



### Mr. Joti Bhokavanij

Independent Director, Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee

**Age :** 78 Years  
**Nationality :** Thai  
**Date of Appointment :** 5 July 2013  
**Relationship with Executives :** None

#### Education

- Fellow of the Association of Chartered Certified Accountants, England
- Programme for Management Development, Harvard Business School, USA
- Marketing Management Programme, Stanford Graduate School of Business, Stanford University, USA

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

- 2012 IOD National Director Conference 2012 - Moving Corporate Governance Forward: Challenge for Thai Directors
- Monitoring the Quality of Financial Reporting (MFR)
- Successful Formulation & Execution of Strategy (SFE)
- How to Measure the Success of Corporate Strategy (HMS)
- Monitoring Fraud Risk Management (MFM)
- Monitoring the Internal Audit Function (MIA)
- Monitoring the System of Internal Control and Risk Management (MIR)
- 2009 Director Certification Program (DCP)
- 2003 Director Accreditation Program (DAP)
- 2000 Role of Chairman Program (RCP)

#### Past Experiences and/or Remarkable Positions

##### Remarkable Positions in Listed Company

- Aug 2019 - Present Chairman of the Audit Committee/  
Chairman of the Nomination and  
Remuneration Committee  
Siam Makro Public Company Limited
- Sep 2017 - Present Independent Director and Chairman  
of the Audit Committee  
True Corporation Public Company  
Limited
- Jul 2013 - Present Independent Director  
Siam Makro Public Company Limited

- 2012 - Present Member of Finance Committee and  
Member of Remuneration Committee  
True Corporation Public Company Limited
- 2013 - May 2020 Chairman  
Bangkok Ranch Public Company Limited
- Aug 2016 - Aug 2019 Member of the Corporate Governance  
Committee  
Siam Makro Public Company Limited
- 2012 - Dec 2019 Independent Director  
Loxley Public Company Limited
- 2013 - Aug 2019 Member of the Audit Committee  
Siam Makro Public Company Limited
- 2012 - Apr 2018 Member of Audit Committee  
Loxley Public Company Limited
- 1999 - Sep 2017 Independent Director and Member  
of Audit Committee  
True Corporation Public Company Limited

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

- 2009 - 2019 Director  
Thai Smart Card Company Limited
- 2002 - 2017 Director  
Bangkok Inter Teletech Public  
Company Limited
- 2002 - 2017 Director  
True Move Company Limited
- 1999 - 2017 Director  
Kingfisher Holdings Limited

##### Shareholding in the Company

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