



Board of Directors Expertise and Experiences

Update as of: 31 December 2020



1. Mr. Kulit Sombatsiri

- Chairman
- Investment Committee Member

M, A

Mr. Sombatsiri serves as the Chairman of Electricity Generating Public Company Limited (EGCO Group) since January 2020. Mr. Sombatsiri is well qualified to lead EGCO towards its corporative mission, vision and strategic plan with his utilities industry knowledge as he currently holds various leadership positions as the Chairman of Electricity Generating Authority of Thailand (EGAT), Permanent Secretary to the Ministry of Energy Thailand, and as a Director General of the Customs Department of the Ministry of Finance Thailand from 2015 to 2018. His educational background is in the fields of Public Administration and Business Administration in which he has earned his graduate degree from University of Southern California and San Diego State University, USA. Mr. Sombatsiri surpassed and holds various programs and certificates, one of which is the Certificate of Capital Market Academy Leadership Program.



2. Mrs. Jaruwan Ruangswadipong

- Lead Independent Director
- Chairman of Audit Committee

M, A, C

Mrs. Ruangswadipong was appointed an Independent Director of EGCO Group since 2016. She also undertakes the duties as the Chairman of Audit Committee. As the Lead Independent Director, she is responsible for supporting and ensuring Board activities to comply with the corporate governance principles in the best interest of all parties. In parallel, Mrs. Ruangswadipong is holding various positions that portrays her experiences in the financial and industrial sector namely, a member of Accounting Profession Development Subcommittee at the Federation of Accounting Professions and a member of the Committee Establish Promotion Criteria for SAO's Officers to Advisory, Expert and Senior Professional Level at the State Audit Office of the Kingdom of Thailand. Nevertheless, Mrs. Ruangswadipong was previously the Senior Capacity Development Consultant and Senior Auditing Expert at German Society for International Cooperation (GIZ), providing services for sustainable development for various industrial sectors. She holds a Bachelor of Accountancy, Master of Accountancy from Thammasat University, Thailand and Master of Business Administration from University of Nottingham, UK.



3. **Assoc. Prof. Dr. Nualnoi Treerat**

- Independent Director
- Member of Nomination and Remuneration Committee
- Member of Corporate Governance and Social Responsibility Committee

A, R

Dr. Treerat holds a B.A (Economics) and a Master of Economics and Development. She also earned her Ph.D. in Economics from Australian National University, Australia. Dr. Treerat was appointed as an Independent Director at EGCO Group since 2017. Apart from her roles and responsibilities in EGCO Group, she is also a Director of Institute of Asian Studies at Chulalongkorn University as well as an Associate Professor in the Faculty of Economics, Chulalongkorn University. Dr. Treerat has conducted various research studies about the industrial sectors in Thailand, and their influences on Thailand's economy. Dr. Treerat holds a Certificate of Director Certification Program which trained directors on legal liabilities, financial oversight, risk management and other good corporate governance principles related to their industrial sector. Furthermore, she has also surpassed various training programs, such as cryptocurrency technology course.



4. **Prof. Dr. Anya Khanthavit**

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

M, A, R

Dr. Khanthavit earned a Bachelor of Business Administration (Accounting), a Master of Science in Transportation Management and a Master of Philosophy. He also accomplished his Ph.D. in International Business and Finance from Stern School of Business New York University, USA. Dr. Khanthavit joined EGCO Group as an Independent Director since 2017. 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.



5. Mr. Paisan Mahapunnaporn

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

M, C

Mr. Mahapunnaporn serves as an Independent Director, a member of Audit Committee and Risk Oversight Committee at EGCO Group since 2017. He has extensive work experiences in industrial, consumer staples 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 Consultant for V Food Group and Piyasombat Group. Moreover, he was a Consultant for EMC PCL., a listed company in the Stock Exchange of Thailand that is in the real estates sector, from 2011 till 2016. He has an education background in Business Laws, and surpassed trainings such as CG Code Update Program and Project Acquisition Program held by PricewaterhouseCoopers ABAS Ltd., and Disruptive Technology Program and Cryptocurrency Technology Program.



