

## Police Colonel Thumnithi Wanichthanom

Age 63 years

### Position

Director

### Date of Appointment as a Director

June 1, 2022

### Education / Training

- Master of Public Administration, Western Kentucky University, U.S.A.
- Public Administration, Royal Police Cadet Academy

### Knowledge / Skills / Expertise

- Global and Regional Organization Management
- Policy Setting and Strategic Planning (Global Vision)
- Foreign Affairs
- Laws
- Finance
- Environmental, Social & Governance (ESG)

### Director Training (None)

### Board Member / Management of other Listed Company in Thailand (2)

- Since 2021 Director and Member of the Corporate Social Responsibility Committee, SCB X Public Company Limited
- Since 2019 Director and Member of the CSR Committee for Sustainable Development, The Siam Cement Public Company Limited

### Position in Other Company / Organization / Institution (19)

- Since 2022 Director, Auto X Company Limited
- Since 2022 Director, Alpha X Company Limited
- Since 2018 Director and Member of the Corporate Social Responsibility Committee, The Siam Commercial Bank Public Company Limited
- Since 2018 Senior Deputy Director-General, The Crown Property Bureau
- Since 2018 Vice Chairman, CPB Equity Co., Ltd.
- Since 2018 Chairman of the Board, Suvarnachad Company Limited
- Since 2018 Vice Chairman, Doi Kham Food Products Company Limited
- Since 2018 Vice Chairman, The United Cinema Company Limited
- Since 2018 Vice Chairman, Sribathana Company Limited
- Since 2018 Vice Chairman, Sridharani Company Limited
- Since 2018 Vice Chairman, Baanboun Vetchakij Company Limited



- Since 2018 Director, Baan-Boung Vetchakit 904 Company Limited
- Since 2018 Director, Mongkhol Chaipattana Company Limited
- Since 2018 Vice Chairman, Siamsinthorn Company Limited
- Since 2018 Vice Chairman, Siam Bioscience Company Limited
- Since 2018 Vice Chairman, Apexcela Company Limited
- Since 2018 Vice Chairman, The Deves Insurance Public Company Limited
- Since 2017 Grand Chamberlain of the Bureau of the Royal Household
- Since 2017 Director of The Privy Purse

**5-year Past Experiences and/or Remarkable Positions**

- 1997 - 2016 Deputy Chamberlain, Personal Affairs Division of H.R.H the Crown Prince,  
the Bureau of the Royal Household

**Shareholdings (Ordinary Shares) (as at April 7, 2022)**

- Held personally: (None)
- Held by Spouse or minor children: (None)

**Family Relationship among Directors and Executives (None)**