

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

2024 – Present	Vice Chairman of the Board	Pi Securities Public Company Limited**
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
2018 – Present	Independent Director	Thai Rubber Latex Group Public Company Limited
2016 – 2024	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**
2011 - 2024	Chairman of the Board Director / Executive Director / Chairman of the Nomination and Remuneration Committee	MFC Asset Management Public Company Limited**

Board Member/Management in Listed Company Present	Position in Other Company/Organization/Institution
<ul style="list-style-type: none">• 3 Companies/Organizations **	<ul style="list-style-type: none">• None