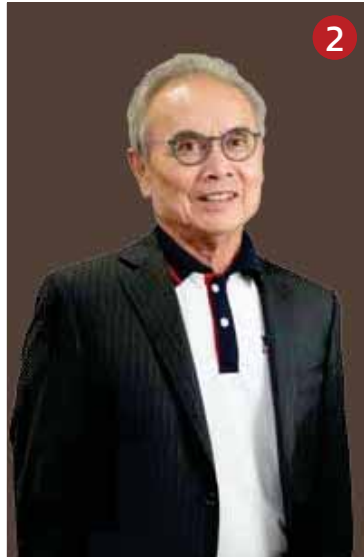


## Board Of Directors TRINITY WATTHANA



- 1. Mr. Pakhawat Kovithvathanaphong** Chairman
- 2. Dr. Panja Senadisai** Independent Director, Member of the Audit Committee And Chairman of the Nomination and Compensation Committee
- 3. Mr. Pairote Varophas** Independent Director and Member of the Audit Committee
- 4. Mr. Abhichart Arbhabhira** Independent Director, Chairman of the Audit Committee and Member of the Nomination and Compensation Committee
- 5. Mr. Surachai Suksriwong** Director Member of the Nomination and Compensation Committee



**6. Mr. Nitipon Chaisakulchai** Director, Member of the Nomination and Compensation Committee

**7. Dr. Worata Kongseanitsara** Director

**8. Mr. Sorayouth Prompoj** Independent Director

**9. Mr. Kampanart Lohacharoenvanich** Independent Director and Member of the Audit Committee

**10. Mr. Charnchai Kongthongluck** Director and Chief Executive Officer

**11. Dr. Visit Ongpipattanakul** Director

# Board of Directors



## Mr. Pakhawat Kovithvathanaphong

Age : 70 Years

Chairman (Authorized Director)

No. of share and holding% : 7,111,250 Shares 3.57%

Spouse : None

Underage Children : None

Family Relationship with other Executives : None

### Highest Educational :

- Bachelor Degree, Faculty of Economics, Thammasat University
- MBA (Finance), Wharton School, University of Pennsylvania, U.S.A.

### Qualification :

- Certificate of Director Certification Programme (DCP)
- Certificate of National Defense College (Joint Program with Private Sector)
- Certificate of Capital Market Academy (CMA)
- Corporate Governance for Capital Market Intermediaries (CGI)
- Certificate of Senior Executive Program in Energy Science by Thailand Energy Academy

### Professional Experience (Last 5 Years)

#### Listed companies and companies in the group

2016 - Present	<i>Chairman</i> Trinity Watthana Plc.
2001 - 2016	<i>Director and Chief Executive Officer</i> Trinity Watthana Plc.
2001 - Present	<i>Chairman</i> Trinity Securities Co.,Ltd.
2011 - Present	<i>Chairman</i> Trinity Advisory 2001 Co.,Ltd.
2018 - Present	<i>Director</i> Trinity One Co.,Ltd.
2018 - Present	<i>Independent Director and Member of Audit Committee</i> PCS Machine group Holding Pls.
2017 - Present	<i>Independent Director</i> Dusit Thani Plc.
2019 - Present	<i>Investment Committee</i> Dusit Thani Plc.
2000 - Present	<i>Chairman of the Audit Committee and Independent Director</i> Land and Houses Plc.
2000 - 2016	<i>Chairman of the Nomination and Remuneration Committee</i> Land and Houses Plc.
2016 - 2018	<i>Independent Director and Member of the Audit Committee</i> Thai Rubber Latex Corporation (Thailand) Plc.
2011 - 2016	<i>Independent Director</i> Thai Rubber Latex Corporation (Thailand) Plc.

#### Companies and other organizations

2014 - Present	<i>Director</i> , Sukhumvit 60 Medical Limited.
2017 - Present	<i>Chairman</i> , Smart ID Group Co.,Ltd.
2010 - Present	<i>Advisor</i> , Association of Thai Securities Company
2009 - Present	<i>Advisor</i> , Thai Listed Companies Association
2008 - Present	<i>Advisor to Financial Economics : Master Program</i> National Institute Development Administration (NIDA)
2000 - Present	<i>Performance and Agreement Committee</i> State Enterprise Policy Office Ministry of Finance
2010 - 2017	<i>Director and Chairman</i> , Company Strategy TSFC Securities Public Company Limited
2016 - 2017	<i>Vice Chairman</i> The Thai Bond Market Association.
2011 - 2016	<i>Director</i> The Thai Bond Market Association
2009 - 2019	<i>Advisor</i> Thai Listed Companies Association



