

Detail ON Executives

Mr.Chali Sophonpanich

Chairman of the Board of Directors,
Executive Director (Authorized Director),
Member of the Nomination Committee



Mr.Kongkiat Opaswongkarn

Chief Executive Officer (Authorized Director)
Member of the Nomination Committee

Mr.Michael David Roberts

Independent Director,
Member of the Remuneration Committee



Mr.Chali Sophonpanich Age 50 years

Position Chairman of the Board of Directors,
Executive Director (Authorized Director),
Member of the Nomination Committee

Education / Training

- M.B.A., Finance, University of Chicago, U.S.A.
- B.S., Engineering, Brown University, U.S.A.
- Director Accreditation Program, Class No.40/2005
The Thai Institute of Directors Association

% of shareholdings 35,998,463 shares (1.71 %)

Relationship of other Executives
Mr.Chali Sophonpanich is a younger brother of husband of
Mrs.Nintira Sophonpanich (director of the company)

Work Experience
Asia Plus Securities Public Company Limited

1994 - Present Chairman of the Board of Directors
1998 - 2001 Chairman of the Executive Board
2010 - Present Member of the Nomination Committee
September 2011 - Present Executive Director

Other Business

1986 - Present President, City Realty Company Limited
1987 - Present Director, Asia Sermkij Company Limited
1990 - Present Chairman of the Board of Directors, TICON Industrial
Connection Public Company Limited

Record of Involvement in Illegal Activities during the Past 10 years
- None -

Mr.Kongkiat Opaswongkarn Age 55 years

Position Chief Executive Officer (Authorized Director)
Member of the Nomination Committee

Education / Training

- Ph.D., M.S., M.B.A., (Distinction) The Wharton School,
University of Pennsylvania
- B.Engineering (First Class Honour), Chulalongkorn University
- The National Defence College of Thailand, Class No.4414
- Capital Market Academy Leadership Program, Class I
- Director Accreditation Program, Class No.40/2005
The Thai Institute of Directors Association

% of shareholdings 73,642,021 shares (3.50 %)

Relationship of other Executives - None -

Work Experience
Asia Plus Securities Public Company Limited

2004 - Present Chief Executive Officer
2010 - Present Member of the Nomination Committee

Other Business

2004 - 2007 Chairman, Board of Executive Directors,
Export-Import Bank of Thailand

2004 - 2008 Chairman, Securities Analysts Association
2005 - 2008 Chairman, Federation of Thai Capital Market
Organizations

2007 - 2011 New Listings Committee, The Stock Exchange
of Thailand

2008 - Present Chairman of the Board of Directors,
Asia Plus Advisory Company Limited

Record of Involvement in Illegal Activities during the Past 10 years
- None -

Mr.Michael David Roberts Age 64 years

Position Independent Director,
Member of the Remuneration Committee

Education / Training

- M.B.A., Liverpool University, U.K.
- B.Commerce, Liverpool University
- Director Certification Program, Class No.112/2009
The Thai Institute of Directors Association

% of shareholdings - None -

Relationship of other Executives - None -

Work Experience
Asia Plus Securities Public Company Limited

1998 - Present Director
2003 - Present Member of the Remuneration Committee
2010 - Present Independent Director

Other Business

1997 - 1999 Council Member of Hong Kong Stock Exchange
2000 - 2005 Securities and Futures Commission
Compensation Committee

2000 - Present Director, Aberdeen International
Fund Manager Ltd.

