



Mr. Arsa Sarasin

Chairman of the Board of Directors

- Age : 83 Years
- Nationality : Thai
- Date of Appointment : 26 January 1994
- Relationship with Executives : None

Education

- B.A. in Business Administration, Boston University, USA
- Honorary Doctoral Degree in Political Science (International Affairs), Thammasat University

Training with Thai Institute of Directors (Thai IOD)

- 2013 Role of Chairman Program (RCP)
- 2008 Finance for Non-Finance Director (FND)
- 2007 Audit Committee Program (ACP)
- 2003 Director Accreditation Program (DAP)

Working Experiences

Working Experiences in Listed Company

- 2018 - Present Independent Director Bangkok Dusit Medical Services Public Company Limited
- 2016 - Present Director Siam Makro Public Company Limited
- 2015 - Present Independent Director and Chairman Dusit Thani Public Company Limited
- 1999 - Present Chairman of the Board of Directors Siam Makro Public Company Limited
- 1998 - Present Chairman Padaeng Industry Public Company Limited
- August 2016 - 8 August 2019 Member of the Corporate Governance Committee Siam Makro Public Company Limited
- 2015 - March 2018 Chairman of the CSR Committee for Sustainable Development
Siam Cement Public Company Limited
- 2013 - May 2016 Vice Chairman, Chairman of the Audit Committee, Chairman of the Remuneration and Nominating Committee and Chairman of the Corporate Governance Committee
Charoen Pokphand Foods Public Company Limited
- 2007 - August 2016 Independent Director Siam Makro Public Company Limited
- 2001 - March 2018 Director and Member of the Governance and Nomination Committee
Siam Cement Public Company Limited
- 1999 - May 2016 Independent Director Charoen Pokphand Foods Public Company Limited

Working Experiences in Non Listed Company

- 2013 - Present Chairman Mitsubishi Elevator Asia Company Limited
- 2003 - Present Director Thainamthip Company Limited
- 1995 - Present Chairman Amata City Company Limited
- 1993 - Present Chairman Thai Asia Pacific Brewery Company Limited

Present positions in other organizations institutions

- November 2018 - Present Chairman Bualuang Foundation
- October 2018 - Present Chairman The Queen's Gallery Foundation
- 2014 - Present Chairman Education and Public Welfare Foundation
- 2014 - Present Chairman Mitsubishi Electric Thai Foundation
- 2005 - Present Vice Chairman Thai Tapioca Development Institute
- 2004 - Present Chairman of Advisors Thai - Laos Friendship Associate
- December 1988 - Present Chairman Padaeng Zinc Foundation

Shareholding in the Company

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