## Dr. Panja Senadisai

Age : 71 Years

Independent Director Member of the Audit Committee

And Chairman of the Nomination and Compensation Committee

No.of share and holding % : 84,375 shares 0.04%

Spouse / Underage Children : None

Family Relationship with other Executives : None

### Highest Educational :

- Master Degree, Business Administration ,Suffolk University, USA.
- Ph.D. of Business Administration Industry, Faculty of Administration and Management, King Mongkut's Institute of technology Ladkrabang

### Qualification :

- Certificate of Director Certification Program (DCP) 2002
- Certificate of Audit Committee Program (ACP) 2004
- Certificate of Role of the compensation Committee Program 2007
- Certificate of Capital Market Academy (CMA)
- Certificate of Corporate Governance for Directors and Executives Public Director Institute (PDI)
- Certificate of Top Executive Program in Commerce and Trade (TEPCoT)
- Corporate Governance for Capital Market Intermediaries (CGI)
- Certificate of Risk Management Program for Corporate Leaders 2018

### Professional Experience (Last 5 Years)

#### Listed companies and companies in the group :

2002 - Present	<i>Independent Director and Member of the Audit Committee and Chairman of the Nomination and Remuneration Committee Trinity Watthana Plc.</i>
2002 - Present	<i>Independent Director and Member of the Audit Committee Trinity Securities Co., Ltd.</i>
2005 - Present	<i>Director, Chairman of the Audit Committee Pylon Plc.</i>
1983 - Present	<i>Director ,Chairman of the Audit Committee and member of the Remuneration Committee Somboon Advance Technology Plc.</i>
2526 - Present	<i>Director KCE Electronics Plc.</i>
2003 - 2014	<i>Director and Member of the Audit Committee Rasa Property Development Plc.</i>

#### Companies and other organizations :

2017 - Present	<i>Director PAE (Siam) Co.,Ltd.</i>
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## Mr. Pairote Varophas

Age : 68 Years

Independent Director and Member of the Audit Committee

No. of share and holding % : 14,062 Shares 0.007%

Spouse / Underage Children : None

Family Relationship with other Executives : None

### Highest Educational :

- Bachelor Degree, Faculty of Commerce and Accountancy, Thammasart University
- Master of Marketing and Finance Northwestern University, U.S.A

### Qualification :

- Certificate of Director Certification Programme (DCP)
- Anti-Corruption: The Practical Guide (ACPG) 2016 by Thai Institute of Directors (IOD)
- Corporate Governance for Capital Market Intermediaries (CGI) # 11/2016 by Thai Institute of Directors (IOD)
- Boards that Make a Difference (BMD) # 1/2016 by Thai Institute of Directors (IOD)
- Seminar AC HOT UPDATE CG prepare for a new era towards sustainability by Federation of Accounting Professions
- R-ACF-Audit Committee Forum 2017 by Thai Institute of Director

### Professional Experience (Last 5 Years)

#### Listed companies and companies in the group

2002 - Present	<i>Independent Director and Member of the Audit Committee</i> Trinity Watthana Plc.
2005 - Present	<i>Independent Director and Member of the Audit Committee</i> Trinity Securities Co., Ltd
2002 - 2004	<i>Independent Director a</i> Trinity Securities Co., Ltd

#### Companies and other organizations

2016 - Present	<i>Independent Director and Member of the Audit Committee</i> Sriracha Green Point Company Limited
2005 - Present	<i>Chairman Siam Appraisal and service Co.,Ltd.</i>
2016 - 2017	<i>Independent Director and Member of the Audit Committee</i> TVD Shopping Company Limited



## **Mr. Abhichart Arbhabharama**

Age : 73 years

Independent Director and Chairman of the Audit Committee  
and Member of the Nomination and Compensation Committee (Authorized Director)

No. of share and holding % : None

Spouse / Underage Children : None

Family Relationship with other Executives : None

### **Highest Educational :**

- Bachelor of Laws Thammasat University

### **Qualification**

- The Thai Bar - Institute of Legal Education

- Corporate Governance for Capital Market Intermediaries (CGI) # 15/2016  
by Thai Institute of Directors (IOD)

