

## 2. Mr. Prasit Damrongchai

**Independent Director / Deputy Chairman /  
Chairman of the Audit Committee**

(Date of Appointment as Director: 31 July 2020)



Age : 83 Years old

### Education

- Ph.D. in Political Science, University of Oklahoma, USA  
(The Civil Service Commission Scholarship)
- Master of Public Administration, Kent State University, USA  
(The Civil Service Commission Scholarship)
- Master of Development Administration (Second Honor),  
National Institute of Development Administration (NIDA)
- Bachelor of Laws, Ramkhamhaeng University
- Bachelor of Education (Honor), Burapha University

### Training Program

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

- Advanced Audit Committee Programs (AACP 9/2012)
- Audit Committee Program (ACP 40/2012)
- Monitoring Fraud Risk Management Programs (MFM 8/2012)
- Monitoring the Internal Audit Function Programs (MIA13/2012)
- Monitoring the Quality of Financial Reporting Programs (MFR16/2012)
- Monitoring the System of Internal Control and Risk Management Programs (MIR 13/2012)
- Director Certification Program (DCP 91/2007)
- The Role of Chairman Program (RCP 15/2007)
- Director Accreditation Program (DAP 25/2004)

### Others

- Diploma, The Joint State - Private Sector Course (Class 388), National Defence College

**Position Held at Other Organizations/Companies/Institutions (Present) :** None

### Work Experiences

No.	Period	Positions	Companies / Organizations
1	2020 - Mar 2024	Independent Director / Deputy Chairman / Chairman of the Audit Committee	Dhipaya Insurance Public Company Limited
2	2006 - 2022	Independent Director / Chairman of the Nomination, Compensation and Corporate Governance Committee	Industrial and Commercial Bank of China (Thai) Public Company Limited
3	2005 - 2006	Director / Executive Director	Thai Airways International Public Company Limited
4	2004 - 2006	Director / Executive Director	Krungthai Bank Public Company Limited
5	1997 - 1999	Permanent Secretary	The Prime Minister's Office
6	1999 - 2004	Member of the National Anti-corruption Commission	Office of the National Anti-Corruption Commission (NACC)
7	1993 - 1997	Secretary General	Office of the Counter Corruption Commission

**Percentage of Company Shares Held:** 0.008%

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

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