



Mr. Suwit Chindasanguan

Age	65 Year
Nationality	Thai
Position	Independent Director and Chairman of the Audit Committee Member of the Corporate Governance Committee
First Appointment Date	13 October 2003
Tenure	15 years 1 month

Education

- Master of Sciences (Economics), Kasetsart University
- Bachelor of Sciences (Economics), Kasetsart University

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

- Ethical Leadership Program (ELP 1/2015)
- Director Certification Program Update (DCPU 1/2014)
- Risk Management Committee Program (RMP 1/2013)
- Role of the Nomination and Governance Committee (RNG 2/2012)
- Advance Audit Committee Program (AACP 4/2011)
- Monitoring the System of Internal Control and Risk Management (MIR 9/2010)
- Monitoring the Internal Audit Function (MIA 8/2010)
- Monitoring Fraud Risk Management (MFM 4/2010)
- Successful Formulation & Execution of Strategy (SFE 8/2010)
- Monitoring the Quality Financial Report (MFR 6/2008)
- The Role of the Chairman Program (RCP 18/2008)
- The Role of Compensation Committee Program (RCC 1/2006)
- Improving the Quality of Financial Reporting (QFR 2/2006)
- Audit Committee Program (ACP 4/2004)
- Director Certification Program (DCP 44/2004)
- Director Accreditation Program (DAP 14/2004)

Other Training Courses

- IOD's Briefing 2018 "Better Governance, Better Business: Thailand's Progress Report"
- Audit Committee Forum 2017: The Audit Committee's Role in Compliance and Ethical Culture Oversight
- Corporate Finance Law 2017 (Omega World Class)
- Audit Committee: Experience, Problem and Best Practice
- CG of Thai Listed Companies
- Directors Forum 2/2012 "Risk Oversight VS Risk Management"
- Economic and Business outlook in 2016: Hot-button for Directors
- IT Governance: A Strategic Path Forward
- Managing Technology and Disruption
- National Director Conference 2016: Enhancing Growth Through Governance in Family Controlled Business

% 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**
 - Nov 2017 - Present Independent Director and Member of the Audit Committee
Chairman of the Corporate Governance Committee
Amarin Printing and Publishing Plc.
- **Position in Non-Listed Companies**
 - Aug 2018 - Present Director
Capital Link Credit Foncier Limited
 - 2005 - Present Chairman of the Board of Directors
Wide Wi Max Co., Ltd.
- **Experience in Other Listed Companies**
 - 2013 - Dec 2017 Chairman of Corporate Governance Committee
 - 2007 - Dec 2017 Chairman of the Board of Directors
 - 2004 - Dec 2017 Independent Director and Audit Committee
SIS Distribution (Thailand) Plc.
- **Experience in Non-Listed Companies**
 - 2001 - Feb 2018 Chairman of the Board of Directors
Internet Solution and Service Provider Co., Ltd.
 - 2012 - 2016 The Plan Committee and Rehabilitation Plan
Management Legal Execution Department
Ministry of Justice