

PROFESSOR DR. PAVIDA PANANOND

| | |
|---|--|
| POSITION | Independent Director / Audit and Corporate Governance Committee Member* / Remuneration Committee Member / Risk Management Committee Member |
| DATE OF APPOINTMENT ON THE BOARD | 14 March 2011 |
| AGE | 53 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 | |
| • 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 | |
| • 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 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 Thammsat Business School, Thammasat University. |
| EXPERIENCE | |
| • February 2020 - Present | Risk Management Committee Member, Precious Shipping Public Company Limited. |
| • October 2018 - Present | Professor, Thammsat Business School, Thammasat University. |
| • 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 - 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 | |
| • 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. |

OCCUPATION

University Professor.

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 | 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 2020:

| Description | As of 1 Jan 2020 | Acquisition in 2020 | Disposal in 2020 | Increase (Decrease) in 2020 | As of 31 Dec 2020 |
|---|-----------------------------|--------------------------------|-----------------------------|--|------------------------------|
| 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.