

**MR. SURABHON  
KWUNCHAITHUNYA**

**AGE: 74 YEARS**



**POSITION**

- Independent Director
- Audit Committee
- Chairman of the Remuneration Committee

**RELATIONSHIP BETWEEN  
DIRECTORS AND EXECUTIVES**

- None

**HELD THE POSITION**

- 7 Years, 3 months

**SHAREHOLDING**

- 0.00%

**EDUCATIONAL QUALIFICATIONS**

- Master's degree, Master of Business Administration (MBA) by the University of Washington, USA
- Bachelor's degree in engineering, Industrial engineering by the University of Washington scholarship, USA
- Bachelor's degree in engineering, Electrical Engineering, University of Washington, USA

**TRAINING RECORDS**

- Corporate Governance for capital Market, Intermediaries (CGI) Class 8/2015. Thai Institute of Directors Association (IOD) and The Securities and Exchange Commission (SEC)
- Role of chairman Program (RCP), Class 32/2013 "Thai Institute of Directors Association (IOD)"
- Director Certification Program (DCP), Class 44/2004, Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP), Class 14/2004, Thai Institute of Directors Association (IOD)
- Executive Program, Class 11 Capital Market Academy

**WORK EXPERIENCE**

2023 – Present	Chairman of the Remuneration Committee	Thai Rubber Latex Group Public Company Limited
2022 – Present	Audit Committee	Thai Rubber Latex Group Public Company Limited
2019 – 2023	Remuneration Committee	Thai Rubber Latex Group Public Company Limited
2018 – Present	Independent Director	Thai Rubber Latex Group Public Company Limited
2016 – Present	Chairman of the Board	Pi Securities Public Company Limited*
2014 - Present	Vice Chairman of the Board	
	Chairman of the Risk Management Committee	Country Group Holdings Public Company Limited*
	Chairman of the Board	
2012 - Present	Director	
2011 - Present	Director / Executive Director /	Thai Commerce and Industry Association *
	Chairman of the Nomination and Compensation	MFC Asset Management Public Company Limited*
	Committee Corporate Governance Committee	Tycoons worldwide group (Thailand) Public Company
2003 - 2021	Member Chairman of the Audit Committee /	Limited
	Independent Director	

**DIRECTORSHIPS IN OTHER COMPANIES**

Listed Company	Non-listed company
• 3 Companies/Organizations *	• 1 Company/Organization *