

Asst.Prof. Tippawan Pinvanichkul, Ph.D.

Director

Audit Committee

Independent Director

Age 57 Years

Staring date of Directorship / Lastest

- 16 August 2019 / 21 April 2021 (2 times 4 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 2 companies
- In non - listed companies
Total 1 company