6. Dr. Pasu Loharjun

- Independent Director
- Chairman of Corporate Governance and Social Responsibility
- Member of Nomination and Remuneration Committee

M, A

Dr. Loharjun holds Bachelor of Engineering, a Master of Science in Industrial Engineering, and earned his Ph.D. in Industrial Engineering and Operations Research from Virginia Polytechnic Institute and State University, USA. He was appointed as an Independent Director at EGCO Group since 2018, and he is holding Independent Director positions at organizations in the industrial, consumer staples, financials and utilities sectors namely Saha-Union PCL, Thai Beverage PCL, and Allianz Ayudhya Capital PCL, and as a Chairman of General Environmental Conservation PCL. Additionally, he is also the Director of Thailand Convention and Exhibition Bureau, Chairman of Thailand Institute of Scientific and Technological Research and Chairman of Thailand National Metal and Materials Technology Center.



7. Assoc. Prof. Dr. Bordin Rassameethes

- Independent Director
- Member of Nomination and Remuneration Committee
- Member of Corporate Governance and Social Responsibility Committee

A, C, R

Dr. Rassameethes holds a Bachelor of Computer Science, a Master of Science in Management from North Carolina State University, USA and earned a Ph.D. in Management of Technology from Vanderbilt University, USA. He joined EGCO Group as an Independent Director since 2017, and is currently holding other managing positions as the Deputy Secretary General of the Southern Border Provinces Administrative Center and as a Team Leader and Consultant for Research Projects for Governance Official Units. Furthermore, he is a Lecturer and Associate Professor at the Department of Operations Management, Kasetsart University Thailand.



8. Mr. Roengchai Khongthong

- Director
- Member of Nomination and Remuneration Committee
- Member of Risk Oversight Committee

M, A

Mr. Khongthong was appointed as a Director at EGCO Group in 2020. He has superior insights and extensive experiences in the utilities sector through his current role as a Deputy Governor-Transmission System at Electricity Generating Authority of Thailand (EGAT), and past experience as a Director of the Power System Control and Operation Division at EGAT. He holds a Bachelor of Engineering in Electrical Engineering, a Master of Business Administration, and a Certificate of Public Economics Management for Executives from King Prajadhipok's Institute.



9. Ms. Choosri Kietkajornkul

- Director
- Member of Investment Committee

M, A

Ms. Kietkajornkul was appointed as a Director at EGCO Group in 2020. 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 the Assessment Governor-Finance and Director in the Controller Division. Ms. Kietkanjornkul has acquired multiple certificates in the financing areas including a Certificate of Strategy Management Program, Certificate of CFO Certification Program and Certificate of Financial and Fiscal Management Program. Her educational background is in the accountancy field.



10. Prof. Dr. Pisut Painmanakul

- Director
- Member of Corporate Governance and Social Responsibility Committee

M, A

Dr. Painmanakul holds a Bachelor of Engineering in Electrical Engineering and 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 and real estate industrial sectors as he currently holds positions as a Director at Electricity Generating Authority of Thailand (EGAT) and a Director at National Housing Authority of Thailand, respectively. Dr. Painmanakul joined EGCO Group as a Director and a member of the Corporate Governance and Social Responsibility Committee in 2020.



11. Mr. Toshiro Kudama

- Director
- Chairman of Nomination and Remuneration Committee

M, A

Mr. Kudama 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 currently holds a position as a Chief Executive Officer and a Managing Executive Officer of JERA Asia Pte. Ltd. and JERA Co., Inc., a power energy business based respectively in Singapore and Japan. In addition, he was the Corporate Executive Officer, Vice President of a fuel & power company named Tokyo Electric Power Company (TEPCO).



