



Mr. Tithiphan Chuerboonchai

Age	66 years
Nationality	Thai
Position	Independent Director Member of Audit Committee Chairman of the Corporate Governance Committee
First Appointment Date	27 June 2016
Tenure	2 years 3 months

Education

- Master of Business Administration, Thammasat University
- Master of Laws (LL.M.), Harvard Law School, USA
- Barrister-at-Law, The Institute of Thai Bar Association
- Bachelor of Laws (First Class Honors), Chulalongkorn University

Attended the Following Training Course Held by the Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP 2000)
- Financial Institutions Governance Program (FGP 3/2011)

Other Training Courses

- Roles of Executives to Establishing Corruption Protection Mechanism
- Corporate Responsibilities and Practices in Anti-Corruption

% of Shares Held in UV (%) Included Holding by Spouse and Minor Children

0.00 (0 share)

Family Relations among Executives

- None -

Legal Record in the Past 10 Years

- None -

Working Experience during the Past 5 Years

- **Position in Other Listed Companies**
Apr 2017 - Present Independent Director and Member of Audit Committee
TICON Industrial Connection Plc.
- **Position in Non-Listed Companies**
Sep 2018 - Present Independent Director
Asset World Corp Plc.
2016 - Present Independent Director and Member of Audit Committee
United Overseas Bank (Thai) Plc.
2010 - Present Director
C & C International Venture Co., Ltd.
2009 - Present Independent Director and Member of Audit Committee
TSFC Securities Plc.

- **Experience in Other Listed Companies**
2010 - 2013 Independent Director and Member of Audit Committee
Siam City Bank Plc.
- **Experience in Non-Listed Companies**
1995 - 2018 Director, Research Center for Law and Development
Faculty of Law, Chulalongkorn University
2001 - 2009 Dean of the Faculty of Law
Chulalongkorn University
2000 - 2001 Vice Dean of the Faculty of Law
Chulalongkorn University
1978 - 2013 Lecturer of the Faculty of Law
Chulalongkorn University

Remark: Information as of 30 September 2018