

MS. PENSRI SUTEERASARN

POSITION	Independent Director
DATE OF APPOINTMENT	8 July 2020
ON THE BOARD	
AGE	52 years
EDUCATION	BA (Cost Accounting), Chulalongkorn University MBA, California State University, Hayward, USA
TRAINING	
• 2019	Leadership through Performance, INSEAD Future Leader Summit, Singapore
• 2018	Leading Disruptive Innovation with Design Thinking, Stanford Center for Professional Development, USA
• 2017	People, Culture, and Performance: Strategies from Silicon Valley, Stanford University, USA
• 2017	GNH and Business Journey in Bhutan, GNH Center Bhutan
• 2015	Proteus: Creative Encounters to Inspire Leaders, London Business School, UK
• 2011	Breakthrough Program for Senior Executives, IMD, Switzerland
• 2010	Successful Formulation and Execution Strategy (SFE), Thai Institute of Directors (IOD)
• 2007	Director Certificate Program (DCP), Thai Institute of Directors (IOD)
EXPERIENCE	
• 2001-2005	Financial Advisor on the Privatization of State-Owned Enterprises Project, State Enterprise Policy Office, Ministry of Finance
• 1998-2001	Associate Director, Investment Banking Department, Dresdner Kleinwort Benson
• 1993-1998	Manager, Investment Banking Department, SBC Warburg
OTHER POSITION	
• December 2018 – Present	Board of Directors and Audit Committee and Remuneration Committee, Ready Planet Co., Ltd
• April 2018 – Present	Board of Directors and Audit Committee, Sabina PLC
• 2016 – Present	Selection Committee for Alumni Award, Faculty of Commerce and Accountancy, Chulalongkorn University Alumni Association
• 2015 – Present	Judges' Committee of Business Ethics Standard Test Award, Thai Chamber of Commerce
• 2014 – Present	Selection Committee of the Public Service Executive Development Program (PSED), Office of the Public Sector Development Commission

- 2012 – Present Committee, Anti-Corruption Organization of Thailand (ACT)
 - 2007 – Present Sub-Committee on Consideration of Regulations on Issuance and Offering of Equity Instruments and Governance of Securities Issuing Companies, Securities and Exchange Commission (SEC)
 - 2007 – Present CGR Steering Committee, Thai Institute of Directors (IOD)
- OCCUPATION** Secretary General and President, Thai Listed Companies Association (2006 - Present)

DIRECTORSHIP AND POSITIONS HELD IN OTHER COMPANIES AND OTHER ORGANISATIONS

CONNECTED COMPANIES	Nil
NON-CONNECTED COMPANIES	LISTED COMPANIES: Board of Directors and Audit Committee, Sabina Public Company Limited.
	NON - LISTED COMPANIES: Board of Directors and Audit Committee and Remuneration, Ready Planet Co., Ltd
OTHER RELATED COMPANIES (SUBSIDIARIES / ASSOCIATED COMPANIES)	Nil
OTHER ORGANISATIONS	<ol style="list-style-type: none"> 1. Selection Committee for Alumni Award, Faculty of Commerce and Accountancy, Chulalongkorn University Alumni Association 2. Judges' Committee of Business Ethics Standard Test Award, Thai Chamber of Commerce 3. Selection Committee of the Public Service Executive Development Program (PSED), Office of the Public Sector Development Commission 4. Committee, Anti-Corruption Organization of Thailand (ACT) 5. Sub-Committee on Consideration of Regulations on Issuance and Offering of Equity Instruments and Governance of Securities Issuing Companies, Securities and Exchange Commission (SEC) 6. CGR Steering Committee, Thai Institute of Directors (IOD)

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)	-	-	-	-	-

No family relationship with any of the other Directors or any of the Management Team.