

# DETAIL ON DIRECTORS AND EXECUTIVES



## Mr. Chali Sophonpanich

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

**Age** 52 years

### 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 %)

### 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  
2011 - Present Executive Director

#### Others

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



## Mr. Kongkiat Opaswongkarn

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

**Age** 57 years

### Education / Training

- Ph.D., M.S., M.B.A., (Distinction) The Wharton School,  
University of Pennsylvania, U.S.A.
- 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 %)

### Work Experience

#### Asia Plus Securities Public Company Limited

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

#### Others

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



### Mr. Michael David Roberts

Independent Director,  
Member of the Remuneration Committee,  
Member of the Risk Management Committee

Age 66 years

#### Education / Training

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

% of shareholdings - None -

#### Work Experience

##### Asia Plus Securities Public Company Limited

1998 - Present Director  
2003 - Present Member of the Remuneration Committee  
2010 - Present Independent Director  
2013 - Present Member of the Risk Management Committee

##### Others

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



### Mr. Virach Aphimeteetamrong

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

Age 70 years

#### 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 %)

#### Work Experience

##### Asia Plus Securities Public Company Limited

2004 - Present Independent Director, Chairman of the Audit Committee  
2010 - Present Member of the Nomination Committee  
2013 - Present Member of the Risk Management Committee

##### Others

1988 - Present Chairman, Dr. Virach & Associates Office Company Limited  
1993 - Present Independent Director, Supalai Public Company Limited  
1993 - Present Director, Supalai Property Management Company Limited  
1995 - Present Independent Director and 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 Independent Director and Chairman of the Audit Committee,  
Bangkok Chain Hospital Public Company Limited  
2007 - Present Chairman, Shin Corporation Public Company Limited  
Aug, 2013 - Present Independent Director and Member of the Audit  
Committee, Thai Agro Energy Public Company Limited



### Mr. Sapon Punyaratabandhu

Independent Director, Member of the Audit Committee,  
Member of the Remuneration Committee,  
Member of the Nomination Committee,  
Chairman of the Risk Management Committee

**Age** 51 years

#### 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
- Role of the Compensation Committee, Class No.2/2007  
The Thai Institute of Directors Association
- Fellow Member, The Thai Institute of Directors Association

**% of shareholdings** - 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

2013 - Present Chairman of the Risk Management Committee

##### Others

1999 - Present President, Vnet Capital Group

2000 - Present President & Director,  
Thai Venture Capital Association

2008 - Present Director, Center of Intellectual Property  
Management, Mahidol University



### Mr. Satit Chanjavanakul

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

**Age** 65 years

#### 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 No. 5
- The National Defence for Joint State-Private Sector course,  
Class No. 14 National Defense College

**% of shareholdings** - 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

2013 - Present Member of the Risk Management Committee

##### Others

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 Independent Director and Member of the Audit Committee,  
Chumporn Palm Oil Industry Public Company Limited

2009 - Present Independent Director and Member of the Audit Committee,  
Crown Seal Public Company Limited

2009 - Present Independent Director and Member of the Audit Committee,  
Lalin Property Public Company Limited

2010 - Present Director, Thai Airlines Holdings Company Limited

Aug, 2013 - Present Independent Director and Member of the Audit Committee,  
Thai Agro Energy Public Company Limited



### Mrs. Nintira Sophonpanich

Director, Advisor to the Executive Committee

**Age** 48 years

#### Education / Training

- M.B.A., Cass Business School, City University, London, U.K.
- 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 %)

#### Work Experience

Asia Plus Securities Public Company Limited

1994 - 2008 Executive Director

2008 - Present Director and Advisor to the Executive Committee

#### Others

2000 - Present Director, Bangkok BTMU Company Limited

2008 - Present Director, Asia Plus Advisory Company Limited

2010 - Present Independent Director, Bangkok Insurance  
Public Company Limited



### Mr. Patchara Surajaras

Executive Director (Authorized Director),  
Member of the Risk Management Committee

**Age** 55 years

#### Education / Training

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

**% of shareholdings** - 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

2013 - Present Member of the Risk Management Committee

#### Others

2008 - Present Director, Asia Plus Advisory Company Limited



## Mr. Jirawat Lewprasert

Executive Director (Authorized Director)

**Age** 58 years

### 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 %)

### Work Experience

Asia Plus Securities Public Company Limited

1990 - Present Executive Director

### Others

2010 - 2012 Director, Asset Plus Fund Management  
Company Limited







## Executives

### Miss Naruemol Artamnuayvipas

Managing Director

**Age** 44 years

#### Education / Training

- M.B.A., Finance, Murray State University, Kentucky, U.S.A.
- B.B.A., in Accounting, Thammasat University

**% of shareholdings** - None -

#### Work Experience

Asia Plus Securities Public Company Limited

2012 - Present Managing Director

#### Others

- |             |  |
|-------------|--|
| 1998 - 2012 | Managing Director, Equity Derivatives Department, KGI Securities (Thailand) Public Company Limited |
| 1996 - 1998 | Investment Banker, JF Thanakom Securities Limited  |
| 1991 - 1994 | Senior Auditor, Ernst & Young Office Limited   |

### Mr. Pithayain Assavanig

Chief Financial Officer

**Age** 44 years

#### Education / Training

- M.B.A., University of Laverne, U.S.A.
- B.B.A., in Accounting, Thammasat University

**% of shareholdings** - None -

#### Work Experience

Asia Plus Securities Public Company Limited

2012 - Present Chief Financial Officer

#### Others

- |                     |  |
|---------------------|--|
| June 2013 - Present | Director, Asset Plus Fund Management Company Limited   |
| 2006 - 2012         | Vice President, Customer Knowledge and Planning, The Hongkong and Shanghai Banking Corporation Limited |
| 2003 - 2006         | Vice President, Business Finance and Planning The Hongkong and Shanghai Banking Corporation Limited    |
| 1996 - 2003         | Assistant Vice President, Financial Control Citibank N.A., Bangkok Branch                              |

#### Other informations

1. Shareholding of directors do not change in year 2013 comparing to year 2012.
2. Percentage of shareholding of directors and executives included holding by spouse and minor children as of 31 December 2013
3. Relation of other Executives:  
Mr. Chali Sophonpanich is a younger brother of husband of Mrs. Nintira Sophonpanich (Director)
4. Record of involvement in legal activities during the past 10 years of all executives  
- None -
5. Executive means any director, manager or the first four executive officers whose rank are most senior after 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. (Notification of the Securities and Exchange Commission No. KorChor. 17/2551)