

## Asst.Prof. Tippawan Pinvanichkul, Ph.D.

### Director

### Audit Committee

### Independent Director

Age 56 Years

### Starting date of Directorship / Lastest

- 16 August 2019 / 21 April 2021 (2 times 3 Years)

### Education

- Ph.D. in Management of Technology, Asian Institute of Technology (AIT)
- M.B.A. in Management of Technology, Asian Institute of Technology (AIT)
- B.A. in Accounting, Thammasat University

### Training Certified (Director Program) IOD

- Director Certification Program (DCP)
- Advanced Audit Committee Program (AACP)
- Company Reporting Program (CRP)

### Number of Shares (Proportion)

- By Securities and Exchange Act B.E.2535 Section 258 - None -
- By Director - None -
- By Spouse - None -
- By Underage Child - None -
- By Other authority control - None -
- By NVDR - None -

### Relation among family within The Director and Executives

- None -

### Working Background

- 2022 - present Nomination, Remuneration and Corporate Governance Committee Member, Internet Thailand Plc.
- 27 Apr 2021 - present Director, Audit Committee, and Independent Director, Internet Thailand Plc.
- 15 Feb 2021 - present Director, SMEs Bank.
- 16 Aug 2019 - present Director, SE-EDUCATION Plc.
- 16 Aug 2019 - present Audit Committee and Independent Director, SE-EDUCATION PCL.
- 2015 - present Committee member and treasurer of Thai Business Incubators and Science Park Association.
- 24 Jul 2014 - present Director, Nawawiwat Co., Ltd.
- 2013 - present Director, Audit Committee and Independent Director, Mud & Hound PCL.
- 01 Oct 2010 - present Vice President for Property and Finance, King Mongkut's University, Technology Thonburi.
- 2009 - present Advisor, Baker Tilly (Thailand) Co., Ltd.

### Director Positions in other business

- In listed companies  
Total 3 companies
- In non - listed companies  
Total 1 company