2004 - Present Member of Hong Kong Institute of Directors

Record of Involvement in Illegal Activities during the Past 10 years
- None -

Mr. Virach Aphimeteetamrong

Independent Director,
Chairman of the Audit Committee,
Member of the Nomination Committee



Mr. Sapon Boonyaruttapunth

Independent Director,
Member of the Audit Committee,
Member of the Remuneration Committee,
Member of the Nomination Committee

Mr. Satit Chanjavanakul

Independent Director,
Member of the Audit Committee,
Chairman of the Nomination Committee



Mrs. Nintira Sophonpanich

Director,
Advisor to the Executive Committee

Mr. Virach Aphimeteetamrong Age 68 years
Position Independent Director, Chairman of the Audit Committee,
 Member of the Nomination Committee
Education / Training
 • Ph.D., Finance, University of Illinois, U.S.A.
 • Master of Accounting Science, University of Illinois, U.S.A.
 • B.A. (Second Class Honour), Chulalongkorn University
 • Director Accreditation Program, Class No.2/2003
 The Thai Institute of Directors Association
% of shareholdings 203,112 shares (0.01 %)
Relationship of other Executives - None -
Work Experience
 Asia Plus Securities Public Company Limited
 2004 - Present Independent Director, Chairman of
 the Audit Committee
 2010 - Present Member of the Nomination Committee

Other Business
 1988 - Present Chairman, Dr. Virach & Associates
 1993 - Present Independent Director, Supalai Public Company Limited
 1993 - Present Director, Supalai Property Management
 Company Limited
 1995 - Present Member of the Audit Committee, Metro System
 Corporation Public Company Limited
 2003 - Present Chairman of the Audit Committee, TRIS Corporation
 Company Limited
 2003 - Present Chairman of the Audit Committee,
 TRIS Rating Company Limited
 2004 - Present Chairman of the Audit Committee,
 Bangkok Chain Hospital Public Company Limited
 2007 - Present Chairman, Shin Corporation Public Company Limited
Record of Involvement in Illegal Activities during the Past 10 years
 - None -

Mr. Sapon Boonyaruttapunth Age 49 years
Position Independent Director, Member of the Audit Committee,
 Member of the Remuneration Committee,
 Member of the Nomination Committee
Education / Training
 • M.S. in Accounting, Thammasat University
 • B.B.A. (Honour) in Accounting, Thammasat University
 • Certified Public Accountant
 • Director Certification Program, Class No.17/2002
 The Thai Institute of Directors Association
 • Fellow Member, The Thai Institute of Directors Association
% of shareholdings - None -
Relationship of other Executives - None -

Work Experience
 Asia Plus Securities Public Company Limited
 1999 - Present Independent Director, Member of
 the Audit Committee
 2003 - Present Member of the Remuneration Committee
 2010 - Present Member of the Nomination Committee
Other Business
 1999 - Present President, Vnet Capital Group
Record of Involvement in Illegal Activities during the Past 10 years
 - None -

Mr. Satit Chanjavanakul Age 63 years
Position Independent Director, Member of the Audit Committee,
 Chairman of the Nomination Committee
Education / Training
 • M.Sc., Textile Technology, University of Leeds, U.K.
 • M.B.A., Thammasat University
 • B. Eng. (Industrial Engineering) Chulalongkorn University
 • Director Certification Program, Class No.83/2007
 The Thai Institute of Directors Association
 • Capital Market Academy Leadership Program, Class 5
 The Thai Institute of Directors Association
% of shareholdings - None -
Relationship of other Executives - None -
Work Experience
 Asia Plus Securities Public Company Limited
 2004 - Present Independent Director, Member of the Audit Committee
 2010 - Present Chairman of the Nomination Committee

Other Business
 1991 - Present Director, SPC Home Ideas Company Limited
 2004 - 2008 Secretary General, Board of Investment
 2008 - Present Director, Jamjuree Innovation Company Limited
 2009 - Present Chairman, SNC Former Public Company Limited
 2009 - Present Member of the Audit Committee, Chumporn Palm
 Oil Industry Public Company Limited
 2009 - Present Independent Director, Crown Seal Public
 Company Limited
 2009 - Present Member of the Audit Committee,
 Lalin Property Public Company Limited
 2009 - Present Director, CSOTL Offshore Limited
 2010 - Present Director, Thai Airlines Holdings Company Limited
Record of Involvement in Illegal Activities during the Past 10 years
 - None -