### **Professional Experience Over past 5 Years**

#### **Listed companies and companies in the group**

- |                |   |
|----------------|---|
| 2016 - Present | <i>Independent Director and Chairman of the Audit Committee<br/>and Member of the Nomination and Remuneration Committee<br/>Trinity Watthana Plc.</i> |
| 2004 - 2016    | <i>Independent Director and Member of the Audit Committee and<br/>Member of the Nomination and Remuneration Committee<br/>Trinity Watthana Plc.</i>   |
| 2005 - Present | <i>Independent Director and Chairman of the Audit Committee<br/>Trinity Securities Co., Ltd</i>   |
| 2013 - 2016    | <i>Chairman of the Audit Committee and<br/>chairman of the Nomination and Remuneration Committee<br/>Inter Far East Plc.</i>                          |

#### **Companies and other organizations :**

- |                |                                 |
|----------------|---------------------------------|
| 2000 - Present | <i>Lawyer and Legal Counsel</i> |
|----------------|---------------------------------|

## Mr. Surachai Suksriwong

Age : 53 Years

Position : Director and Member of the  
Nomination and Remuneration Committee

No. of share and holding % : None

Spouse / Underage Children : None

Family Relationship with other Executives : None



### Highest Educational :

- Bachelor Degree, Faculty of Law, Thammasat University
- Master of Law (LL.M.) International Trade and Banking  
The American University, U.S.A.

### Qualification :

- Certificate of Director Certification Programme (DCP)

### Professional Experience (Last 5 Years)

#### Listed companies and companies in the group

- 2006 - Present *Director and Member of the Nomination and Remuneration Committee*  
Trinity Watthana Plc.
- 2007 - Present *Director, Executive Director and Member of the Nomination and Remuneration Committee*  
Eternal Energy Plc.

#### Companies and other organizations

- 2018 - Present *Director* SSUT Co.,Ltd.
- 2015 - Present *Director* Nana Hotel Co.,Ltd.
- 2012 - Present *Advisor* Hitech Network Co.,Ltd.
- 2010 - Present *Director* Suksriwong Group
- 2017 - Present *Director* Khaokor Thanee Co.,Ltd.  
*Director* Chumphon Bay Hill Co.,Ltd  
*Director* Phu Nam Fah Co.,Ltd  
*Director* Hin Rong Kla Thani Co.,Ltd.

## Mr. Sorayouth Prompoj

Age : 69 Years

Position : Independent Director

No. of share and holding % :

431,900 Shares 0.22 %

Spouse / Underage Children : None

Family Relationship with other Executives : None



### Highest Educational :

- Bachelor Degree, Political Sciences , Oakland University
- Master Degrees, Asia Studies , University of Michigan
- Honorary Doctorate Degree, Faculty of Humanities  
Pangasinan State University

### Qualification :

- Certificate of Capital Market Academy (CMA)
- Certificate of National Defense College  
(Joint Program with Private Sector)

### Professional Experience (Last 5 Years)

#### Listed companies and companies in the group

- 2018 - Present *Independent Director*  
Trinity Watthana Plc.

#### Companies and other organizations :

- 2014- Present *Director* G T Dentra Co.,Ltd.
- 2012 - Present *Director* P&T Collect co.,Ltd.
- 2014 - Present *Director* Gaud Gun Glom Co.,Ltd.
- 2013 - 2016 *Advisor*  
The Precision Dentis Lab Co.,Ltd.

## Mr. Nitiphon Chaisakulchai

Age : 56 Years

Position : Director Member of the Nomination and Remuneration Committee  
(Authorized Director)

No. of share and holding % :  
38,390,625 Shares 19.27 %

Spouse / Underage Children : None

Family Relationship with other Executives : None

Highest Educational :

- Faculty of Medicine Chulalongkorn University

Qualification :

- Certificate of Director Certification Programme (DCP)

Professional Experience (Last 5 Years)

Listed companies and companies in the group

2015 - Present *Director and Member of the Nomination and Remuneration Committee*  
Trinity Watthana Plc.

Companies and other organizations

2019 - Present *Director* Kanisara Co.,Ltd  
2019 - Present *Director* Chanapattana Co.,Ltd  
2002 - Present *Director*, Nitipon Clinic Co.,Ltd.  
2015 - Present *Director*  
Nitipon International Distribution Ltd.  
2014 - Present *Director* Nitipon International Holding Ltd.  
*Chairman* Nitipon International Group Ltd.  
2012 - Present *Director*, Nitipon Channel Co.,Ltd.  
2004 - Present *Director*, Venus Clinic Co.,Ltd.  
2003- Present *Director*, Nitipon Vejgum Co.,Ltd.  
2016 - Present *Director* General Distribution Co.,Ltd.  
2014 - Present *Director* Nitipon International Holding Ltd.



