



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
- : **The Global Association of Risk Professionals**
- Global Association of Risk Professionals (GARP)
- Directors' training program** : By Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP) 0/2000
- Audit Committee Program (ACP) 29/2009
- Director Leadership Certification Program (DLCP) 0/2021
- Date appointed as company director** : April 26, 2010

Working experiences :

Period	Present Position	Department / Company
2021- Present	Director Vice President	The Stock Exchange of Thailand Thai Listed Companies Association
2019 - Present	Director, Chairman of The Nominating and Remuneration Committee	Thai Institute of Directors Association
2018 - Present	Director and Chairman of The Audit Committee Director and Treasurer	Mae Fah Luang Foundation under Royal Patronage Social Enterprise Thailand Association

Period	Present Position	Department / Company
2017 - Present	Member of Public Sector Audit Evaluation Committee	Office of the Public Sector Development Commission
2016 - Present	Director	The Siam Commercial Foundation
2002 - Present	Director	The Professor Sangvian Indaravijaya Foundation
Other Listed Company 4 companies		
2019 - Present	Independent Director, Chairman of The Audit Committee and The Corporate Governance Committee Member	Thai Group Holdings Plc.
	Independent Director, Chairman of The Audit Committee, The Nominating and Remuneration Committee Member, and The Corporate Governance Committee Member	TISCO Financial Group Plc.
2017 - Present	Independent Director and Chairman of The Audit Committee	Thai President Foods Plc.
	Independent Director and Chairman of The Audit Committee	The Erawan Group Plc.
Other Non-Listed Company 1 companies		
2019 - Present	Independent Director and Chairman of The Audit Committee	TISCO Bank Plc.

Company shareholding :

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

Note : * Including shareholding by spouse and underage children