

Miss Potjanee Thanavarani Independent Director, Chairman of the Audit Committee

Age : 73 years **Nationality :** Thai

Years of directorship : 10 years 3 months

Address : 178/1 Phahon Yothin Road, Chan Kasem, Chatuchak, Bangkok 10900

Education and training :

- MBA., Syracuse University, NY, USA (USAID Scholarship)
- Bachelor of Accountancy, Chulalongkorn University
- Certificate of Advanced General Insurance Program, Swiss Insurance Training Center, Switzerland (Swiss Re Scholarship)
- Certificate of Advanced Management Program, Australian Management College, Australia (COLOMBO Scholarship)
- Certificate of Executive Development Program (EDP.1 Class 18), Institute of the Civil Service Commission
- Degree from the National Defense College, Class 42
- Certificate of Top Executive Program, Capital Market Academy, Class 8
- Certificate of Top Executive Program in Commerce and Trade, Commerce Academy, Class 3
- Certificate of Advanced Security Management Program, The National Defense College Association of Thailand, Class 2
- Training on International Financial Reporting Standard 9 (IFRS 9), PwC Thailand, Year 2016
- CG Forum 2/2016 "Honest, Cautious, Protective for the director", Year 2016
- Seminar on "CyberSecurity Awareness Training for Senior Executive", Year 2016
- Strategic IT Governance (for non-IT), Year 2017
- Seminar on "Cyber Resilience Leadership", Year 2017
- IT Security Trend Update, Year 2018
- IT Governance & Cyber Resilience, Year 2019
- Bangkok Sustainable Banking Forum 2019 "An Industry Wake-up Call", Year 2019

Training and seminar held by Thai Institute of Directors Association (IOD) :

- Director Certification Program (DCP), Year 2002
- Role of the Chairman Program (RCP), Year 2006
- Role of the Compensation Committee (RCC), Year 2007
- Audit Committee Program (ACP), Year 2010
- Financial Institutions Governance Program (FGP), Year 2011
- Advanced Audit Committee Program (completed ACP, MIA, MFM, MFR, MIR), Year 2013
- Anti-Corruption for Executive Program (ACEP), Year 2013
- Director Certification Program Update (DCPU), Year 2014
- Driving Company Success with IT Governance (ITG), Year 2016
- Audit Committee Forum "New Auditor's Report: What is it for you?", Year 2016
- IOD National Director Conference 2018 "Rising Above Disruptions: A Call for Action", Year 2018

Current positions :

Positions in Bank of Ayudhya PCL :

Apr 25, 2012 – Present	Chairman of the Audit Committee
Apr 8, 2010 – Present	Independent Director



Positions in other listed companies (5 companies) :

Nov 14, 2017 – Present	Independent Director	Berli Jucker PCL
Nov 14, 2017 – Present	Chairman of Risk Management Committee	
May 2014 – Present	Chairman of the Remuneration Committee	Oishi Group PCL
May 2014 – Present	Chairman of the Good Corporate Governance Committee	
Feb 2009 – Present	Independent Director	
Feb 2009 – Present	Audit Committee Member	
Apr 2014 – Present	Audit Committee Member	Thai Reinsurance PCL
May 2007 – Present	Independent Director	
Apr 2007 – Present	Independent Director	Bangkok Insurance PCL
Apr 2007 – Present	Audit Committee Member	
2007 – Present	Chairman of the Board (Independent Director)	Univentures PCL
2007 – Present	Audit Committee Member	
2007 – Present	Chairman of the Compensation and Nomination Committee	

Positions in non-listed companies/organizations (8 organizations) :

Mar 20, 2020 – Present	Chairperson of the Committee on Audit and Evaluation	Office of the National Anti-Corruption Commission
Feb 1, 2019 – Present	Audit Committee Member	Thai Beverage PCL (Listed in Singapore Exchange)
Jan 31, 2018 – Present	Independent Director	
Feb 27, 2018 – Present	Honorary Members	Mae Fah Luang University Council
Jun 26, 2017 – Present	Vice Chairman	Thai Institute of Directors Association
Mar 24, 2017 – Present	Qualified member of the Committee	Thai Investors Association
Jan 16, 2017 – Present	Director	Krungsri Foundation
2007 – Present	Qualified member of the Committee	The Federation of Thai Insurance Organization
Oct 2006 – Present	Member of the Council of State	Office of the Council of State

Work experiences (in the last 5 years) :

May 3, 2016 – Nov 13, 2017	Chairman of the Audit Committee	Big C Supercenter PCL
Apr 25, 2016 – Nov 13, 2017	Independent Director	
May 29 – Jun 25, 2017	Director	Thai Institute of Directors Association
Jun 2009 – Mar 21, 2016	Independent Director	Berli Jucker PCL
Oct 2, 2014 – Sep 6, 2015	Member of National Reform Council	National Reform Council
Jun 2012 – Apr 2014	Nomination and Remuneration Committee Member	Thai Reinsurance PCL

% Shareholding as of the latest record date : on June 11, 2020 (including spouse and minor children) : None

Family relationship with directors and executives : None

Director or executive position in other companies which may result in conflicts of interests or business competition with the Bank : None

Special conflicts of interests against any agenda that are different from other directors: None

Information of Directors nominated by the Bank for the Shareholders to appoint as Proxy

Dr. Jamlong Atikul Independent Director, Chairman of the Nomination and Remuneration Committee, Audit Committee Member



Age : 72 years **Nationality :** Thai

Years of directorship : 1 Year 8 Months

Address : 52/18 Nuan Chan Road, Nuan Chan, Bueng Kum, Bangkok 10230

Education and training :

- Ph.D. in City and Regional Planning, Cornell University, USA
- Master of Commerce in Economics, University of Auckland, New Zealand
- Bachelor of Commerce and Administration in Economics, Victoria University of Wellington, New Zealand
- IT Security Trend Update, Year 2018
- IT Governance & Cyber Resilience, Year 2019

Training and seminar held by Thai Institute of Directors Association (IOD) :

- Director Certification Program (DCP), Year 2006
- Director Accreditation Program (DAP), Year 2006
- Role of the Chairman Program (RCP), Year 2011

Current positions :

Positions in Bank of Ayudhya PCL :

Jul 1, 2019 – Present	Chairman of the Nomination and Remuneration Committee
Nov 1, 2018 – Present	Independent Director
Nov 1, 2018 – Present	Audit Committee Member

Positions in other listed companies (2 companies) :

13 Jun 2019 – Present	Chairman	Allianz Ayudhya Capital PCL
13 Jun 2019 – Present	Independent Director	
2013 – Present	Chairman (Authorized Signatory)	Regional Container Lines PCL
2006 – 2013	Director and Nomination and Remuneration Committee Member	

Positions in non-listed companies/organizations: None

Work experiences (in the last 5 years) :

Nov 1, 2018 – Jun 30, 2019	Nomination and Remuneration Committee Member	Bank of Ayudhya PCL
2014 – 2017	Member of Monetary Policy Committee	Bank of Thailand

% Shareholding as of the latest record date : on June 11, 2020 (including spouse and minor children) : None

Family relationship with directors and executives : None

Director or executive position in other companies which may result in conflicts of interests or business competition with the Bank : None

Special conflicts of interests against any agenda that are different from other directors: None