



### Mr. Rawat Chamchalerm

Independent Director and Chairman of the Corporate Governance Committee

**Age :** 76 Years  
**Nationality :** Thai  
**Date of Appointment :** 28 August 2019  
**Relationship with Executives :** None

#### Education

- Master of Laws, Chulalongkorn University
- Bachelor of Laws, Thammasart University
- Thai Barrister-at-Law
- Degree of the National Defense College

#### Training with Thai Institute of Directors (Thai IOD)

2004 Director Accreditation Program (DAP)

#### Past Experiences and/or Remarkable Positions

##### Remarkable Positions in Listed Company

Aug 2019 - Present	Independent Director and Chairman of the Corporate Governance Committee Siam Makro Public Company Limited	Present
2016 - Present	Independent Director Loxley Public Company Limited	Present
2014 - Present	Consultant Bangkok Airways Public Company Limited	Present
2013 - Present	Independent Director and Chairman of the Board of Directors Sino-Thai Engineering & Construction Public Company Limited	Present
2011 - Present	Independent Director Sermsook Public Company Limited	Present
2010 - Present	Independent Director True Corporation Public Company Limited	

##### Remarkable Positions in Non-Listed Company

Present	Consultant A.P. Honda Company Limited
Present	Pension officer Office of the Attorney General
Present	Vice Chairman of the Board of Directors, Chairman of the Management Committee and the Company's Legal Advisor Don Muang Tollway Public Company Limited
Present	Juridical Council Office of the Council of State
Present	Chairman Committee for Inspection of Draft Law and By-law The Cabinet
Present	Adjunct Professor Faculty of Law Chulalongkorn University
Present	Adjunct Professor Thammasart University
Present	Adjunct Professor The Thai Bar under the Royal Patronage
Present	Adjunct Professor Institute of Administration Development
Present	Adjunct Professor Department of Special Investigation

#### Shareholding in the Company

Director/ Executive (Shares)	-
Spouse (Shares)	10,000
Minor (Shares)	-