



## Mr. Prasit Kovilaikool

Independent Director, Chairman of the Audit Committee and Chairman of Remuneration and Nominating Committee

**Age:** 79 years

**Tenure** 12 years 9 months

### Educational qualifications

- LL.B LL.B (2<sup>nd</sup> Class Honour) Chulalongkorn University
- LL.M., Columbia University, New York, U.S.A.
- Thai Barrister-at-Law
- Certificate of Property Valuation Assessment from Land Reform Institute, Taiwan, associated with Lincoln Land Institute, Massachusetts, USA
- Certificate of Human Right's Teaching from Strabourg University, Strabourg, France

### Share Holding Including

#### Related Parties

- None -

#### Relationship between directors and executives

- None -

### Other Training Course

- Finance for Non-Finance Director (FND) Corporate good governance
- Director Accreditation Program (DAP) No.41/2005 Thai Institute of Director (IOD)

### Over 5 years experience

- **The listed company in Thai Stock Exchange**

20 February 2012-Present

Chairman of the Audit Committee,  
Chairman of the Remuneration  
and Nominating Committee  
Siam Food Products PCL.

20 April 2010 - Present

Independent Director  
Siam Food Products PCL.

June 2019 - Present

Independent Director and  
Chairman of the Audit  
Committee Asset World  
Corporation PCL.

2010 - Present Chairman of Board of Directors,  
Independent Director,  
Compensation and Remuneration  
Committee Member Oishi Group PCL.

2010 - Present Independent Director and  
Chairman of the Audit  
Committee Berli Jucker PCL.

24 February 2014 - 23 February 2020  
Chairman of the Corporate  
Governance Committee Siam  
Food Products PCL.

- **Any other committee (government)**

2020 - Present Director of BJC Big C Foundation  
BJC Big C Foundation

2018 - Present Member of National Housing Policy  
Committee  
Ministry of Social Development  
and Human Security

2001 - Present Counselor, Property Management  
Committee  
Thai Red Cross Society

1989 - Present Law Counsellor Council of State  
(Office of the Prime Minister)  
Council of State (Office of the  
Prime Minister)