

Mr. Veerathai Santiprabhob, Ph.D.

Independent Director/Member of Audit Committee

Age 53 Years

Period of directorship duration

- 1 year 9 Months/Since April 2021

Shareholding in the Company*

- None

Education

- B.A. in Economics, First Class Honors, Thammasat University
- A.M. in Economics, Harvard University, Cambridge, MA, U.S.A.
- Ph.D. in Economics, Harvard University, Cambridge, MA, U.S.A.

Training of Thai Institute of Directors Association (IOD)

- Advanced Audit Committee Program Class 41/2021
- Director Certification Program (DCP) Class 192/2014
- Director Accreditation Program (DAP) Class 63/2007

Other Training

- Corporate Strategy Executive Education Program, MIT Sloan School of Management, Cambridge, MA, U.S.A.
- Leadership Program Class 4, Capital Market Academy

Experience

- Economist, International Monetary Fund, Washington, DC, U.S.A.
- Co-Director, Policy Research Institute, Fiscal Policy Office, Ministry of Finance
- Executive Vice President and Head of Business Bank-Strategic Planning Division, Siam Commercial Bank PCL.
- Executive Vice President and Chief Strategy Officer, The Stock Exchange of Thailand
- Advisor, Thailand Development Research Institute
- Governor, Bank of Thailand

Positions and Professional Associations

- Chair, Central Bank Governance Group, Bank for International Settlements (BIS)
- Chair, Asian Consultative Council, Bank for International Settlements (BIS)
- Member of the International Monetary and Financial Committee, International Monetary Fund (IMF)
- Member of the National Economic and Social Development Council
- Member of the Board, Securities and Exchange Commission
- Member of the Board, Insurance Commission
- Independent Director and Audit Committee Member, Bangkok Dusit Medical Services PCL
- Independent Director and Member of the Risk Management Committee, Thanachart Capital PCL
- Independent Director and Audit Committee Member, Central Pattana PCL

- Independent Director, Thai Airways International PCL
- Council Member and Audit Committee Member, Thammasat University
- Member, Independent Expert Oversight Advisory Committee, World Health Organization
- Chair, Southeast Asian Central Banks (SEACEN) Board of Governors
- Member, State Enterprise Policy and Supervisory Committee

Awards

- H.M. King Bhumibol Adulyadej Award for the Highest Academic Achievement in Economics, Thammasat University
- Anandamahidol Foundation Scholarship
- Eisenhower Fellowship
- Distinguished Alumnus Award, Thammasat Economics Association
- S.R. Nathan Fellowship, Ministry of Foreign Affairs, Singapore
- Honorary Doctor of Arts in Economics, University of the Thai Chamber of Commerce
- Honorary Doctor of Philosophy in Economics, Khon Kaen University

Current Position

• Other listed companies (2)

2021-Present	Independent Director/ Chairman of Audit Committee, Univanich Palm Oil Public Co., Ltd.
2020-Present	Independent Director/Member of the Risk Management Committee/Member of the Corporate Governance and Sustainable Development Committee, PTT Exploration and Production Public Co., Ltd.

• Other companies/other organizations (8)

1. Chairman of the Executive Board and Secretary General, Mae Fah Luang Foundation under Royal Patronage
2. Chairman of the Executive Board, Buddhadasa Indapanno Archives Foundation
3. Associate Fellow in Economics, Royal Society of Thailand
4. Committee Member, Anandamahidol Foundation, Thammasat Chapter
5. Member of the Board, Royal Initiative Discovery Foundation
6. Council Member and Chairman of the Risk Management Oversight Committee, Chiang Mai University
7. Vice Chairman of the Board, Thailand Development Research Institute Foundation (TDRI)
8. Member of Independent Oversight Advisory Committee, World Food Programme

Familial Relationship with the Directors and Executives

- None

Noted : *Outstanding shares held as of 30 December 2022.