



## Mr. Prasobsook Boondech

Independent Director  
and Member of the Corporate Governance Committee

- Age : 74 Years
- Nationality : Thai
- Date of Appointment : 8 November 2019
- Relationship with Executives : None

### Education

- Bachelor of Law, Thammasat University
- Barrister-at-Law, Thai Bar Association
- Barrister-at-Law, Lincoln's Inn
- National Defence College of Thailand Class 41
- Capital Market Academy Class 10

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

- 2017 Director Accreditation Program (DAP)
- 2016 Ethical Leadership Program (ELP)

### Working Experiences

#### Working Experiences in Listed Company

- 8 November 2019 - Present Independent Director and Member of the Corporate Governance Committee  
Siam Makro Public Company Limited.
- 2016 - Present Independent Director, Chairman of Sustainability and Corporate Governance Committee  
CP All Public Company Limited
- 2011 - Present Legal adviser  
Thanachart Bank Public Company Limited
- 2015 - 2019 Vice Chairman  
News Network Corporation Public Company Limited

### Shareholding in the Company

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