



Mrs. Kannika Ngamsopee

Independent Director and Member of the Audit Committee

Age : 64 Years
Nationality : Thai
Date of Appointment : 28 August 2019
Relationship with Executives : None

Education

- Master degree of Accounting, Thammasart University
- Master degree of Management, Sasin Graduate Institute of Business Administration, Chulalongkorn University
- Bachelor degree of Accounting (2nd Honors), Thammasart University
- Bachelor degree of Laws, Thammasart University

Training with Thai Institute of Directors (Thai IOD)

- 2002 Director Certification Program (DCP), Class 21/2002
 2018 Risk Management Program for Corporate Leaders (RCL), Class 13/2018

Past Experiences and/or Remarkable Positions

Remarkable Positions in Listed Company

- Aug 2019 - Present Independent Director and the Audit Committee
 Siam Makro Public Company Limited
- 2018 - Present Independent Director
 Chairman of Audit Committee
 Chairman of the Nomination, Remuneration and Corporate Governance and Risk Management Committee
 Scan Inter Public Company Limited
- Jul 2018 - Present Chairman of Audit Committee
 And Member of Risk Management Committee
 Thonburi Healthcare Group Public Company Limited

- Sep 2015 - Present Independent Director
 Chairman of Risk Management Committee and Audit Committee
 Global Green Chemical Public Company Limited
- Dec 2016 - 2018 Independent Director and
 Chairman of Audit Committee
 Scan Inter Public Company Limited
- Jun 2015 - Jul 2016 First Executive Vice President - Head
 of Audit Group
 The Siam Commercial Bank Public Company Limited

Remarkable Positions in Non-Listed Company

- 2017 - Present Asset Management Committee
 Vajiravudh College
- 2017 - Present Financial and Budget Subcommittee
 Equitable Education Fund
- 2017 - Present Director
 ARYU International Health Care Company Limited
- 2017 - Present Advisory of Monetary Policy Committee
 Bank Of Thailand
- 2016 - Present Audit Subcommittee and Evaluation
 Department
 Ministry of Administration

Shareholding in the Company

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