



# Board of Directors Expertise and Experiences

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Update as of: 1 July 2024



## 1. Dr. Prasert Sinsukprasert

- Chairman
- Chairman of Investment Committee

M, A

Dr. Prasert, the Chairman of Electricity Generating Public Company Limited (EGCO Group), is well qualified to lead EGCO towards its corporative mission, vision, and strategic plan with his utility industry knowledge as he currently holds various leadership positions as the Chairman of Electricity Generating Authority of Thailand (EGAT), and Permanent Secretary to the Ministry of Energy Thailand. His educational background is a bachelor of Engineering in electrical engineering from Chulalongkorn University, Thailand, a Master of Science in Energy Conversion, Power and Transmission from George Washington University, and a Doctor of Philosophy in Energy Management and Policy. Mr. Prasert surpassed and holds various programs and certificates, one of which is the Certificate of Capital Market Academy Leadership Program.



## 2. Dr. Pasu Loharjun

- Vice Chairman
- Lead Independent Director
- Chairman of Corporate Governance and Sustainability Committee
- Nomination and Remuneration Committee Member

M, A

Dr. Pasu holds a Bachelor of Engineering from Chulalongkorn University, Thailand, a Master of Industrial Engineering, and a Ph.D. in Industrial Engineering and Operations Research from Virginia Polytechnic Institute and State University, USA. He surpassed various programs and certificates as well such as the Certificate of Capital Market Academy Leadership Program, CG Code Update program held by PricewaterhouseCoopers ABAS Ltd. etc. He is a veteran of engineering, utility, clean energy, and sustainability. He leverages this expertise to offer valuable insights. He also promotes agile and swift operations to maintain a competitive edge in a rapidly-changing market. Additionally, he serves as an Independent Director in various industrial, consumer staples, financials, and utilities sectors namely Allianz Ayudhya Capital PCL., and Thai Beverage Plc.



### 3. Mr. Paisan Mahapunnaporn

- Independent Director
- Chairman of Audit Committee
- Nomination and Remuneration Committee Member

M, C

Mr. Paisan has a Bachelor of Laws and a Master of Laws (Business Law) from Chulalongkorn University, Thailand. He surpassed trainings such as CG Code Update Program and Project Acquisition Program held by PricewaterhouseCoopers ABAS Ltd., ASEAN Business and Investment Law Program, Corporate Responsibilities and Practices in Anti-Corruption, Faculty of Law, Chulalongkorn University etc. He has extensive work experiences in industrial, consumer staples, utility, and real estate sectors where he currently holds a leadership position as the Director and member of Audit Committee at Masstec Link Co., Ltd, and being a member of human capital management at Tobacco Authority of Thailand (TOAT).



### 4. Prof. Dr. Somkit Lertpaithoon

- Independent Director
- Corporate Governance and Sustainability Member
- Risk Oversight Committee Member

M, A, R

Prof. Dr. Somkit, who was appointed as an Independent Directors of EGCO in April 2024, holds a Bachelor of Law from Thammasat University, Thailand, a Barrister-at-Law, Institute of Legal Education Thai Bar Association, and a Degree of Profound Studies, (Droit Public Interne) and a Doctorate, (Droit Public Interne) from the University Paris II, France. His expertise aligned with the Board Skills Matrix and qualified him to be an independent director of EGCO. Besides, his knowledge in law and strategy planning as well as long experience in energy and utility business, corporate governance and sustainable development, are deemed beneficial for EGCO's current business direction. Furthermore, he currently holds as a Professor of Faculty of Law, Thammasat University with various research studies, and other leadership positions such as a Chairman of Sky ICT PCL., which is in the technology industry, an Independent Director, and a Chairman of the Corporate Governance and Sustainability Committee, PTT Global Chemical PCL. etc.



## 5. Mr. Supanit Chaiyawat

- Independent Director
- Corporate Governance and Sustainability Committee Member

M, A, C

Mr. Supanit, appointed as EGCO's Independent Director in April 2024, holds a Bachelor of Science Engineering from University of Wisconsin – Madison, USA, and a Master of Business Administration, University of Pittsburgh, USA. His expertise aligned with the Board Skills Matrix and qualified him to be an independent director of EGCO. Moreover, he is knowledgeable in business administration, strategy planning, marketing, audit, and enterprise risk management, which would efficiently lead EGCO towards strategic advancement in rapidly-changing market. Apart from his roles and responsibilities in EGCO Group, he holds other leadership positions such as an Advisor to the Prime Minister of Thailand, a Chairman of Arno's Group 2020 Co.,Ltd., a food business and related to a Consumer Discretionary, and a CEO of Victor Morris (Thailand) Co., Ltd., an asset management business, etc. Mr. Supanit also holds a Certificate of Director Certification Program, and a Certificate of Risk Management Program for Corporate Leaders from Thai Institute of Directors Association