## Dr. Worata Kongseanitsara

Age : 55 Years

Position : Director

No. of share and holding % : None

Spouse / Underage Children : None

Family Relationship with other Executives : None

Highest Educational :

- Master Degree Faculty of Business Administration  
International Business, University of the Thai Chamber of Commerce  
- Ph.D. of Business Asian Institute of Technology (AIT)

Qualification :

- Certificate of Director Certification Programme (DCP)

Professional Experience (Last 5 Years)

Listed companies and companies in the group

2015 - Present *Director*  
Trinity Watthana Plc.  
2018 - Present *Director* China - Asean Commercial Trade Association

Companies and other organizations :

2016 - 2017 *Director* Sino RH Capital Co.,Ltd.  
2013 - 2016 *Head of Business Development Dept.*  
Nitipon International Group  
2011 - 2013 *Head of Financial Dept.*  
Bangprakok 9 International Hospital







## Mr. Kampanart Lohacharoenvanich

Age : 69 Years

Independent Director and Member of Audit Committee

No. of share and holding % : 610,056 Shares 0.31 %

Spouse / Underage Children : None

Family Relationship with other Executives : None

### Highest Educational :

- Bachelor Degree , Faculty of Economics, Thammasart University
- Master of Economics Kansas State College of Pittsburg , U.S.A.

### Qualification :

- Certificate of Capital Market Academy (CMA)
- Certificate of Director Certification Program (DCP)
- Certificate of DAP (2002) by Thai Institute of Directors (IOD)

### Professional Experience (Last 5 Years)

#### Listed companies and companies in the group

2016 - Present	<i>Independent Director and Member of the Audit Committee Trinity Watthana Plc.</i>
2018 - Present	<i>Director and Chairman of Audit Committee, Nirvana Daii Co.,Ltd.</i>
2016 - 2017	<i>Independent Director and Chairman of Audit Committee Shun Thai Rubber Gloves Industry Public Company Limited.</i>

#### Companies and other organizations

2018 - Present	<i>Chairman, Independent Director and Member of the Audit Committee Infrasat Public Company Limited.</i>
2011 - 2018	<i>Expert Commissioners National savings Fund</i>
2009 - 2016	<i>Expert Commissioners Capital Market Supervisory Board The Securities and Exchange Commission.</i>



## Mr. Charnchai Kongthongluck

Age : 59 Years

Position : Director and Chief Executive Officer (Authorized Director)

No.of share and holding% : 1,012,500 Shares 0.51 %

Spouse / Underage Children : None

Family Relationship with other Executives : None

### Highest Educational :

- Master Degree, Faculty of Commerce and Accountancy, Thammasat University

### Qualification :

- Certificate of Director Certification Program (DCP)
- Certificate of Capital Market Academy (CMA)
- Corporate Governance for Capital Market Intermediaries (CGI)

### Professional Experience (Last 5 Years)

#### Listed companies and companies in the group :

2009 – Present	Director Trinity Watthana Plc.
2016 - Present	Chief Executive Officer Trinity Watthana Plc.
2001 – Present	Director and President Trinity Securities Co.,Ltd.
2016 – Present	Director Trinity Advisory 2001 Ltd.
2017 – Present	Director Trinity Intelligence Plus Co., Ltd.
2018 - Present	Director Trinity One Co.,Ltd.
2019 - Present	Director Tree Money Holding Co.,Ltd.

#### Companies and other organizations :

2019 - Present	Director Asco Business Promotion CO.,Ltd.
2017 - Present	Advisor of Civil Penalty, The Securities and Exchange Commission
2013 - Present	Director Thailand Futures Exchange Plc.
2019 - Present	Chairman of the Subcommittee of disciplinary, Thailand Futures Exchange Plc.
2013 - Present	Vice Chairman Associate of Thai Securities Companies
2012 - Present	Chairman Future Industry Club
2012 - Present	Disciplinary Director in Capital Market and Derivatives The Securities and Exchange Commission
2016 - 2018	Chairman of the Subcommittee of disciplinary, The Stock Exchange of Thailand
2016 - 2017	Vice Chairman The Stock Exchange of Thailand
2013 - 2016	Director The Stock Exchange of Thailand
2016 - 2017	Chairman of the Subcommittee of the Risk Management and Chairman of the Subcommittee of the Nomination and Remuneration Committee The Stock Exchange of Thailand
2015 - 2017	Chairman of the Subcommittee of Corporate Governance and Social Responsibility The Stock Exchange of Thailand
2014 - 2015	Subcommittee of the Risk Management The Stock Exchange of Thailand
2013 - 2014	Subcommittee of disciplinary Thailand Futures Exchange PCL.



