

Mr. Veerathai Santiprabhob, Ph.D.

Independent Director/Member of Audit Committee/ Member of Corporate Governance and Sustainability Committee

Age 56 years

Period of directorship duration

- 4 years and 9 months/Since April 2021

Shareholding in the Company*

- None

Education

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

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

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

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 Public Co., Ltd.
- 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 Public Co., Ltd.
- Independent Director and Member of the Risk Management Committee, Thanachart Capital Public Co., Ltd.
- Independent Director and Audit Committee Member, Central Pattana Public Co., Ltd.
- Independent Director, Thai Airways International Public Co., Ltd.
- 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
- Independent Director/Chairman of Audit Committee, Univanich Palm Oil Public Co., Ltd.
- Director, Mae Fah Luang Foundation under Royal Patronage
- Independent Director/Chairman of the Risk Management Committee/Member of the Corporate Governance and Sustainable Development Committee, PTT Exploration and Production Public Co., Ltd.

Current Position

• Other listed companies (2)

- | | |
|------------------|--|
| Dec 2025-Present | Independent Director/
Thai Airways International Public Co., Ltd. |
| Sep 2024-Present | Independent Director/
SCBX Public Co., Ltd. |

• Other companies/other organizations (7)

- | | |
|--------------|--|
| 2024-Present | Independent Director/
Thainamthip Public Co., Ltd. |
| 2024-Present | Vice Chairman of the Board of Directors/
Independent Director/Siam Piwat Co., Ltd. |
| 2024-Present | Chairman of the Board,
Thailand Development Research Institute
Foundation (TDRI) |
| 2021-Present | Council Member, Chiang Mai University |
| 2021-Present | Chairman of the Independent Oversight
Advisory Committee, World Food
Programme |
| 2020-Present | Chairman of the Executive Board,
Buddhadasa Indapanno Archives
Foundation |
| 2010-Present | Director, Royal Initiative Discovery
Foundation |

Familial Relationship with the Directors and Executives

- None

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