



Mrs. Punnee Worawuthichongsathit

Nationality	:	Thai
Position in the company	:	- Independent Director - The Audit Committee Member
Education	:	Bachelor of Accountancy, Chulalongkorn University Master of Accountancy, Chulalongkorn University : Federation of Accounting Professions Under The Royal Patronage of His Majesty The King - Certified Public Accountant (Thailand) (CPA) Registration No. 2960 : The Institute of Internal Auditors of Thailand (IIAT) - Certified Professional Internal Auditor (CPIA) - Qualified Internal Auditor (QIA) : The Institute of Internal Auditors (IIA) - Certified Internal Auditor (CIA)
Directors' training program	:	By Thai Institute of Directors Association (IOD) - Director Accreditation Program (DAP) 2/2003 - Director Certification Program (DCP) 38/2003 - Audit Committee Program (ACP) 2/2004 - Improving the Quality of Financial Reporting (QFR) 1/2006 - Monitoring the Internal Audit Function (MIA) 1/2007 - Monitoring the Quality of Financial Reporting (MFR) 5/2007 - Monitoring the System of Internal Control and Risk Management (MIR) 2/2008 - Chartered Director Class (CDC) 3/2008 - Role of the Compensation Committee (RCC) 7/2008 - Monitoring Fraud Risk Management (MFM) 1/2009 - DCP Refresher Course (RE DCP) 2/2009 - Role of the Chairman Program (RCP) 25/2011 - Role of the Nomination and Governance Committee (RNG) 1/2011 - Anti-Corruption for Executive Program (ACEP) 10/2014

- Anti-Corruption : The Practical Guide (ACPG) 10/2014
- Ethical Leadership Program (ELP) 2/2015
- IT Governance and Cyber Resilience Program (ITG) 4/2017
- Ethical Leadership Program (ELP) 22/2021

Date appointed as company director : April 26, 2010

Working experiences :

Period	Present Position	Department / Company
2020 - Present	Advisor to Accounting Profession in Managerial Accounting Committee and Member of Accounting Profession in Tax Accounting Committee	Federation of Accounting Professions under The Royal Patronage of His Majesty The King
2017 - Present	The Audit Committee Member	Chulabhorn Royal Academy
	The Audit Committee Member	Thai Investors Association
2015 - Present	The Audit Committee Member	University of the Thai Chamber of Commerce
2013 - Present	The Audit Committee Member	The Thai Chamber of Commerce and Board of Trade of Thailand
Other Listed Company 4 companies		
2016 - Present	Independent Director, The Audit Committee Member and Chairman of The Corporate Governance and Sustainable Development Committee	WHA Utilities and Power Plc.
	Independent Director and The Audit Committee Member	Saha Pathana Inter-Holding Plc.
2007 - Present	Independent Director and Chairman of The Board of Directors	Mono Next Plc.
2004 - Present	Independent Director, The Audit Committee	The Brooker Group Plc.

Period	Present Position	Department / Company
	Member, Chairman of The Nominating Committee and Chairman of The Remuneration Committee	
Other Non-Listed Company 1 company		
2016 - Present	Director	P W Consultant Co., Ltd.

Company shareholding

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

Note : * Including shareholding by spouse and underaged children