

Full name	Mr. Prasan Chuaphanich	
Position in KEX	Independent Director Chairman of the Audit Committee Chairman of the Nomination and Remuneration Committee	
Type of director	Independent director	
Date of appointment	30 May 2019	
Age	70 years old	
Educational background	Honorary Doctorate Degree in Accounting, Kasem Bundit University	
Training and development	Certified Public Accountant	Federation of Accounting Professions under the Royal Patronage of His Majesty the King
	Advanced Certificate in Auditing	Chulalongkorn University
Number of share held in KEX (shares)	ASEAN Chartered Professional Accountant	Federation of Accounting Professions under the Royal Patronage of His Majesty the King
	Executive Management Program	Ivey School of Business, University of Western Ontario
	Leading Professional Services Firm	Harvard Business School
	Director Certification Program (DCP)	Thai Institute of Directors
	Financial Institution Governance Program (FGP)	Thai Institute of Directors
Work experiences (5 years)	Board Matters and Trends Program (BMT)	Thai Institute of Directors
	Board Nomination and Compensation Program (BNCP)	Thai Institute of Directors
Number of share held in KEX (shares)	0.01%	
Year	Position	Listed company
2019 - Present	Independent director, Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee	Kerry Express (Thailand) Plc.
2013 - present	Independent Director, Member of the Audit Committee, and Chairman of the Nomination and Remuneration Committee	Thai Solar Energy Plc.
2013 - present	Independent Director and Chairman of the Audit Committee	Siam Commercial Bank Plc.
2018 - 2021	Independent Director, Member of the Audit and Risk Oversight Committee, and Chairman of the Sustainable Development Committee	Advanced Info Services Plc.
2016 - 2019	Independent Director and Chairman of the Audit Committee	PTT Global Chemical Plc.
2021 - present	Honorary chairman	Other organisations
2020 - present	Advisor to the Prime Minister on Economy Advisory Council to the Prime Minister	Thai Institute of Directors
2020 - present	Commissioner of the Public Sector Development Commission	Prime Minister's Office
2020 - present	National Research Council of Thailand	National Research Council of Thailand
2020 - present	Honorary Commissioner	State Enterprise Policy Office
2019 - present	Independent Director and Chairman of Audit Committee	Securities and Exchange Commissions
2018 - present	Member, State Enterprise Director List Committee	Ministry of Finance
2017 - present	Audit Advisory Panel, Advisory Committee for Fund Raising and Listed Company Oversight	Securities and Exchange Commissions
2017 - present	Member of the Accounting Expert Committee	Public Sector Audit Evaluation Committee
2017 - present	Council Member	Thailand's Private Sector Collective Action, Coalition Against Corruption Council
2016 - present	Member of the Audit Committee	Mahidol University Council
2016 - present	Commissioner	OIC Advanced Insurance Institute
2015 - present	Finance and Asset Management Committee	King Mongkut's University of Technology Thonburi
2014 - present	Expert Member on Accounting and Chairman of Audit Committee	Office of Insurance Commission
2014 - present	Member of the Accounting Expert Committee of Committee on Anti-dumping Practices	Ministry of Commerce
Family Relationship among directors and executives	None	

* includes spouse and minor child