

Dr. Pakorn Apaphant

Position: Independent Director / Chairman of the Board of Directors
Chairman of Audit Committee / Chairman of the Nominating and
Compensation Committee / Corporate Governance Committee Member



Education:

- Ph.D. Civil Engineering (Geomatics), Purdue University, Indiana, USA
- Master's Degree in Civil Engineering (Remote Sensing/GIS), Purdue University, Indiana, USA
- Bachelor's Degree in Engineering, Mechanical Engineering, King Mongkut's Institute of Technology Ladkrabang

Training:

- Audit Committee Program (ACP 34/2011), Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP 72/2008) Thai Institute of Directors Association (IOD)
- Financial Statements for Directors (FSD 35/2018) Thai Institute of Directors Association (IOD)
- How to Develop a Risk Management Plan (HRP) 27/2020, Thai Institute of Directors (IOD)
- Risk Management Program for Corporate Leaders (RCL) 20/2020, Thai Institute of Directors (IOD)
- Leadership Program, (Class 30) Capital Market Academy
- Corporate Governance for Directors and Senior Executives of Regulators, State Enterprises and Public Organizations (PDI 17), King Prajadhipok's Institute
- Politics and Governance in Democratic Systems for Executives (Class 20), King Prajadhipok's Institute
- Promotion of a Peaceful Society (Class 4), King Prajadhipok's Institute
- Young Leadership in Democratic Governance (Class 3), King Prajadhipok's Institute

Position in others listed companies:

-None-

Position in non-listed companies:

2020 – Present	Executive Director	Geo-Informatics and Space Technology Development Agency (Public Organization)
2017 – Present	Director and Audit Committee member	Dhanarak Asset Development Co.,Ltd.
2017 – Present	Director	DAD SPV Co., Ltd

Working Experiences:

2019 – 2020	Director	Electricity Generating Authority of Thailand
2017 – 2020	Director	Expressway Authority of Thailand
2018 – 2020	Director	Geo-Informatics and Space Technology Development Agency (Public Organization)
2017 – 2019	Chairman of the Board of Directors and Chairman of the Audit Committee	Nex Point Pcl.
2008 – 2018	Director and Audit Committee member	Eastern Commercial Leasing Pcl.
2014 – 2017	Director	Data Mining Company Limited
2013 – 2014	Director	Software Industry Promotion Agency (Public Organization)
2012 – 2017	Executive Director	Loxley Public Co., Ltd