

## MR. CHAIPATR SRIVISARVACHA

<b>POSITION</b>	Chairman of Nomination Committee / Independent Director
<b>DATE OF APPOINTMENT ON THE BOARD</b>	14 March 2011
<b>AGE</b>	60 years
<b>EDUCATION</b>	
• 1984	Illinois Benedictine College, MBA (Finance).
• 1981	Lehigh University, Bachelor of Science (Metallurgy).
<b>TRAINING</b>	
• 2017	Certificate, Advanced Audit Committee Program, Class 25/2017, Thai Institute of Directors Association (IOD), March 2017
• 2015	Certificate, Corporate Governance for Capital Market Intermediaries 3/2015, Thai Institute of Directors Association (IOD)
• 2015	Certificate, CMA-GMS 1, Capital Market Academy Executive Education 27 March - 12 April 2015, The Stock Exchange of Thailand
• 2012	Certificate, Capital Market Academy Leadership Program, The Stock Exchange of Thailand
• 2005	Certificate, Chairman 2000, Thai Institute of Directors Association (IOD).
• 2003	Diploma, Directors Certification Program (DCP), Thai Institute of Directors Association (IOD).
<b>EXPERIENCE TO REVIEW CREDITIBILITY OF THE FINANCIAL STATEMENTS</b>	
• 2003 - 2013	Independent Director and Audit Committee, The Brooker Group Public Co. Ltd.
• 2010 - November 2011	Independent Director and Chairman of the Audit Committee, Dhanarak Asset Development Company Limited.
• 2001 - 2007	Independent Director and Audit Committee, Thanachart Bank Public Company Limited.
<b>OTHER EXPERIENCE</b>	
• August 2019 - Present	Director, JKN Global Media Public Co., Ltd.
• May 2019 - Present	Director, Scentimental (Thailand) Co., Ltd.
• October 2018 - Present	Director, SE Digital Co., Ltd.
• March 2017 - Present	Director, Innoconnect Social Enterprise Co., Ltd.
• March 2017 - Present	Director, Absolute Yoga Co., Ltd.
• March 2017 - May 2017	Director, Scentimental (Thailand) Co., Ltd.
• May 2016 - March 2019	Director, TSFC Securities Public Company Limited.
• March 2016 - Present	Director, Lumpini Asset Management Company Limited.
• December 2015 - Present	Chairman of the Board of Director, Thaifoods Group Public Company Limited.
• November 2011 - Present	Director, Innotech Asset Management Co., Ltd.
• May 2015 - August 2019	Governor, The Stock Exchange of Thailand.
• June 2012 - June 2013	Director, Thailand Futures Exchanges Public Company Limited.
• March 2011 - Present	Independent Director and Chairman of Nomination Committee, Precious Shipping Public Company Limited.
• May 2009 - Present	Director, KT ZMICO Securities Company Limited.
• May 2009 - July 2019	Chief Executive Officer, KT ZMICO Securities Company Limited.
• May 2007 - Present	Vice Chairman & Chief Executive Officer, Seamico Securities Public Company Limited.
• Present	Director and Secretary, The Srivisarvacha Foundation.
• Present	Director, Population and Community Development Association (PDA).
• 2004 - 2009	Director (Independent), G Steel Public Company Limited.
• 2003 - 2008	President of the Board, New International School of Thailand (Affiliated with United Nations).
• 1999 - 2003	Director (Independent), Pacific Assets Public Company Limited.
• 1999	Director and Executive Director, Krung Thai Bank Public Company Limited.
• 1995 - 1999	Director and Head of Thailand Investment Banking, Salomon Smith Barney.
• 1995 - 1999	Director, Phoenix Pulp & Paper Public Company Limited.
• 1991 - 1995	Director, Head of Thailand Investment Banking, Swiss Bank / SBC Warburg.
• 1988 - 1989	Manager, Investment Banking Department, Phatra Thanakit.
• 1985 - 1988	Business Development Officer, Industrial Finance Corporation of Thailand.
<b>OCCUPATION</b>	Vice Chairman & Chief Executive Officer, Seamico Securities Public Co., Ltd. Director, KT ZMICO Securities Company Limited.

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

<b>CONNECTED COMPANIES</b>	Nil
<b>NON-CONNECTED COMPANIES</b>	<p><b>LISTED COMPANIES:</b></p> <ol style="list-style-type: none"> <li>1. Vice Chairman &amp; Chief Executive Officer, Seamico Securities Public Company Limited.</li> <li>2. Chairman of the Board of Directors, Thaifoods Group Public Company Limited.</li> <li>3. Director, TSFC Securities Public Company Limited.</li> </ol> <p><b>NON - LISTED COMPANIES:</b></p> <ol style="list-style-type: none"> <li>1. Director, Innoconnect Social Enterprise Co., Ltd.</li> <li>2. Director, Absolute Yoga Co., Ltd.</li> <li>3. Director, KT ZMICO Securities Co. Ltd.</li> <li>4. Director, Lumpini Asset Management Company Limited.</li> </ol>
<b>OTHER RELATED COMPANIES (SUBSIDIARIES / ASSOCIATED COMPANIES)</b>	Nil
<b>OTHER ORGANISATIONS</b>	<ol style="list-style-type: none"> <li>1. Director and Secretary, The Srivisarvacha Foundation.</li> <li>2. Director, Population &amp; Community Development Association (PDA).</li> </ol>

**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 himself	-	-	-	-	-
By his spouse and minor children (if any)	-	-	-	-	-