## Dr.Visit Ongpipattanakul

Age : 55 Years

Position : Director (Authorized Director)

No.of share and holding% : None

pouse / Underage Children : 90,000 Shares 0.05%

Family Relationship with other Executives : None

### Highest Educational :

- Bachelor of Science in Pharmacy, Chulalongkorn University
- Master of Arts in Business Administration Major in Finance and Marketing University of Florida
- Ph.D. of Business Asian Institute of Technology (AIT)

### Qualification

- Certificate of Director Certification Programme (DCP)
- Corporate Governance for Capital Market Intermediaries (CGI)

### Professional Experience (Last 5 Years)

#### Listed companies and companies in the group

2011 - Present	<i>Director, Trinity Watthana Plc.</i>
2010 - Present	<i>Director and Managing Director Trinity Securities Co.,Ltd.</i>
2018 - Present	<i>Director Trinity One Co.,Ltd.</i>
2015 - Present	<i>Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee and and Member of the Audit Committee Capital Engineering Network Plc.</i>
2013 - 2017	<i>Independent Director and Member of the Audit Committee Inter Far East Energy Corporation Plc.</i>

#### Companies and other organizations

2019 – Present	<i>Chairman, Independent Director and Member of the Audit Committee Star Money Co., Ltd.</i>
2018 – Present	<i>Board of directors of intellectual property Thammasat University</i>
2017 - Present	<i>Director Chin Sae Chiang partnership Director Eng Chin Sae Chiang Partnership</i>

## Board Of Directors TRINITY SECURITIES



1. **Mr. Pakhawat Kovithvathanaphong** Chairman
2. **Dr. Panja Senadisai** Independent Director and Member of the Audit Committee
3. **Mr. Pairote Varophas** Independent Director and Member of the Audit Committee
4. **Mr. Abhichart Arbhabhrama** Independent Director and Chairman of the Audit Committee
5. **Mr. Charnchai Hongthongluck** Director



**6. Dr.Visit Ongpipattanakul** Director

**7. Ms. Suthang Khonsilpa** Director

**8. Ms. Suwannee Limpanavongsaen** Director

**9. Mrs. Niyada Changtrakul** Director

# Board of Directors



## Mr. Pakhawat Kovithvathanaphong

Age : 70 Years

Chairman (Authorized Director)

No.of share and holding% : 1 Shares 0%

Spouse : None

Underage Children : None

Family Relationship with other Executives : None

### Highest Educational :

- Bachelor Degree, Faculty of Economics, Thammasat University
- MBA (Finance), Wharton School, University of Pennsylvania, U.S.A.

### Qualification :

- Certificate of Director Certification Programme (DCP)
- Certificate of National Defense College (Joint Program with Private Sector)
- Certificate of Capital Market Academy (CMA)
- Corporate Governance for Capital Market Intermediaries (CGI)
- Certificate of Senior Executive Program in Energy Science by Thailand Energy Academy

### Professional Experience (Last 5 Years)

#### Listed companies and companies in the group

2016 - Present	<i>Chairman</i> Trinity Watthana Plc.
2001 - 2016	<i>Director and Chief Executive Officer</i> Trinity Watthana Plc.
2001 - Present	<i>Chairman</i> Trinity Securities Co.,Ltd.
2011 - Present	<i>Chairman</i> Trinity Advisory 2001 Co.,Ltd.
2018 - Present	<i>Director</i> Trinity One Co.,Ltd.
2018 - Present	<i>Independent Director and Member of Audit Committee</i> PCS Machine group Holding Pls.
2017 - Present	<i>Independent Director</i> Dusit Thani Plc.
2019 - Present	<i>Investment Committee</i> Dusit Thani Plc.
2000 - Present	<i>Chairman of the Audit Committee and Independent Director</i> Land and Houses Plc.
2000 - 2016	<i>Chairman of the Nomination and Remuneration Committee</i> Land and Houses Plc.
2016 - 2018	<i>Independent Director and Member of the Audit Committee</i> Thai Rubber Latex Corporation (Thailand) Plc.
2011 - 2016	<i>Independent Director</i> Thai Rubber Latex Corporation (Thailand) Plc.