12. Mr. Naoki Tsutsumi

- Director
- Member of Investment Committee

M, A

Mr. Tsutsumi became a Director and a member of the Investment Committee at EGCO Group in 2019. His experiences are in the fields of utilities industrial sector where he currently holds a leadership position as an Executive Officer for the Overseas Power and Energy Infrastructure Development Group, Business Development Department of JERA Co., Inc, a power energy business based in Tokyo, Japan. Noteworthy, he also held a role as a Deputy General Manager of the Comprehensive Alliance Promotion Office of TEPCO Fuel & Power, Incorporated. He earned both a Bachelor and Mater of Engineering in Civil Engineering from University of Kyoto, Japan.



13. Mr. Shunichi Tanaka

- Director
- Member of Investment Committee

M, A

Mr. Tanaka joined EGCO Group as a Director and a member of the Investment Committee since 2014. In parallel, he is currently a Chief Executive Officer of Diamond Generating Asia Limited and was a Managing Director at TEPDIA Generating B.V. These two companies are both involved in the power generation business, which demonstrates his leadership capabilities and extensive experiences in the utilities sector. Mr. Tanaka holds a Master of Engineering in Agricultural Civil Engineering from Kyushu University Graduate School, Japan.



14. Mr. Tomoyuki Ochiai

- Director
- Member of Risk Oversight Committee

M, A

Mr. Ochiai is a Director and member of the Risk Oversight Committee at EGCO Group, in which he joined the Company in 2019. Mr. Ochiai is well equipped with extensive experiences in the utilities industrial sector as highlighted through his career in power generation businesses. In addition to his position at EGCO Group, he is also holding a position at Kyushu Electric Power Co., Inc. as a Chief Group Manager of the Asset Management Group, International Business Office. Furthermore, he has held a managing position as a Chief of the Project Development Division at Kyuden International Corporation, an energy business. He has earned a Bachelor of Laws and a Master of System Design and Management, and surpassed a training course on Cryptocurrency Technology Program.



15. Mr. Thepparat Theppitak

- President
- Member of Investment Committee
- Member of Corporate Governance and Social Responsibility Committee
- Member of Risk Oversight Committee
- Chairman of Risk Management Committee
- Chairman of Good Corporate Governance Committee
- Chairman of EGCO Management Committee

M, A

Mr. Theppitak is the President (an Executive Director) of ECGO Group, appointed in 2020. As a President and the head of management team, Mr. Theppitak is responsible for strategy formulation and operational plans and deploying relevant policies to practice by delegating this authority to the management team accordingly. He is knowledgeable and has extensive management experiences in the utilities sector through his duties, in parallel to ECGO Group, as a Chairman of Khanom Electricity Generating Co., Ltd., Chairman of EGCO Engineering and Service Co., Ltd., Director positions at Gulf Electric PCL., Xayaburi Power Co., Ltd., BLC Power Co., Ltd. and a Deputy Governor of Power Plant Development and Renewable Energy at Electricity Generating Authority of Thailand. Mr. Theppitak holds a Bachelor of Engineering in Mechanical Engineering, and a Master of Science in Electricity Industry Management and Technology from University of Strathclyde. As part of his graduate program, he studied technologies that facilitate a new level of system visibility including sensors, internet of things, data analytics and AI for energy systems. Mr. Theppitak has surpassed various training programs that does not only focus on power engineering and leadership, but also on information technology which is an important factor to capitalize digital transformation. He received a Certificate of Advanced Management Program from Harvard Business School which offered an intensive course on digital transformation and information technology through artificial intelligence. Likewise, Mr. Theppitak also attended the Senior Executive Program held by Sasin Graduate Institute of Business Administration of Chulalongkorn University which trained on leveraging information technology to drive digital transformation within an organization. At ECGO Group, Mr. Theppitak also undertakes the role as the Chairman of the Information Technology Steering Committee that oversees all aspects related to cybersecurity, including monitoring of information technology development and the working groups, as well as prevention of personal and internal information misuse.