

Company Secretary Profile

Miss Boonrut Mongkolratanakorn

Education – Training

- Mini MBA, Business Administration, Thammasat University
- Bachelor Degree in Accounting, Thammasat University
- Law and regulations for Company Secretary, Chulalongkorn University in 2003
- Internal Auditing Certificate Program, Federation of Accounting Professions in 2003
- Graduation certificate in Advanced Accounting, Thammasat University in 1986

Experience

Aug 2021 – Present	Director / Corporate Governance Committee Member / Nominating and Compensation Committee Member	Samart Digital Plc.
Aug 2021 – May 2023	Executive Director / Risk Management Committee Member / Chairman of the Sustainable Development Committee	Samart Digital Plc.
Nov 2013 – July 2021	Sustainable Development Committee Member	Samart Digital Plc.
2003 – Present	Company Secretary / Secretary to Committees	Samart Digital Plc.
2003 – July 2013 and Nov. 2018 – July 2019	Head of Internal Audit / Secretary to the Audit Committee	Samart Digital Plc.