



Miss Chama Sungrungsan

Nationality	:	Thai
Position in the company	:	<ul style="list-style-type: none">- Company Secretary- Deputy Director of Investor Relations Division- Secretary to The Corporate Governance and Sustainable Development Committee- Secretary to The Executive Committee
Education	:	<p>Bachelor of Economics, Thammasat University</p> <p>Master of Business Administration, Chulalongkorn University</p>
Training program	:	<ul style="list-style-type: none">- Company Secretary Program (CSP) 80/2017- Basic laws and regulations for listed companies (Thai Listed Companies Association)- Role of Company Secretary- Effective Minute Taking (EMT) 41/2018- Sustainable Business Operations / Good Corporate Governance Principles, Business Ethics, and Code of Conduct for Directors, Executive Officers, and Employees- Disclosure Guideline Based on the Updated Corporate Governance Code (CG Code)- The Role of Company Secretary in Raising CG Level in Anti-Corruption- Anti-Corruption : The Practical Guide (ACPG) 21/2015- Corruption Risk and Control Workshop (CRC) 3/2019- Road to Certify CAC- Anti-Corruption Practice Guidelines- Smart Disclosure Program (SDP)- Connected Transactions of Listed Companies and Acquisition and Disposition of Assets

Skills and experience

: She has been trained and has developed the necessary skills and knowledge to perform company secretary duties through attending relevant training courses organized by Thai Institute of Directors Association (IOD), The Securities and Exchange Commission (SEC), The Stock Exchange of Thailand (SET), and Thai Listed Companies Association. Additionally, she has gained experience in performing duties as a secretary to sub-committees.