



## Mrs. Pongpen Ruengvirayudh

Age 66 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 of Business Administration (Finance), Katholieke University, Belgium
- MS in Accounting, Thammasat University
- Bachelor of Accounting (Accounting), Thammasat University
- Advanced Management Program, Wharton School of Management, USA
- Top Executives Program, Class 3, Capital Market Academy
- Thammasat Leadership Program, Class 3, Thammasat University
- Programs related to International Portfolio Investment, Risk Management, Monetary Policy and Central Bank

### Knowledge/Skills/Expertise

- Financial Statements Reviewing
- Vision, Mission and Policy Setting and Strategic Planning for Large Organizations
- Corporate Governance, Large Organization Management and Human Resource Management
- Risk Management and Crisis Management

### Director Training

- Director Certification Program (DCP) 262/2018, Thai Institute of Directors Association

**Board Member/Management of other Listed Company in Thailand**  
(None)

### Position in other Company/Organization/Institution (7)

- Since 2021 Member of the Board Committee, Corporate Bond Stabilization Fund (BSF), Bank of Thailand
- Since 2021 Chairman of the Financial Policy Committee, Thai Health Promotion Foundation
- Since 2020 Member of the Audit Committee, Dhurakij Pundit University
- Since 2019 Chairman of the EEF Investment Supervision Sub-Committee, Equitable Education Fund
- Since 2019 Qualified member, Dhurakij Pundit University Council
- Since 2019 Associate Judge, Central Intellectual Property and International Trade Court
- Since 2017 Chairman, Supervisory Board of The ABF Thailand Bond Index Fund (ABFTH), The Bank of Thailand

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

- 2018 - 2020 Member, Risk Management Sub-Committee, Government Pension Fund
- 2018 Director, Board of Directors, Government Savings Bank
- 2016 - 2021 Member, Investment Management Sub-Committee, Social Security Fund
- 2016 - 2020 Chairman, Sukhumvit Asset Management Company Limited
- 2015 - 2016 Governor's Advisor, The Bank of Thailand
- 2013 - 2017 Member, The 19<sup>th</sup> National Wage Committee, Ministry of Labour
- 2012 - 2015 Director, Board of Directors, Government Pension Fund
- 2012 - 2015 Director, Board of Directors, The Bank of Thailand Member, Monetary Policy Committee, The Bank of Thailand
- Member, Financial Institutions Policy Committee, The Bank of Thailand
- Deputy Governor, Monetary Stability, The Bank of Thailand
- 2010 - 2011 Assistant Governor, Financial Markets Operations Group, The Bank of Thailand
- 2009 - 2010 Senior Director, Risk Management Policy Department, Financial Institutions Policy Group, The Bank of Thailand
- 2005 - 2009 Senior Director, Financial Markets and Reserve Management Department, Financial Markets Operations Group, The Bank of 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)

