

# BOARD OF DIRECTORS



## 1. Mr. Somchainuk Engtrakul

**Director / Chairman of the Board of Directors /  
Chairman of the Executive Committee**

(Date of Appointment as Director: 31 July 2020)

Age : 78 Years old

### Education

- Ph.D. (Honorary Degree) in Public Administration, Sripatum University
- Bachelor of Laws, Sripatum University
- Bachelor of Arts in Economics, Upsala College, USA

### Training Program

#### Training of Thai Institute of Directors Association (IOD)

- The Role of Chairman Program (RCP 9/2006)
- Director Accreditation Program (DAP 98/2012)

### Others

- Diploma, The Joint State - Private Sector Course (Class 355),  
National Defence College

### Position Held at Other Organizations/Companies/Institutions (Present)

No.	Period	Positions	Companies / Organizations
1	1995 - Present	Director / Chairman of the Board of Directors	Dhipaya Insurance Public Company Limited
2	2008 - Present	Chairman of the Board of Directors / Acting Chief Executive Officer	Energy Absolute Public Company Limited
3	2008 - Present	Chairman of the Board of Directors	Vejthani Public Company Limited

### Work Experiences

No.	Period	Positions	Companies / Organizations
1	2004 - Jul2024	Independent Director / Chairman of the Board of Directors	Major Cineplex Group Public Company Limited
2	2000 - Jul2024	Director	Siam Piwat Company Limited
3	2000 - Apr2024	Director	Siam Piwat Holding Company Limited
4	2015 - 2017	Chairman of the Board of Directors	Nok Airlines Public Company Limited
5	2004 - 2008	Chairman	TMB Bank Public Company Limited
6	2000 - 2004	Permanent Secretary	Ministry of Finance

**Percentage of Company Shares Held:** None

**Familial relationship between directors and executives:** None

**Criminal-Free Track Record for the past 10 years:** None