

## Mr. Predee Daochai

### Independent Director/Chairman of Nomination and Remuneration Committee/ Chairman of Corporate Governance Committee

Age 65 Years

#### Period of directorship duration

- 2 year 9 Months/Since April 2021

#### Shareholding in the Company\*

- None

#### Education

- Honorary Doctorate in Business Administration, Southeast Bangkok College
- Master's Degree (MCL), University of Illinois at Urbana-Champaign, USA
- Barrister-at-Law, Thailand
- Bachelor's Degree (Honors) (Law) Thammasat University, Thailand

#### Training of Thai Institute of Directors Association (IOD)

- Role of the Chairman Program (RCP), Class 51/2022
- Board Nomination and Compensation Program (BNCP), Class 14/2022
- Corporate Governance for Capital Market Intermediaries (CGI) Class 11/2016
- Ethical Leadership Program (ELP) Class 1/2015
- Financial Institutions Governance Program (FGP) Class 1/2010
- Director Certification Program (DCP) Class 56/2005

#### Other Training

- Advanced Management Program, Harvard Business School, USA
- Breakthrough Program for Senior Executives, IMD Business School, Switzerland
- Influence and Negotiation Strategies Program, Stanford Graduate School of Business, USA
- Making Innovation Happen Programme, London Business School, UK
- Executive Program, Singularity University, Silicon Valley, California, USA
- Executive Program on Risk Management, The Institute of International Finance, UK
- The Joint State-Private Sector Course Class 24, National Defence College
- Capital Market Academy Leader Program Class 20/2015, Capital Market Academy
- The Executive Program of Energy Literacy for a Sustainable Future Class 8/2016, Thailand Energy Academy

#### Experience

- Independent Director/Chairman of the Risk Management Committee/Chairman of Sustainable Development Committee, Carabao Group PCL.
- Director, Siam Paragon Development Co., Ltd.

- Director, Siam Paragon Retail Co., Ltd.
- Chairman of Executive Committee/Group CEO, The Mall Group
- Director, JD Food PCL.
- Minister of Finance
- Chairman, Bank for Agriculture and Agricultural Cooperatives
- Member of The National Legislative Assembly of Thailand
- Member of The National Strategy Committee
- Member of The Board of Investment of Thailand
- Member of EEC Policy Committee, The Eastern Economic Corridor
- Member of The Expert Board, State Enterprise Policy Office
- Member of The Payment Systems Committee, The Bank of Thailand
- Member of the Board, The Office of SMEs Promotion
- Chairman, The Thai Bankers' Association
- Director/President, Kasikornbank PCL.
- Chairman, Kasikorn Research Center Co., Ltd.
- Chairman, Kasikorn Factory and Equipment Co., Ltd.
- Chairman, Kasikorn Asset Management Co., Ltd.
- Chairman, Kasikorn Securities PCL.
- Director, Muangthai Group Holding Co., Ltd.
- Director, Dole Thailand Co., Ltd.
- Chairman, National ITMX Co., Ltd.
- Chairman, Beacon Venture Capital Co., Ltd.
- Chairman, National Digital ID Co., Ltd.
- Vice Chairman/Chairman of the Corporate Governance Committee, Thai Institute of Directors Association
- Committee, ASEAN Bankers Association

#### Current Position

##### • Other listed companies (4)

2023-Present	Chairman of the Board of Directors/ Chairman of the Independent Directors, PTT Global Chemical Public Co., Ltd.
2023-Present	Independent Director/Member of Nomination and Remuneration Committee/ Member of Audit Committee, Bangkok Bank Public Co., Ltd.
2022-Present	Independent Director, Gulf Energy Development Public Co., Ltd.
2022-Present	Independent Director/ Member of Audit Committee, Advanced Info Service Public Co., Ltd.

##### • Other companies/other organizations (2)

2022-Present	Director, Advanced Wireless Network Co., Ltd.
2022-Present	Director, Siam Motors Co., Ltd.

#### Familial Relationship with the Directors and Executives

- None

Noted : \*Outstanding shares held as of 31 December 2023.