#### Companies and other organizations

2014 - Present	<i>Director</i> , Sukhumvit 60 Medical Limited.
2017 - Present	<i>Chairman</i> , Smart ID Group Co.,Ltd.
2010 - Present	<i>Advisor</i> , Association of Thai Securities Company
2009 - Present	<i>Advisor</i> , Thai Listed Companies Association
2008 - Present	<i>Advisor to Financial Economics : Master Program</i> National Institute Development Administration (NIDA)
2000 - Present	<i>Performance and Agreement Committee</i> State Enterprise Policy Office Ministry of Finance
2010 - 2017	<i>Director and Chairman</i> , Company Strategy TSFC Securities Public Company Limited
2016 - 2017	<i>Vice Chairman</i> The Thai Bond Market Association.
2011 - 2016	<i>Director</i> The Thai Bond Market Association
2009 - 2019	<i>Advisor</i> Thai Listed Companies Association



## Dr. Panja Senadisai

Age : 71 Years

Independent Director and Member of the Audit Committee

No.of share and holding % : -

Spouse / Underage Children : None

Family Relationship with other Executives : None

### Highest Educational :

- Master Degree, Business Administration ,Suffolk University, USA.
- Ph.D. of Business Administration Industry, Faculty of Administration and Management, King Mongkut's Institute of technology Ladkrabang

### Qualification :

- Certificate of Director Certification Program (DCP) 2002
- Certificate of Audit Committee Program (ACP) 2004
- Certificate of Role of the compensation Committee Program 2007
- Certificate of Capital Market Academy (CMA)
- Certificate of Corporate Governance for Directors and Executives Public Director Institute (PDI)
- Certificate of Top Executive Program in Commerce and Trade (TEPCoT)
- Corporate Governance for Capital Market Intermediaries (CGI)
- Certificate of Risk Management Program for Corporate Leaders 2018

### Professional Experience (Last 5 Years)

#### Listed companies and companies in the group :

2002 - Present	<i>Independent Director and Member of the Audit Committee and Chairman of the Nomination and Remuneration Committee Trinity Watthana Plc.</i>
2002 - Present	<i>Independent Director and Member of the Audit Committee Trinity Securities Co., Ltd.</i>
2005 - Present	<i>Director, Chairman of the Audit Committee Pylon Plc.</i>
1983 - Present	<i>Director ,Chairman of the Audit Committee and member of the Remuneration Committee Somboon Advance Technology Plc.</i>
2526 - Present	<i>Director KCE Electronics Plc.</i>
2003 - 2014	<i>Director and Member of the Audit Committee Rasa Property Development Plc.</i>

#### Companies and other organizations :

2017 - Present	<i>Director PAE (Siam) Co.,Ltd.</i>
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## Mr. Pairote Varophas

Age : 68 Years

Independent Director and Member of the Audit Committee

No. of share and holding % : -

Spouse / Underage Children : None

Family Relationship with other Executives : None

### Highest Educational :

- Bachelor Degree, Faculty of Commerce and Accountancy, Thammasart University
- Master of Marketing and Finance Northwestern University, U.S.A

### Qualification :

- Certificate of Director Certification Programme (DCP)
- Anti-Corruption: The Practical Guide (ACPG) 2016 by Thai Institute of Directors (IOD)
- Corporate Governance for Capital Market Intermediaries (CGI) # 11/2016 by Thai Institute of Directors (IOD)
- Boards that Make a Difference (BMD) # 1/2016 by Thai Institute of Directors (IOD)
- Seminar AC HOT UPDATE CG prepare for a new era towards sustainability by Federation of Accounting Professions
- R-ACF-Audit Committee Forum 2017 by Thai Institute of Director

### Professional Experience (Last 5 Years)

#### Listed companies and companies in the group

2002 - Present	<i>Independent Director and Member of the Audit Committee</i> Trinity Watthana Plc.
2005 - Present	<i>Independent Director and Member of the Audit Committee</i> Trinity Securities Co., Ltd
2002 - 2004	<i>Independent Director a</i> Trinity Securities Co., Ltd

#### Companies and other organizations

2016 - Present	<i>Independent Director and Member of the Audit Committee</i> Sriracha Green Point Company Limited
2005 - Present	<i>Chairman Siam Appraisal and service Co.,Ltd.</i>
2016 - 2017	<i>Independent Director and Member of the Audit Committee</i> TVD Shopping Company Limited





## Mr. Abhichart Arbhabharama

Age : 73 years

Position : Independent Director and Chairman of the Audit Committee

No. of share and holding % : -

Spouse / Underage Children : None

Family Relationship with other Executives : None

### Highest Educational :

- Bachelor of Laws Thammasat University

### Qualification

- The Thai Bar - Institute of Legal Education

- Corporate Governance for Capital Market Intermediaries (CGI) # 15/2016  
by Thai Institute of Directors (IOD)

### Professional Experience Over past 5 Years

#### Listed companies and companies in the group

2016 - Present *Independent Director and Chairman of the Audit Committee  
and Member of the Nomination and Remuneration Committee*  
Trinity Watthana Plc.

