

Assoc. Prof. Tithiphan Chuerboonchai

Age 72 years

Independent Director, Chairman of Audit Committee, and Member of Sustainability and Risk Management Committee

(Date of Appointment as Director: 24 April 2017)

Education

- Master of Business Administration, Thammasat University
- Master of Laws (LL.M.), Harvard Law School, United States of America
- Barrister-at-Law, The Institute of Thai Bar Association
- Bachelor of Laws (First Class Honors), Chulalongkorn University

Training/Seminar

- Director Leadership Certification Program (DLCP 14/2024), Thai Institute of Directors (IOD)
- Refreshment Training Program (RFP 14/2024), Thai Institute of Directors (IOD)
- Ethical Leadership Program (ELP 34/2024), Thai Institute of Directors (IOD)
- ESG in the Boardroom: A Practical Guide for Board (ESG 2/2024), Thai Institute of Directors (IOD)
- Subsidiary Governance Program (SGP 9/2024), Thai Institute of Directors (IOD)
- The Role of Chairman Program (RCP 54/2023), Thai Institute of Directors (IOD)
- Refreshment Training Program (RFP 7/2022), Thai Institute of Directors (IOD)
- Risk and Opportunity Management (2021), Thai Institute of Directors (IOD)
- Finance for Non-Finance Director FN (2021), Thai Institute of Directors (IOD)
- Audit Committee Program ACP (2019), Thai Institute of Directors (IOD)
- Advanced Audit Committee Program (AACP 32/2019), Thai Institute of Directors (IOD)
- Risk Management Program for Corporate Leaders (RCL 17/2019), Thai Institute of Directors (IOD)
- Financial Statement for Directors (FSD 40/2019), Thai Institute of Directors (IOD)
- Financial Institutions Governance Program (FGP 3/2011), Thai Institute of Directors (IOD)
- Director Accreditation Program (DAP 2000), Thai Institute of Directors (IOD)
- Directors Certification Program (DCP 2000), Thai Institute of Directors (IOD)
- IOD Chairman Forum 1/2023 - Leadership Amidst Volatility and Distrust
- Corporate Responsibilities and Practices in Anti-Corruption Seminar
- Roles of Executives to Establishing Corruption Protection Mechanism Seminar
- IOD National Director Conference 2022 - Wisdom for Future: Harmonizing the Diverse Boards Seminar
- IOD Refreshment Training Program "Financial Reporting Cases : A Monitoring Guide for Board
- ChatGPT for Management (2023)

Work Experience and other directorship/management positions

Listed companies

- Jan 2024 - Present : Member of Sustainability and Risk Management Committee, Frasers Property (Thailand) Public Company Limited
- 2022 - Present : Independent Director and Chairman of the Board of Director, Indara Insurance Public Company Limited
- 2018 - Present : Independent Director, Member of the Corporate Governance Committee, and Member of the Risk Management Committee, Asset World Corp Public Company Limited
- 2017 - Present : Independent Director and Chairman of Audit Committee, Frasers Property (Thailand) Public Company Limited

- 2017 - Present : Independent Director, Member of Audit Committee, and Chairman of the Corporate Governance Committee, Univentures Public Company Limited
- 2017 - Jan 2024 : Member of Corporate Governance and Sustainable Development Committee, and Member of Risk Management Committee, Frasers Property (Thailand) Public Company Limited
- 2017 - 2020 : Member of Nomination Committee, Frasers Property (Thailand) Public Company Limited
- 2010 - 2013 : Independent Director and Member of Audit Committee, Siam City Bank Public Company Limited

Non-listed companies and others

- 2024 - Present : Independent Director and Member of Risk Management Committee, Big C Retail Corporation Public Company Limited
- 2016 - Present : Independent Director, Member of Audit Committee, and Chairman Member of Nomination and Compensation Committee, United Overseas Bank (Thai) Public Company Limited
- 2001 - 2009 : Dean of the Faculty of Law, Chulalongkorn University
- 2000 - 2001 : Assistant to the President, Chulalongkorn University
- 1995 - 2018 : Director, Law and Development Research Center, Faculty of Law, Chulalongkorn University
- 1978 - 2013 : Lecturer of the Faculty of Law, Chulalongkorn University

Shareholding proportion in the Company : None
(as of 30 September 2024)

Familial relationship with other directors, executives, major shareholders, and subsidiaries : None

Criminal records on violation of securities and futures contract laws : None

Position in other entity doing business of a similar nature competing with the Company which may cause conflicts of interest : At present, Assoc. Prof. Tithiphan Chuerboonchai holds a directorship at Asset World Corp Public Company Limited which operates in real estate development and management of hospitality (hotel and service), shopping center, office building, and wholesale business center.

Meeting attendance in fiscal year 2024

- 1) Board of Directors Meeting 6/6 meetings
- 2) Audit Committee Meeting 4/4 meetings
- 3) Risk Management Committee Meeting 1/1 meeting *
- 4) Corporate Governance and Sustainable Development Committee Meeting 1/1 meeting *
- 5) Sustainability and Risk Management Committee 3/3 meetings

Note:

* The Board of Directors' Meeting No. 2/2024, held on Monday 8 January 2024, resolved to approve the consolidation of Corporate Governance and Sustainable Development Committee and Risk Management Committee and renamed as Sustainability and Risk Management Committee.