

Mr. Piyapan Champasut

Position: • Chairman of the Board of Directors

Independent Director

Audit Committee Member

Age: 75

Education-Training

- Honorary Doctorate of Philosophy, Ramkhamhaeng University
- Honorary Master of Laws, Ramkhamhaeng University
- Honorary Master of Arts (Public Administration), the National Institute of Development Administration (NIDA)
- Bachelor of Laws, Chulalongkorn University

Training courses

- Health Ambassador Class 3, Chulabhorn Royal Academy in Aug. 2020 Apr. 2021
- Environmental Governance for ExecutiveOffice (Class 6) Department of Environmental Quality Promotion (DEQP)
 in 2018
- Advanced Master of Management Program (AMM) (Class 1) Public Administration, NIDA in 2018
- Chief Information Office (Class 5) National Electronics and Computer Technology Center (NECTEC) in 2008

Training courses from Thai Institute of Directors Association (IOD)

Director Certification Program (DCP) in 2008

Shareholding in Company (%)

- None-

Relationship

- None-

| Working Experience | | |
|---------------------|-------------------------------------|---|
| Mar. 2016 - Present | Chairman of the Board of Directors/ | Samart Digital Plc. |
| | Independent Director/ | |
| | Audit Committee Member | |
| 2012 - 2018 | Chairman of the Board of Directors | Terabyte Net Solution Public Company Limited |
| 2009 - 2011 | Chairman of the Board of Directors | Airports of Thailand Public Company Limited (AOT) |
| 1996 - Present | Chairman of the Board of Directors | P S Member Co., Ltd. |
| 1989 - Present | Director | Chongliang & Sons Co., Ltd. |
| 1985 - Present | Director | Ruamcharoen Engineering Co., Ltd. |
| 2008 - 2011 | Chairman of the Board of Directors | Bangkok Mass Transit Authority |
| 2006 - 2011 | Chairman of the Board of Directors | The Transport Co., Ltd. |