

Mr. Predee Daochai

Independent Director/Chairman of Nomination and Remuneration Committee/Chairman of Corporate Governance and Sustainability Committee

Age 67 years

Period of directorship duration

- 4 years and 9 months/Since April 2021

Shareholding in the Company*

- None

Education

- Honorary Doctorate in Business Administration, Southeast Bangkok University.
- Master's Degree (MCL), University of Illinois at Urbana-Champaign, U.S.A.
- Barrister-at-Law, Thailand
- Bachelor's Degree (Honors) (Law) Thammasat University, Thailand

Training of Thai Institute of Directors Association (IOD)

- Multiply Organization Performance with A High Trust & Inclusive Board Culture, Special event 8/2024
- Role of the Chairman Program (RCP) Class 51/2022
- Board Nomination and Compensation Program (BNCP) Class 14/2022
- Corporate Governance for Capital Market Intermediaries (CGI) Class 11/2016
- Ethical Leadership Program (ELP) Class 1/2015
- Financial Institutions Governance Program (FGP) Class 1/2010
- Director Certification Program (DCP) Class 56/2005

Other Training

- Advanced Management Program, Harvard Business School, U.S.A.
- Breakthrough Program for Senior Executives, IMD Business School, Switzerland
- Influence and Negotiation Strategies Program, Stanford Graduate School of Business, U.S.A.
- Making Innovation Happen Programme, London Business School, UK
- Executive Program, Singularity University, Silicon Valley, California, U.S.A.
- Executive Program on Risk Management, The Institute of International Finance, UK
- The Joint State-Private Sector Course Class 24, National Defence College
- Capital Market Academy Leader Program Class 20/2015, Capital Market Academy
- The Executive Program of Energy Literacy for a Sustainable Future Class 8/2016, Thailand Energy Academy

Experience

- Independent Director/Chairman of Risk Management Committee/Chairman of Sustainable Development Committee, Carabao Group PCL.
- Director, Siam Paragon Development Co., Ltd.

- Director, Siam Paragon Retail Co., Ltd.
- Chairman of Executive Committee/Group CEO, The Mall Group
- Director, JD Food PCL.
- Minister of Finance
- Chairman, Bank for Agriculture and Agricultural Cooperatives
- Member of The National Legislative Assembly of Thailand
- Member of The National Strategy Committee
- Member of The Board of Investment of Thailand
- Member of EEC Policy Committee, The Eastern Economic Corridor
- Member of The Expert Board, State Enterprise Policy Office
- Member of The Payment Systems Committee, The Bank of Thailand
- Member of the Board, The Office of SMEs Promotion
- Chairman, The Thai Bankers' Association
- Director/President, Kasikornbank PCL.
- Chairman, Kasikorn Research Center Co., Ltd.
- Chairman, Kasikorn Factory and Equipment Co., Ltd.
- Chairman, Kasikorn Securities PCL.
- Director, Muangthai Group Holding Co., Ltd.
- Chairman, National ITMX Co., Ltd.
- Chairman, Beacon Venture Capital Co., Ltd.
- Chairman, National Digital ID Co., Ltd.
- Vice Chairman/Chairman of Corporate Governance Committee, Thai Institute of Directors Association
- Committee, ASEAN Bankers Association

Current Position

• Other listed companies (4)

1 Apr 2025-Present	Independent Director, Gulf Development Public Co., Ltd.
15 Nov 2023-Present	Chairman of the Board of Directors/Chairman of the Independent Directors, PTT Global Chemical Public Co., Ltd.
26 Jan 2023-Present	Independent Director/Member of Nomination and Remuneration Committee/Member of Audit Committee, Bangkok Bank Public Co., Ltd.
9 Sep 2022-Present	Independent Director/Member of Audit and Risk Committee, Advanced Info Service Public Co., Ltd.

• Other companies/other organizations (4)

12 Apr 2025-Present	Director, Siam Motors Parts Co., Ltd.
12 Apr 2025-Present	Director, Bangkok Motor Works Co., Ltd.
9 Sep 2022-Present	Director, Advanced Wireless Network Co., Ltd.
9 Sep 2022-Present	Director, Siam Motors Co., Ltd.

Familial Relationship with the Directors and Executives

- None

Noted : *Outstanding shares held as of 30 December 2025.