

#### Miss Trithip Sivakriskul

**Independent Director** 

Chairman of the Audit Committee

Member of Nomination and Remuneration Committee

Share Holding (%) 0

#### **Education**

- Master's Degree, Business Administration, Sasin Graduate Institute of Business Administration
- Exchange Student, Kellogg Graduate of Management Northwestern University, U.S.A.
- Bachelor's degree, Banking and Finance, Chulalongkorn University

### **Training**

- Top Executive Program (Class of 9th), Capital Market Academy
- Successful Formulation and Execution the Strategy Program Class 3/2009 (SFE3),
- DAP Program, Class 31/2005, Thai Institute of Directors Association (IOD)
- TLCA Executive Development Program, Class of 2<sup>nd</sup> (EDP2) Thai Listed Companies Association
- Corporate Secretary Development Program, Thai Listed Companies Association

#### **Work Experiences**

- 2019 March 2020
  - Consultant, Inception Technology Co., Ltd.
- 2019 March 2020
  - Consultant, Boutique Corporation Public Company Limited.
- 2017 2019
  - Sub-committee, Sufficiency Economy Promotion in Private Business Sector, Office of the Royal Development Projects Board (ORDPB)
- 2017 2019
  - Group Chief Financial Officer, Pruksa Holding Public Company Limited
- 2017 2019
  - Director, Pruksa Real Estate Public Company Limited
- 2017 2019
  - Director and Chief Executive Officer, Vimut Hospital Holding Co., Ltd.
- 2017 2019
  - Director, Vimut Hospital International Co., Ltd.
- 2016 2017



Chief Financial Officer, Ek-Chai Distribution Co., Ltd. (Tesco Lotus)

2011 – 2016
 Central Chief Financial Officer, Minor International Public Company Limited

## Position as director in other listed companies.

- 2018 Present
  Director, Superblock Public Company Limited
- 2015 Present
  Independent Director and Member of the Audit Committee, SISB Public Company Limited

# Position as director in other companies/organizations

- 2019 Present
  Director, State Railway of Thailand
- 2016 Present Director, Tapaco Mold Company Limited