



Mrs. Kannika Ngamsopee

Independent Director
and Member of the Audit Committee

- Age : 63 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) Course, 21/2002
- 2018 Risk Management Program for Corporate Leaders (RCL), Class of 13/2018

Working Experiences

Working Experiences in Listed Company

- 28 August 2019 - Present Independent Director and member of 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
Scan Inter Public Company Limited.
- July 2018 - Present Chairman of Audit Committee and member of Risk Management Committee
Thonburi Healthcare Group Public Company Limited
- September 2015 - Present Independent Director, Chairman of Risk Management Committee and Audit Committee
Global Green Chemical Public Company Limited
- December 2016 - 2018 Independent Director and Chairman of Audit Committee
Scan Inter Public Company Limited
- June 2015 - July 2016 First Executive Vice President - Head of Audit Group
The Siam Commercial Bank Public Company Limited
- 2011 - May 2015 Executive Vice President
The Siam Commercial Bank Public Company Limited
- 2001 - 2011 Executive Vice President - Audit Group
The Siam Commercial Bank Public Company Limited

Working Experiences 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) -