Southeast Asia Centre of Asia-Pacific Excellence and Ministry of Foreign Affairs and Trade, New Zealand
• 2015	Thammasat University Award for Researcher with Highest Number of International Publication (2013-2014)
• 2015	Fulbright Thai Visiting Scholar, Fulbright Thailand
• 2013 - 2014	Thailand - United States Education Foundation Thailand Research Fund Grant Number 5610054 (Assessing the merit of home-country support for outward foreign direct investment in neighboring countries)
• 2013	Department Nominee for Thammasat University's 2014 Best Teacher in Social Sciences
• 2009 - 2012	Thailand Research Fund Grant Number 5280032 (Competitive Strategies of Thai Multinationals in the Global Economy).
• 2008	Best Teacher Award, Thammasat Business School, Thammasat University.
• 1996 - 2001	Doctoral scholarship from Thammasat Business School, Thammasat University.
• 1992 - 1994	MBA scholarship from Thammasat Business School, Thammasat University.
<b>EXPERIENCE</b>	
• March 2011 - Present	Independent Director, Audit and Corporate Governance Committee Member and Remuneration Committee Member, Precious Shipping Public Company Limited.
• 2010 - 2012	Department Head, Department of International Business, Logistics and Transport, Thammasat Business School, Thammasat University.
• 2006 - Present	Associate Professor, Thammasat Business School, Thammasat University.
• 2003 - 2006	Assistant Professor, Thammasat Business School, Thammasat University.
• 1992 - 2003	Lecturer, Thammasat Business School, Thammasat University.
<b>OTHER POSITIONS</b>	
• 2018 - 2019	Track Chair (Managing the Global Value Chain), Academy of International Business Annual Conference 2019, Copenhagen, Denmark
• 2017 - Present	Honorary Adviser, Asia New Zealand Foundation, Auckland, New Zealand
• 2015 - Present	Associate Member, John Dunning Centre for International Business, Henley Business School, University of Reading, United Kingdom.
• 2015 - Present	Affiliate Member, Emerging Market Internationalization Research Group, The University of Sydney Business School, University of Sydney, Australia
• 2013 - 2014	Conference Chair, Euro-Asia Management Studies Association Annual Conference 2014, Bangkok, Thailand.
• 2013 - 2014	Track Chair (Home Economies and the MNE), Academy of International Business Annual Conference 2014, Vancouver, Canada.
• April 2013	Visiting Fellow, Henley Business School, University of Reading, United Kingdom.
• 2013 - Present	Vice President (Asia), Euro-Asia Management Studies Association.
• 2010 - 2013	Member of Advisory Board, Euro-Asia Management Studies Association.
• 2009 - Present	Member of Editorial Advisory Board, Southeast Asia Research.
<b>OCCUPATION</b>	University Professor.

### DIRECTORSHIP AND POSITIONS HELD IN OTHER COMPANIES AND OTHER ORGANISATIONS

<b>CONNECTED COMPANIES</b>	Nil
<b>NON-CONNECTED COMPANIES</b>	Nil
<b>OTHER RELATED COMPANIES (SUBSIDIARIES / ASSOCIATED COMPANIES)</b>	Nil
<b>OTHER ORGANISATIONS</b>	1. Vice President (Asia), Euro-Asia Management Studies Association. 2. Member of Editorial Advisory Board, Southeast Asia Research.

### NO. OF SHARES HELD (SHARES) AS OF YEAR END 2019:

Description	As of 1 Jan 2019	Acquisition in 2019	Disposal in 2019	Increase (Decrease) in 2019	As of 31 Dec 2019
By herself	-	-	-	-	-
By her spouse and minor children (if any)	-	-	-	-	-

\* Note : Audit Committee Member who has adequate expertise and experience to review creditability of the financial statement.  
No family relationship with any of the other Directors or any of the Management Team.