



Dr. Virabongsa Ramangkura

Independent Director

- Age 75 Years
- Date of Appoint July 26, 2013

Number of Shares / Proportion

- - None-

Family Relationship between Executive

- - None-

High Education

- Doctor of Law (Honorary)
Webster University St.Louis, U.S.A.
- Ph.D. (Economics), University of Pennsylvania, U.S.A.
- M.A. (Economics), University of Pennsylvania, U.S.A.
- First Class Honors B.A. in Political Science, Chulalongkorn
University, Thailand

Training on Director Roles and Responsibilities (IOD)

- Director Certification Program (DCP 43/2004)

Present Position

- Jan 2016 - Present Chairman of the Board of Directors,
Bangkok Expressway and Metro Public Co.,Ltd.
- 2013 - Present Independent Director , Matichon Public Co.,Ltd.
- 2008 - Present Chairman of the Board of Directors,
Nam Ngum 2 Power Co.,Ltd.
- 2006 - Present Chairman of the Board of Directors,
South East Asia Energy Co.,Ltd.
- 2005 - Present Chairman of the Board of Directors, Finansa Public Co.,Ltd.
- 2004 - Present Audit Committee Member, Polyplex (Thailand) Public Co.,Ltd.
- 1995 - Present Chairman of the Executive Board, Double A (1991) Public Co.,Ltd.

Work Experiences

- 2004 - Dec 2016 President Thai-Lao Association, Ministry of Foreign Affairs
- 1994 - Dec 2015 Chairman of the Board of Directors,
Bangkok Expressway Public Co.,Ltd.
- May 2012 - Jul 2013 Chairman of the Board of Directors, The Bank of Thailand
- 1996 - May 2012 Director Bangkok Airways Public Co.,Ltd.
- 2006 - Mar 2008 Member of the National Legislative Assembly,
The National Legislative Assembly
- 2005 - Feb 2007 Chairman of the Board of Directors Export-Import
Bank of Thailand
- 2005 - May 2007 Advisor to the Board of Directors Wang Kanai Group
Advisor to the Chairman of the Executive Board,
Wang Kanai Group
- 2001 - 2002 Chairman of the Board of Directors,
Thai Airways International Public Co.,Ltd.

Director Positions in Present

- **In Listed Companies** 3 Companies

1. Chairman of the Board of Directors, Finansa Public Co.,Ltd.
2. Audit Committee Member, Polyplex (Thailand) Public Co.,Ltd.
3. Chairman of the Board of Directors, Bangkok Expressway and Metro Public Co.,Ltd.

- **In non-Listed Companies** 3 Companies

1. Chairman of the Board of Directors, Nam Ngum 2 Power Co.,Ltd.
2. Chairman of the Board of Directors, South East Asia Energy Co.,Ltd.
3. Chairman of the Executive Board, Double A (1991) Public Co.,Ltd