## 6. Prof. Dr. Anya Khanthavit

- Independent Director
- Chairman of Risk Oversight Committee
- Member of Audit Committee

M, A, R

Prof. Dr. Anya earned a Bachelor of Business Administration (Accounting) from Thammasat University. He also holds several degrees from Stern School of Business New York University, USA comprised of a Master of Philosophy in International Business and Finance, a Master of Science (Hons.) in Transportation Management, and a Ph.D. in International Business and Finance. In parallel, he is serving as senior leadership positions in various organizations in the financial and consumer staples sectors, namely being the Director and a member of the Risk Management Committee (RMC) of Kiatnakin Phatra Bank PCL., Director and Chairman of the RMC at Thailand Science Research and Innovation, Director and Chairman of the Audit Committee and Chairman of the Risk Oversight Committee at Tobacco Authority of Thailand, member of Public Services Subsidy Board at the Ministry of Finance and Professor of Banking and Finance at Thammasat University, etc.



## 7. Mrs. Nujchanart Laohathaimongkol

- Independent Director
- Audit Committee Member
- Nomination and Remuneration Committee Member

M, A

Mrs. Nujchanart holds a Bachelor of Arts in Accounting from Chulalongkorn University, Thailand, and a Master of Business Administration from MIT Sloan School of Management, Massachusetts Institute of Technology, USA. Her expertise in accounting and business management can drive EGCO toward its corporate mission, vision, and strategic plan. Currently, she is holding other managing positions as an Assistant Managing Director at the Viriyah Insurance PLC., a Chief Executive Officer at VIG Car Rent, a Director, Finance and Accounting Sub-Committee at Thailand Energy Conservation Fund, a Director and Sub-Committee on Monitoring, Recommending and Accelerating National Reform on Commerce and Industry at the Senate, and a director of Accounting-Finance and Investment Committee at Thai General Insurance Association.



## 8. Mr. Thepparat Theppitak

- Director
- Investment Committee Member

M, A

Mr. Thepparat holds a Bachelor of Engineering in Mechanical Engineering from Chiang Mai University, Thailand, and a Master of Science in Electricity Industry Management and Technology from the University of Strathclyde. He has completed training programs and received certificates in various areas such as management, leadership, corporate governance, and digital strategy. Based on his proficiency in engineering, energy, utility, strategy, management and governance, he has extensive work experiences to related sectors where he currently holds a leadership position as a Governor of Electricity Generating Authority of Thailand (EGAT).



## 9. Mrs. Patcharin Rapeepornpong

- Director
- Nomination and Remuneration Committee Member

M, A

Mrs. Patcharin was appointed as a Director at EGCO Group in 2024. Her educational background is in the accountancy field and holds a Bachelor of Accountancy from Chiang Mai University, a Master of Business Administration, Kasetsart University, and a Postgraduate Certificate in Finance, London School of Business and Finance, United Kingdom. She is well qualified to join EGCO Group with her deep expertise in the utilities sector as she holds a current position as a Deputy Governor-Finance and Accounting (CFO) of Electricity Generating Authority of Thailand (EGAT), and past roles in EGAT as an Assessment Governor-Accounting and a Director in Business Development Division. She has acquired multiple certificates including a Director Certification Program (DCP) and a Director Accreditation Program from Thai Institute of Directors, a Financial and Fiscal Management Program for Senior Executive from Public Fiscal and Accounting Personnel Development Institute.



## 10. Prof. Dr. Pisut Painmanakul

- Director
- Risk Oversight Committee Member
- Corporate Governance and Sustainability Committee Member

M, A, R

Prof. Dr. Pisut holds a Bachelor of Engineering in Electrical Engineering, a Master of Science in Environmental Engineering. He obtained a Master of Advanced Studies, and a Ph.D in Industrial Processes Engineering from Laboratoire d'Ingenierie des Procedes de l'Environnement, INSA-Toulouse, Republic of France. He is well experienced in the utilities as he currently holds positions as a Director at Electricity Generating Authority of Thailand (EGAT). He was appointed as a director and a member of the Corporate Governance and Social Responsibility Committee of EGCO Group in 2020-2022. He has acquired multiple certificates including a Certificate of Sustainability and Climate Risk (SCR) from Global Association of Risk Professional (GARP) and a Certificate of Climate Action Leader Forum, CAA Climate Action Academy and Thailand Greenhouse Gas Management Organization (Public Organization) etc.



