



Dr. Kulpatra Sirodom

- Nationality** : Thai
- Position in the company** : - Independent Director
- Chairman of The Audit Committee
- Chairman of The Corporate Governance and Sustainable Development Committee
- Education** : Ph.D. in Finance,
University of Pittsburgh, Pittsburgh, PA, USA
Master of Finance,
West Virginia University, USA
Bachelor of Finance,
Thammasat University
- : **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
- ESG in The Boardroom a Practical Guide for Board Program (ESG) 0/2023
- Board Nomination & Compensation Program (BNCP) 16/2023
- Date appointed as company director** : April 26, 2010

Working experiences :

Period	Present Position	Department / Company
2023 - Present	Chairman	Thai Private Sector Collective Action Against Corruption (CAC)
	Chairman	Thai Institute of Directors Association (IOD)
2021 - Present	Director	The Stock Exchange of Thailand
	Vice President and Chairman of The Audit Committee	Thai Listed Companies Association

Period	Present Position	Department / Company
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 Sangyian 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		2 companies
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

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

Note : * Including shareholding by spouse and underage children