

Candidate's profile



Name : **Mr. Pichai Chanvirachart**

Age : 63

Nationality : Thai

Education : Bachelor of Business Administration (Finance)
Marshall University, USA

Director Training : Directors Certification Program
Thai Institute of Directors Association

Shareholding : **TISCO Financial Group Public Co., Ltd.**
(As of January 31, 2013) 2,112,168 shares or 0.29% of total issued shares (32 shares held by spouse)

: **TISCO Bank Public Co., Ltd.**
None

Meeting attendance in 2012 : **TISCO Bank Public Co., Ltd.**
Board of Director 6 out of 6 meetings

Years in director position : **TISCO Financial Group Public Co., Ltd.** 0 years
: **TISCO Bank Public Co., Ltd.** 8 years

Current Position

TISCO Group

2012-Present

Independent Director

TISCO Bank Public Co., Ltd.

Other

Company with conflict of interest

-None-

Other listed company

-None-

Other company

-None-

Other organization

-None-

Work Experience

TISCO Group		
2005-2012	Director	TISCO Bank Public Co., Ltd.
2005-2008	Member of the Executive Board	
	President	
2009-2011	Director	TISCO Information Technology Co., Ltd.
2009-2010	Advisor	TISCO Financial Group Public Co., Ltd.
2001-2005	Director	TISCO Finance Public Co., Ltd.
	Member of the Executive Board	
	President	
1995-1998	Executive Vice President	TISCO Finance & Securities Public Co., Ltd.
Other (within 5 years)		
1993-2008	Director	Mizuho Corporate Leasing (Thailand) Co., Ltd.
2003-2007	Director	AXA Insurance Public Co., Ltd.

Candidate's profile



Name : Prof. Dr. Teerana Bhongmakapat

Age : 57

Nationality : Thai

Education : Doctor of Philosophy (Economics)
University of Wisconsin-Madison, USA
Master of Art (Economics)
Thammasat University
Bachelor of Economics (Qualitative Analysis)
Chulalongkorn University
Certificate of Executive Leadership Program
Capital Market Academy

Director Training : Director Certification Program
Thai Institute of Directors Association

Shareholding : **TISCO Financial Group Public Co., Ltd.**
(As of January 31, 2013) None
TISCO Bank Public Co., Ltd.
: None

Meeting attendance in 2012 : **TISCO Bank Public Co., Ltd.**
None

Years in director position : **TISCO Financial Group Public Co., Ltd.** 0 years
: **TISCO Bank Public Co., Ltd.** 0 years

Current Position

TISCO Group

-None-

Other

Company with conflict of interest

-None-

Other listed company (1 Company)

2012-Present	Independent Director, Member of Audit Committee	Banpu Public Co., Ltd.
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Other company

-None-

Other organization (7 Organizations)

2013-Present	Director, Contemplative Education Center	Mahidol University
2012-Present	Subcommittee on Determination of License Fees and Price Structure in Broadcasting Services	Office of the National Broadcasting and Telecommunications Commission (NBTC)

2012-Present	Subcommittee on Economic and Commercial Law	Office of the National Anti-Corruption Commission
2009-Present	Subcommittee on Research Affair	
2011-Present	Chairman, Financial Institutions and Trader Supervision in accordance with Anti-Money Laundering Act	Anti-Money Laundering Office (AMLO)
2010-Present	Eminent Member, Anti-Money Laundering Committee (AMLO)	
2011-Present	Advisor to Subcommittee on Monetary Policy, Finance and Budget Administration	The Senate of Thailand
2009-Present	Eminent Member, Commission for Teachers and Education Personnel	Ministry of Education
2006-Present	Professor of Economics	Chulalongkorn University

Work Experience

TISCO Group		
-None-		
Other (within 5 years)		
2008-2012	Dean	Faculty of Economics, Chulalongkorn University
2002-2008	Chairman, Bachelor of Arts International Program in Economics (EBA)	
2010-2012	Risk Management Committee	Government Pharmaceutical Organization
2008-2012	Eminent Member, Committee on Antidumping Duties and Countervailing Subsidies	Ministry of Commerce
2007-2008	Eminent Member, Competition Policy Committee	
2010-2011	Member, Committee on Examination of the Guidelines for the Constitutional Amendments as proposed by the National Reconciliation Commission	Office of the Prime Minister
2010-2011	Advisor on Macro-Economic appointed by Deputy Prime Minister (Mr. Trairong Suwankiri)	
2009-2011	Member, Committee of Projects Financial Monitoring System SP2	
2008-2010	Advisor to Chairman of Subcommittee on Following Up and Evaluating the Macro-Economic Condition	The Secretariat of the House of Representatives