## 11. Mr. Toshiro Kudama

- Director
- Chairman of Nomination and Remuneration Committee

M, A

Mr. Kudama's undertakes the roles of a Director and a Chairman of Nomination and Remuneration Committee at EGCO Group since 2019. He holds an educational background in Mechanical Engineering and has extensive experiences around the utilities industrial sector where he is the Vice Chair of the Board of JERA Asia and a Head of Asia Pacific Operations at JERA Co., Inc., a joint venture of Tokyo Electric Power Group and Chubu Electric Power Group, which procures and transports the fuels needed to operate its power plants in Japan and overseas.



## 12. Mr. Shinsuke Nakayama

- Director
- Member of Investment Committee

M, A

Mr. Nakayama became a Director and a Member of the Investment Committee at EGCO Group in 2024. He holds a Bachelor of Science in Integrated Human Study from University of Kyoto, Japan, and a Master of Business Administration (Honor) specialized in Finance and Strategy from University of Southern California, USA. His experiences is in the fields of utilities and industrial sector where he currently holds a leadership position as an Executive Officer, Head of the Asia Platform Business Group at JERA Co., Inc., a power energy business based in Tokyo, Japan. Noteworthy, he also held a role as a General Manager, LNG Value Chain Business Development at JERA Co., Inc.



### 13. Mr. Shinichiro Suzuki

- Director
- Investment Committee Member

M, A

Mr. Suzuki holds a Bachelor of Economics, KOBE University, Japan. He has joined EGCO Group as a Director and a member of the Investment Committee since 2022. In parallel, he is currently a Chief Executive Officer of Diamond Generating Asia Limited, a wholly owned subsidiary of Mitsubishi Corporation which is engaging in electricity power business in Southeast Asia and Middle East region. His expertise and experiences demonstrate leadership capabilities and extensive experience in the utilities sector.



### 14. Mr. Hideaki Nakayama

- Director
- Risk Oversight Committee Member

M, A

Mr. Nakayama holds a Bachelor of Business Administration from Kobe University, Japan, and a Master of Business Administration (MBA certificate program) from the School of Management at the State University of New York at Buffalo, USA. He is a Director and a Member of the Risk Oversight Committee at EGCO, having joined in 2024. He is well-equipped with extensive experience in the utilities industrial sector, as highlighted by his career in power generation businesses. For example, he served as General Manager at Kyuden International Americas Inc., USA, a leading energy company providing electricity-focused energy solutions globally. His extensive expertise in the power generation business enables him to provide the company with international business direction, especially in the USA, where the company's existing portfolio is located and future opportunities are anticipated.



## 15. Dr. Jiraporn Sirikum

- President
- Risk Oversight Committee Member
- Investment Committee Member
- Corporate Governance and Sustainability Committee Member
- Chairman of Risk Management Committee
- Chairman of EGCO Management Committee
- Chairman of Information Technology Development and Cyber Security Oversight Committee

**M, A**

Dr. Jiraporn is the President (an Executive Director) of ECGO Group, appointed in April 2023. As a President and the head of management team, she is responsible for strategy formulation and operational plans and deploying relevant policies to practice by delegating this authority to the management team accordingly. She is knowledgeable and has extensive management experience in the utilities sector through her duties, in parallel to EGCO Group, as a Chairman of Khanom Electricity Generating Co., Ltd., a Chairman of EGCO Engineering and Service Co., Ltd., other Director positions at Gulf Electric PCL., Xayaburi Power Co., Ltd., BLCP Power Co., Ltd. Besides, she previously held a leading positions in Electricity Generating Authority of Thailand (EGAT) such as an Acting Governor of EGAT, a Deputy Governor - Power Business in 2022-2024, and a Deputy Governor - Strategy, serving as EGAT's Spokesperson. Dr. Jiraporn holds a Bachelor of Engineering (Industrial Engineering) from Khon Kaen University, a Master of Engineering (Energy Planning and Policy) from Asian Institute of Technology, and a Doctor of Engineering (Industrial Engineering and Management) from Asian Institute of Technology. She also attended various training programs such as a Director Certification Program (DCP) from Thai Institute of Directors, a Digital CEO in Agribusiness (CDA) from Digital Economy Promotion Agency, a Leadership Development for Successors, a Digital CEO, Digital Economy Promotion Agency, and an Innovation for Sustainable Development, Institute for Good Governance Promotion, Office of the Public Sector Development Commission.