



Mr. Joti Bhokavanij

Independent Director

Chairman of the Audit Committee and

Chairman of the Nomination and Remuneration Committee

- Age : 77 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 Chairman 2000

Working Experiences

Working Experiences in Listed

- 28 August 2019 - Present Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee Siam Makro Public Company Limited
- September 2017 - Present Independent Director and Chairman of the Audit Committee True Corporation Public Company Limited
- 5 July 2013 - Present Independent Director Siam Makro Public Company Limited
- 2013 - Present Chairman Bangkok Ranch Public Company Limited
- 2012 - Present Member of Finance Committee Member of Remuneration Committee True Corporation Public Company Limited
- August 2016 - 8 August 2019 Member of the Corporate Governance Committee Siam Makro Public Company Limited
- 2012 - December 2019 Independent Director Loxley Public Company Limited
- 2013 - 8 August 2019 Member of the Audit Committee Siam Makro Public Company Limited
- 2012 - April 2018 Member of Audit Committee Loxley Public Company Limited
- 1999 -September 2017 Independent Director Member of Audit Committee True Corporation Public Company Limited

Working Experiences 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) -