



### Mr. Prasobsook Boondech

Independent Director and Member of the Nomination and Remuneration Committee

**Age :** 75 Years  
**Nationality :** Thai  
**Date of Appointment :** 8 November 2019  
**Relationship with Executives :** None

#### Education

- Capital Market Academy Class 10
- National Defence College of Thailand Class 41
- Barrister-at-Law, Lincoln's Inn
- Barrister-at-Law, Thai Bar Association
- Bachelor of Law, Thammasat University

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

2020 Director Accreditation Program (DAP)  
 2017 Director Accreditation Program (DAP)  
 2016 Ethical Leadership Program (ELP)

#### Past Experiences and/or Remarkable Positions

##### Remarkable Positions in Listed Company

Nov 2019 - Present	Independent Director and Member of the Nomination and Remuneration Committee Siam Makro Public Company Limited
2016 - Present	Independent Director Chairman of Sustainability and Corporate Governance Committee CP All Public Company Limited
2011 - Present	Legal adviser Thanachart Bank Public Company Limited
2015 - 2019	Vice Chairman News Network Corporation Public Company Limited

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

- None -

#### Shareholding in the Company

Director/ Executive (Shares)	-
Spouse (Shares)	-
Minor (Shares)	-