

# Ph.D.Nattakit Tangpoonsinthana

Independent Director  
Chairman of Nomination Remuneration and Governance Committee  
Member of Audit Committee

Date of appointment : September 1, 2022

Age : 61 years old

Shareholding proportion  
-None-

Family relationship between  
board members and executives  
-None-



## Educational qualifications

- Doctor of Communication Arts, Chulalongkorn University
- Master of Business Administration, University of North Texas
- Bachelor of Communication Arts, Chulalongkorn University

## Training/Seminar

- Director Leadership Certification Program (DLCP) by the Thai Institute of Directors Association (Thai IOD)
- Directors Certification Program (DCP) Class 209/2015 by the Thai Institute of Directors Association (Thai IOD)
- Advanced Energy Science Executive Program, Class 17 by the Energy Science Institute
- Senior Executive Program in Business Development and Investment, Class 2
- Advanced Executive Program, Class 24 by the Capital Market Academy
- King Prajadhipok's Institute Class 14
- Senior Executive Program in Commerce and Trade, Class 11
- Senior Executive Program in Tourism Management, Class 3
- National Defense Course, Class 62 by the National Defense College, National Defense Academy

## Work Experience / Key Positions

Time Period	Organization/Company	Position
Jan 2024 – Present	Jasmine International Plc.	Independent Director / Audit and Governance Committee Member / Chairman of the Remuneration and Nominating Committee
2023 – Present	Central Pattana Plc.	Executive Vice President
2019 – Present	Siam Ratchathani Plc.	Director / Audit Committee Member / Chairman of the Nominating and Remuneration Committee
2006 – 2023	Central Pattana Plc.	Assistant Executive Vice President, Marketing, Development, and Management of Retail Real Estate
2014 – 2021	Metropolitan Waterworks Authority	Director

## Directorship in Other Company

Other Listed Company	Non-Listed Company
Jasmine International Plc. Independent Director / Audit and Governance Committee Member / Chairman of the Remuneration and Nomination Committee	-None-
Siam Ratchathani Plc. Director / Audit Committee Member / Chairman of the Nomination and Remuneration Committee	