2004 - 2016 *Independent Director and Member of the Audit Committee and  
Member of the Nomination and Remuneration Committee*  
Trinity Watthana Plc.

2005 - Present *Independent Director and Chairman of the Audit Committee*  
Trinity Securities Co., Ltd

2013 - 2016 *Chairman of the Audit Committee and  
chairman of the Nomination and Remuneration Committee*  
Inter Far East Plc.

#### Companies and other organizations :

2000 - Present *Lawyer and Legal Counsel*



## Mr. Charnchai Kongthongluck

Age : 59 Years

Position : Director and Chief Executive Officer (Authorized Director)

No.of share and holding% : 1 Shares 0%

Spouse / Underage Children : None

Family Relationship with other Executives : None

### Highest Educational :

- Master Degree, Faculty of Commerce and Accountancy, Thammasat University

### Qualification :

- Certificate of Director Certification Program (DCP)
- Certificate of Capital Market Academy (CMA)
- Corporate Governance for Capital Market Intermediaries (CGI)

### Professional Experience (Last 5 Years)

#### Listed companies and companies in the group :

2009 – Present	Director Trinity Watthana Plc.
2016 - Present	Chief Executive Officer Trinity Watthana Plc.
2001 – Present	Director and President Trinity Securities Co.,Ltd.
2016 – Present	Director Trinity Advisory 2001 Ltd.
2017 – Present	Director Trinity Intelligence Plus Co., Ltd.
2018 - Present	Director Trinity One Co.,Ltd.
2019 - Present	Director Tree Money Holding Co.,Ltd.

#### Companies and other organizations :

2019 - Present	Director Asco Business Promotion CO.,Ltd.
2017 - Present	Advisor of Civil Penalty, The Securities and Exchange Commission
2013 - Present	Director Thailand Futures Exchange Plc.
2019 - Present	Chairman of the Subcommittee of disciplinary, Thailand Futures Exchange Plc.
2013 - Present	Vice Chairman Associate of Thai Securities Companies
2012 - Present	Chairman Future Industry Club
2012 - Present	Disciplinary Director in Capital Market and Derivatives The Securities and Exchange Commission
2016 - 2018	Chairman of the Subcommittee of disciplinary, The Stock Exchange of Thailand
2016 - 2017	Vice Chairman The Stock Exchange of Thailand
2013 - 2016	Director The Stock Exchange of Thailand
2016 - 2017	Chairman of the Subcommittee of the Risk Management and Chairman of the Subcommittee of the Nomination and Remuneration Committee The Stock Exchange of Thailand
2015 - 2017	Chairman of the Subcommittee of Corporate Governance and Social Responsibility The Stock Exchange of Thailand
2014 - 2015	Subcommittee of the Risk Management The Stock Exchange of Thailand
2013 - 2014	Subcommittee of disciplinary Thailand Futures Exchange PCL.

## Dr. Visit Ongpipattanakul

Age : 55 Years

Director (Authorized Director)

No. of share and holding% : None

pouse / Underage Children : None

Family Relationship with other Executives

: None



### Highest Educational :

- Bachelor of Science in Pharmacy, Chulalongkorn University
- Master of Arts in Business Administration Major in Finance and Marketing University of Florida
- Ph.D. of Business Asian Institute of Technology (AIT)

### Qualification

- Certificate of Director Certification Programme (DCP)
- Corporate Governance for Capital Market Intermediaries (CGI)

### Professional Experience (Last 5 Years)

#### Listed companies and companies in the group

2011 - Present	<i>Director, Trinity Watthana Plc.</i>
2010 - Present	<i>Director and Managing Director Trinity Securities Co.,Ltd.</i>
2018 - Present	<i>Director Trinity One Co.,Ltd.</i>
2015 - Present	<i>Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee Capital Engineering Network Plc.</i>
2013 - 2017	<i>Independent Director and Member of the Audit Committee Inter Far East Energy Corporation Plc.</i>

#### Companies and other organizations

2019 – Present	<i>Chairman, Independent Director and Member of the Audit Committee Star Money Co., Ltd.</i>
2018 – Present	<i>Board of directors of intellectual property Thammasat University</i>
2017 - Present	<i>Director Chin Sae Chiang partnership Director Eng Chin Sae Chiang Partnership</i>

