

PROFESSOR DR. PAVIDA PANANOND

POSITION	Chairperson of Sustainability and Risk Management Committee / Audit and Corporate Governance Committee Member*/ Independent Director
DATE OF APPOINTMENT ON THE BOARD	14 March 2011
AGE	56 years
EDUCATION	
• 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.
TRAINING AND SEMINARS (Recent and Selective)	
• 2023	Director Leadership Certification Program (DLCP 12/2023) by Institute of Directors (IOD).
• 2022	Director Leadership Certification Program (DLCP 9/2022) by Institute of Directors (IOD).
• 2020	Successful Formulation & Execution of Strategy (SFE) 32/2020 by Institute of Directors (IOD).
• 2020	Attended (as an observer) the risk management workshop held by the Risk and Internal Control Club, Thai Listed Companies Association (TLCA)
• 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).
AWARDS AND SCHOLARSHIPS	
• December 2021 - March 2022	ESCAP- WHO Research Grant (Asia-Pacific in the manufacturing and global supply chain of vaccines)
• March - December 2020	Economic and Social Commission for Asia and the Pacific (ESCAP), United Nations Research Grant (Outward foreign direct investment and global value chains)
• 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 Thailand - United States Education Foundation
• 2013 - 2014	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.
EXPERIENCE	
• May 2023 - Present	Chairperson of Sustainability and Risk Management Committee, Precious Shipping Public Company Limited.
• June 2022 - Present	Member of the University Council, Thai-Nichi Institute of Technology
• April 2022 - May 2023	Nomination Committee Member, Precious Shipping Public Company Limited
• February 2020 - May 2023	Sustainability and Risk Management Committee Member, Precious Shipping Public Company Limited.
• October 2018 - Present	Professor, Thammasat Business School, Thammasat University.
• March 2011 - Present	Independent Director and Audit and Corporate Governance Committee Member, Precious Shipping Public Company Limited.
• March 2011 - May 2023	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 - September 2018	Associate Professor, Thammasat Business School, Thammasat University.
• 2003 - 2006	Assistant Professor, Thammasat Business School, Thammasat University.
• 1992 - 2003	Lecturer, Thammasat Business School, Thammasat University.
OTHER POSITIONS	
• July 2023 - Present	Area Editor, Journal of International Business Policy, one of the main journals of the Academy of International Business
• 2022- 2023	Conference Theme Track Chair (International Business Resilience under Global Disruptions), Academy of International Business Annual Conference 2023, Warsaw, Poland

- 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 - 2015 Vice President (Asia), Euro-Asia Management Studies Association.
 - 2010 - Present Member of Advisory Board, Euro-Asia Management Studies Association.
 - 2009 - Present Member of Editorial Boards of academic journals including Southeast Asia Research, Asia-Pacific Journal of Management, Multinational Business Review, Global Strategy Journal, and Journal of International Business Policy.
- University Professor.

OCCUPATION

DIRECTORSHIP AND POSITIONS HELD IN OTHER COMPANIES AND OTHER ORGANISATIONS

CONNECTED COMPANIES	Nil
NON-CONNECTED COMPANIES	Nil
OTHER RELATED COMPANIES (SUBSIDIARIES / ASSOCIATED COMPANIES)	Nil
OTHER ORGANISATIONS	<ol style="list-style-type: none"> 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 2023:

Description	As of 1 Jan 2023	Acquisition in 2023	Disposal in 2023	Increase (Decrease) in 2023	As of 31 Dec 2023
By herself	-	-	-	-	-
By her spouse and minor children (if any)	-	-	-	-	-

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