



## Mr. Rawat Chamchalerm

Independent Director  
and Chairman of the Corporate Governance Committee

- Age : 74 Years
- Nationality : Thai
- Date of Appointment : 28 August 2019
- Relationship with Executives : None

### Education

- Master of Laws, Chulalongkorn University
- Bachelor of Laws, Thammasart University
- Thai Barrister-at-Law
- Degree of the National Defense College

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

- 2004 Director Accreditation Program (DAP)

### Working Experiences

#### Working Experiences in Listed Company

- 28 August 2019 - Present Independent Director and Chairman of the Corporate Governance Committee  
Siam Makro Public Company Limited
- 2016 - Present Independent Director  
Loxley Public Company Limited
- 2014 - Present Consultant  
Bangkok Airways Public Company Limited
- 2013 - Present Independent Director and Chairman of the Board of Directors  
Sino-Thai Engineering & Construction Public Company Limited
- 2011 - Present Independent Director  
Sermsook Public Company Limited
- 2010 - Present Independent Director  
True Corporation Public Company Limited

#### Working Experiences in Non Listed Company

- Present Pension officer Office of the Attorney General
- Present Vice Chairman of the Board of Directors and Chairman of the Management Committee  
The Company's Legal Advisor Don Muang Toll way Public Company Limited
- Present Juridical Council Office of the Council of State
- Present Chairman Committee for Inspection of Draft Law and By-law The Cabinet
- Present Adjunct Professor Faculty of Law Chulalongkorn University
- Present Adjunct Professor Thammasart University
- Present Adjunct Professor The Thai Bar under the Royal Patronage
- Present Adjunct Professor Institute of Administration Development
- Present Adjunct Professor Department of Special Investigation

### Shareholding in the Company

Director/ Executive (Shares)	-
Spouse (Shares)	10,000
Minor (Shares)	-