



Dr. Kulpatra Sirodom

Age	:	69 years old
Nationality	:	Thai
Position in the company	:	<ul style="list-style-type: none">- Independent Director- Chairman of The Audit Committee- Chairman of The Corporate Governance and Sustainable Development Committee
Type of directorship	:	Independent Director
Education	:	<p>Ph.D. in Finance, University of Pittsburgh, Pittsburgh, PA, USA</p> <p>Master of Finance, West Virginia University, USA</p> <p>Bachelor of Finance, Thammasat University</p> <p>: The Global Association of Risk Professionals</p> <ul style="list-style-type: none">- Global Association of Risk Professionals (GARP)
Directors' training program	:	<p>By Thai Institute of Directors Association (IOD)</p> <ul style="list-style-type: none">- Director Certification Program (DCP) 0/2000- Audit Committee Program (ACP) 29/2009- Director Leadership Certification Program (DLCP) 0/2021- ESG in The Boardroom a Practical Guide for Board Program (ESG) 0/2023- Board Nomination & Compensation Program (BNCP) 16/2023- Role of the Chairman Program (RCP) 55/2023- Risk Management Program for Corporate Leaders (RCL) 34/2024- Ethical Leadership Program (ELP) 35/2024- The Board's Roles in Climate Governance (BCG) 1/2024
Date appointed as company director	:	April 26, 2010

Working experiences

Period	Present Position	Department / Company
2025 - Present	Expert Committee Member	Thailand Capital Market Development Fund (CMDf)
2018 - Present	Director and Chairman of The Audit Committee	Mae Fah Luang Foundation under Royal Patronage
2016 - Present	Director	The Siam Commercial Foundation
2002 - Present	Director	The Professor Sangvian Indaravijaya Foundation
Other Listed Company 4 companies		
2022 - Present	Independent Director, The Audit Committee Member and Chairman of The Risk Oversight Committee	SCB X Plc.
2019 - Present	Independent Director, Chairman of The Audit Committee and The Corporate Governance and Sustainability Committee Member	Thai Group Holdings 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 3 companies		
2025 - Present	Director	Thailand Securities Depository Company Limited
2023 - Present	Independent Director and Chairman of The Risk Oversight Committee	InnovestX Securities Co., Ltd.
	Independent Director and Chairman of The Audit Committee	Card X Co., Ltd.

Company shareholding

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

Note : * Including shareholding by spouse and underaged children