

## MR. KAMTORN SILA-ON

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### POSITION

Chairman of Audit & Corporate Governance Committee\* / Chairman of Remuneration Committee / Chairman of Sustainability and Risk Management Committee / Nomination Committee Member / Independent Director

### DATE OF APPOINTMENT ON THE BOARD

14 March 2011

### AGE

52 years

### EDUCATION

- 1995 - 1997 MIT Sloan School, Massachusetts, USA Master of Business Administration; Financial Engineering Track GPA: 4.6/5.0.
- 1988 - 1992 Imperial College of Science Technology and Medicine, London, England Master of Engineering; Chemical Engineering; Associate of the City and Guilds Institute Upper Second Class Honours.

### TRAINING

- 2021 Completed Risk Management Program for Corporate Leaders (RCL) by Institute of Directors (IOD).
- 2017 Completed Leading in a Disruptive world (LDW) by Stanford University & Silicon Valley, California
- 2017 Completed Business Revolution and Innovation Network (BRAIN) training program by Federation of Thai Industries (FTI).
- 2016 Top Executive Program in Commerce and Trade (TEPCoT)
- 2012 Audit Committee Program (ACP) by Institute of Directors (IOD).
- 2011 Director Certification Program (DCP) by Institute of Directors (IOD).
- 2008 Completed Executive Development Program (EDP) by the Capital Markets Academy and Thai Listed Companies Association.

### EXPERIENCE

- February 2021 - Present Independent Director, Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee and Corporate Governance and Sustainable Development Committee, Inter Pharma Public Company Limited.
  - February 2020 - Present Chairman of Sustainability and Risk Management Committee, Precious Shipping Public Company Limited.
  - April 2017 - Present Chairman of Audit and Corporate Governance Committee, Precious Shipping Public Company Limited.
  - January 2017 - Present President - Production and Finance, S&P Syndicate Public Company Limited.
  - 2015 - Present Director, The Federation of Thai Industries
  - July 2014 - 2016 Chief Supply Chain Officer, S&P Syndicate Public Company Limited.
  - March 2011- Present Chairman of Remuneration Committee, Independent Director and Nomination Committee Member, Precious Shipping Public Company Limited.
  - 2011- April 2017 Audit and Corporate Governance Committee Member, Precious Shipping Public Company Limited.
  - 2011 - 2014 Deputy Managing Director, Head of Private Client Investment Management Group, Bualuang Securities Plc., Bangkok, Thailand.
  - 2004 - 2011 Deputy Managing Director, Co-head of Investment Banking, Bualuang Securities Plc., Bangkok, Thailand.
  - 1999 - 2004 Senior Vice President, Investment Banking Asset Plus Securities Plc., Bangkok, Thailand.
  - 1997 - 1999 Associate, Global Investment Banking Chase Securities, Inc., New York, USA and Singapore.
  - 1994 - 1995 Analyst, Investment Banking Dept. SCB Securities Co., Ltd., Bangkok, Thailand.
  - 1992 - 1994 Manager, Money Market Dept. Tisco Plc., Bangkok, Thailand.
- President - Production and Finance, S&P Syndicate Public Company Limited.

### OCCUPATION

**DIRECTORSHIP AND POSITIONS HELD IN OTHER COMPANIES AND OTHER ORGANISATIONS**

<b>CONNECTED COMPANIES</b>	Nil
<b>NON-CONNECTED COMPANIES</b>	<p><b>LISTED COMPANIES:</b></p> <ol style="list-style-type: none"> <li>1. President - Production and Finance, S&amp;P Syndicate Public Company Limited.</li> <li>2. Independent Director, Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee and Corporate Governance and Sustainable Development Committee, Inter Pharma Public Company Limited</li> </ol> <p><b>NON - LISTED COMPANIES:</b></p> <ol style="list-style-type: none"> <li>1. Director, Chaophraya Express Boat Co., Ltd.</li> <li>2. Director, The Federation of Thai Industries</li> </ol>
<b>OTHER RELATED COMPANIES (SUBSIDIARIES / ASSOCIATED COMPANIES)</b>	Nil
<b>OTHER ORGANISATIONS</b>	Member of Academic Committee, Department of International Business, Logistics and Transport, Thammasat Business School, Thammasat University.

**NO. OF SHARES HELD (SHARES) AS OF YEAR END 2022:**

Description	As of 1 Jan 2022	Acquisition in 2022	Disposal in 2022	Increase (Decrease) in 2022	As of 31 Dec 2022
By himself	-	-	-	-	-
By his spouse and minor children (if any)	-	-	-	-	-

\* Note: Audit Committee Member who has adequate expertise and experience to review creditability of the financial statement.  
No family relationship with any of the other Directors or any of the Management Team.