



Dr. Kulpatra Sirodorn

- Nationality** : Thai
- Position in the company** : - Independent Director
- Chairman of The Audit Committee
- Chairman of The Corporate Governance Committee
- Education** : Bachelor of Finance,
Thammasat University
Master of Finance,
West Virginia University, USA
Ph.D. in Finance,
University of Pittsburgh, Pittsburgh, PA, USA
- Directors' training program** : By Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP) 0/2000
- Audit Committee Program (ACP) 29/2009
- Date appointed as company director** : April 26, 2010

Working experiences	Period	Present Position	Department / Company
	2017 - Present	Member of Public Sector Audit Evaluation Committee	Office of the Public Sector Development Commission
	2013 - Present	Expert Member of the Policy Committee on Public-Private Partnerships in State Undertakings	Ministry of Finance
Other Listed Company			3 companies
	2017 - Present	Independent Director and Chairman of The Audit Committee	Thai President Foods Plc.
		Independent Director and The Audit Committee Member	The Erawan Group Plc.

Period	Present Position	Department / Company
2009 - Present	Independent Director and The Audit Committee Member	The Siam Commercial Bank Plc.
Other Non-Listed Company 2 companies		
2016 - Present	Independent Director Independent Director and Chairman of Risk Management Sub- committee	Thailand Securities Depository Co., Ltd. Thailand Clearing House Co., Ltd.

Company shareholding

	No. of shares			Shareholding Level
	Direct	Indirect*	Total	
:	-	-	-	-

Note : * Including shareholding by spouse and underage children