



Position

# Independent Director

*and Audit Committee*

Name

Dr. Pichai  
Charnsupharind

**AGE**

79 years old

**Company Share Portion**

- None -

**Education**

B.A. in Economic  
- Thammasart University

Master Degree in Economic  
- University of the Philippines

Ph.D. in Economics  
- University of the Philippines

**Family Relationship of Directors**

- None -

**Working Experience within 5 Years**

Present

Independent Director / Audit  
- CommitteePrakit Holdings Plc.

Director of the Association of  
- Economics Thammasart University

Consultant of The Federation of Saving of Thailand  
Limited