Mrs. Nintira Sophonpanich Age 46 years
Position Director, Advisor to the Executive Committee
Education / Training
 • M.B.A., Cass Business School, City University London
 • B.Sc., Economics (Honour), London School of Economics
 and Political Science, U.K.
 • Director Accreditation Program, Class May 4/2005
 The Thai Institute of Directors Association
% of shareholdings 4,509,902 shares (0.21 %)
Relationship of other Executives
 Mrs. Nintira Sophonpanich is a spouse of elder brother of
 Mr. Chali Sophonpanich (the Chairman)

Work Experience
 Asia Plus Securities Public Company Limited
 1994 - 2008 Executive Director
 2008 - Present Director and Advisor to the Executive Committee
Other Business
 2000 - Present Director, Bangkok BTMU Company Limited
 2008 - Present Director, Asia Plus Advisory Company Limited
 2010 - Present Director, Bangkok Insurance Public Company Limited
Record of Involvement in Illegal Activities during the Past 10 years
 - None -



Mr. Patchara Surajaras

Executive Director
(Authorized Director)



Mr. Jirawat Lewprasert

Executive Director
(Authorized Director)

Mr. Patchara Surajaras

Age 53 years

Position Executive Director (Authorized Director)

Education / Training

- Ph.D., Financial Economics, Claremont Graduate School, U.S.A.
- M.A. Economics, University of North Carolina at Greensboro
- B.S. (Agricultural Economics), Kasetsart University
- Director Accreditation Program, Class No.1/2003
The Thai Institute of Directors Association

% of shareholdings - None -

Relationship of other Executives - None -

Work Experience

Asia Plus Securities Public Company Limited

1998 - 2001 Senior Executive Vice President, Information System Division, Branch Operating Division, Planning and Business Development Department

2001 - Present Executive Director

Other Business

2008 - Present Director, Asia Plus Advisory Company Limited

Record of Involvement in Illegal Activities during the Past 10 years

- None -

Mr. Jirawat Lewprasert

Age 56 years

Position Executive Director (Authorized Director)

Education / Training

- M.I.A., Finance, Columbia University, U.S.A.
- B.A. (Economics), Thammasat University
- Director Accreditation Program, Class No.41/2005
The Thai Institute of Directors Association

% of shareholdings 735,275 shares (0.03 %)

Relationship of other Executives - None -

Work Experience

Asia Plus Securities Public Company Limited

1990 - Present Executive Director

Other Business

2010 - Present Director, Asset Plus Fund Management Company Limited

Record of Involvement in Illegal Activities during the Past 10 years

- None -



"The Beautiful Nature of the World"
Manop Sirapaeng

Executives

Mrs.Pannipa Gulyanon

Age 53 years

Position Senior Executive Vice President, Operations Division

Education / Training

- B.S. in Statistics, Ramkhamhaeng University

% of shareholdings 217,737 shares (0.01 %)

Relationship of other Executives - None -

Work Experience

Asia Plus Securities Public Company Limited

1987 - 1996 Vice President, Computer and System Development Department

1996 - 2002 Senior Vice President, Computer Department

2002 - 2007 Executives Vice President, Information Management and Data Processing Division

2007 - Present Senior Executive Vice President, Operations Division

Record of Involvement in Illegal Activities during the Past 10 years
- None -

Mr.Krisda Sawamiphakdi

Age 44 years

Position Senior Executive Vice President, Business Development and Strategy Division

Education / Training

- M.Sc., University College, London University, U.K.
- B.Sc., (Engineering) University College, London University, U.K.

% of shareholdings - None -

Relationship of other Executives - None -

Work Experience

Asia Plus Securities Public Company Limited

2002 - 2007 Executive Vice President, International Equities

2009 - Present Senior Executive Vice President, Business Development and Strategy Division

Other Business

2007 - 2008 Managing Director, Equities Group, SCB Securities Company Limited

2010 - Present Director, Asset Plus Fund Management Company Limited

Record of Involvement in Illegal Activities during the Past 10 years
- None -

Executive means any director, manager, or the first four executive officers whose rank are most senior after the manager, all persons whose rank are the same as the forgoing forth executive officer, and including any executive officer in charge of accounting and finance whose rank is a departmental manager or equivalent up.