



## Mr. Chalee Chantanayingyong

### Age 65 years

Director qualified as an Independent Director (From June 21, 2019)

### Positions

- Independent Director
- Member of the Audit Committee

### Date of Appointment as a Director

June 21, 2019

### Education/Training

- Master in Business Administration (Finance), Texas A&M University, USA
- Bachelor of Business Administration (Money and Banking), Thammasat University
- Top Executive Program, Class 5, Capital Market Academy
- Top Executive Program in Commerce and Trade (TEPCoT), Class 5, Commerce Academy, University of the Thai Chamber of Commerce
- Advance Senior Executive Program (ASEP) (2006), SASIN GRADUATE Institute of Business Administration of Chulalongkorn University in collaboration with Kellogg School of Management, Northwestern University, Chicago. IL, USA

### Knowledge/Skills/Expertise

- Vision, Mission and Policy Setting and Strategic Planning
- Corporate Governance, Large Organization Management and Human Resource Management
- Risk Management and Crisis Management
- Business and Investment Laws, Merger and Acquisition, as well as Rules, Regulations and Practices related to Capital Market and Financial Institutions
- Environmental, Social and Governance
- Financial Statements Reviewing



### Director Training

- Director Certification Program (DCP) (7/2001), Thai Institute of Directors Association
- Anti-corruption for Executive Program (ACEP) (8/2013), Thai Institute of Directors Association
- Advanced Audit Committee Program (AACP) (38/2020), Thai Institute of Directors Association
- Risk Management Program for Corporate Leaders (RCL) (21/2020), Thai Institute of Directors Association
- Boards that Make a Difference (BMD) (10/2020), Thai Institute of Directors Association
- Facilitator for Director Accreditation Program (DAP) and Audit Committee Program (ACP), Thai Institute of Directors Association

### Board Member/Management of other Listed Company in Thailand

(None)

### Position in other Company/Organization/Institution (4)

- Since 2019 Chairman, Disciplinary Sub-Committee, Thailand Clearing House Company Limited
- Since 2019 Chairman, Appealing Committee, Thailand Futures Exchange Public Company Limited
- Since 2018 Director, Board of Directors, Education Equity Fund
- Since 2013 Director, Board of Directors, the Anti-Corruption Organization of Thailand

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

- 2019 - 2021 Chairman, Appealing Committee, The Stock Exchange of Thailand
- 2019 - 2021 Chairman, Corporate Governance and Nomination Committee, SCG Packaging Public Company Limited
- 2017 - 2020 Member, Financial Institutions Policy Committee, The Bank of Thailand
- 2017 - 2018 Chairman, Audit Committee, The Bank of Thailand
- 2015 - 2018 Member, Corporate Governance Committee, The Bank of Thailand
- 2015 - 2018 Director, Board of Directors, The Bank of Thailand
- 2009 - 2015 Deputy Secretary-General, The Securities and Exchange Commission, Thailand

### Shareholdings (Ordinary Shares) (as at December 31, 2021)

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

### Family Relationship among Directors and Executives

(None)