## Ms. Suthang Khonsilpa

Age : 55 years

Director (Authorized Director)

No. of share and holding% : None

pouse / Underage Children : None

Family Relationship with other Executives

: None



### Highest Educational :

- MBA (Finance) Chulalongkorn University

### Qualification:

- Certificate of Director Certification Program (DCP),
- Corporate Governance for Capital Market Intermediaries (CGI)

### Professional Experience (Last 5 Years)

#### Listed companies and companies in the group

2013 - Present	<i>Director and Managing Director Trinity Securities Co.,Ltd. Director and Managing Director Trinity Advisory 2001 Co.,Ltd.</i>
2017 - Present	<i>Director Trinity Intelligence Plus Co.,Ltd.</i>
2011 - 2012,	<i>Director and Deputy Managing Director</i>
2008 - 2011	<i>Trinity Securities Co.,Ltd.</i>
2011 - 2012	<i>Director / Deputy Managing Director</i>
2001 - 2008	<i>Trinity Advisory 2001 Co.,Ltd.</i>

#### Companies and other organizations :

2017 - Present	<i>Puppy Hub co.,Ltd.</i>
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## Ms. Suwannee Limpanavongsaen

Age : 54 years

Position : Director (Authorized Director)

No.of share and holding% : 1 Share 0%

pouse / Underage Children : None

Family Relationship with other Executives

: None



### Highest Educational :

- Bachelor Degree Faculty of Commerce and Accountancy
- MBA, Thammasat University

### Qualification :

- Certificate of Director Accreditation Program(DAP)
- Corporate Governance for Capital Market Intermediaries (CGI)

### Professional Experience Last 5 Years

#### Listed companies and companies in the group

- 2008 - Present *Company Secretary*  
Trinity Watthana Public Co.,Ltd.  
*Director and Deputy Managing Director*  
Trinity Securities Co., Ltd.  
*Member of the Audit Committee and*  
*Member of the Nomination and*  
*Remuneration Committee*  
Salee Colour Plc.
- 2005 - Present *Director* Asset Back Holding Co.,Ltd.  
*Director*  
Conduit Management Services Co.,Ltd  
*Director* Trinity Intelligence Plus Co.,Ltd.
- 2017 - Present *Director*  
Trinity Intelligence Plus Co.,Ltd.
- 2019 - Present *Director*  
Tree Money Holding Co.,Ltd.

### Companies and other organizations :

-None-

## Mrs. Niyada Changtrakul

Age : 59 years

Position : Director (Authorized Director)

No.of share and holding% : 1 Share 0%

pouse / Underage Children : None

Family Relationship with other Executives

: None



### Highest Educational :

- Master of Science (Industrial Relations)
- West Virginia University, U.S.A.

### Qualification :

- Certificate of Director Certification Program (DCP)
- Corporate Governance for Capital Market Intermediaries (CGI)

### Professional Experience Last 5 Years

#### Listed companies and companies in the group

- 2010 - Present *Director and Deputy Managing Director*  
Trinity Securities Company Limited
- 2007 - 2010 *Deputy Managing Director*  
Trinity Securities Company Limited
- 2017 - Present *Director* Trinity Intelligence Plus Co.,Ltd.
- 2018 - Present *Director* Asset Back Holding Co.,Ltd.  
*Director* Conduit Management Services Co.,Ltd.

### Companies and other organizations :

- 2019 - Present *Director* Premier Window Co.,Ltd.

# Management

## TRINITY SECURITIES



- 1. Mr. Pakhawat Kovithvathanaphong** Chairman
- 2. Mr. Charnchai Hongthongluck** Director, Chief Executive Director and President
- 3. Dr. Visit Ongpipattanakul** Director and Managing Director
- 4. Ms. Suthang Khonsilpa** Director and Managing Director
- 5. Ms. Suwannee Limpanavongsaen** Director and Deputy Managing Director



**6. Mrs. Niyada Changtrakul** Director and Deputy Managing Director

**7. Mr. Woravit Sinyoo** Deputy Managing Director

**8. Mrs. Kaewkamol Tantixalerm** Deputy Managing Director

**9. Ms. Anong Yuvahong** Deputy Managing Director

# Board of Directors



## Mr. Pakhawat Kovithvathanaphong

Age : 70 Years

Chairman (Authorized Director)

No.of share and holding% : 1 Shares 0%

Spouse : None

Underage Children : None

Family Relationship with other Executives : None

### Highest Educational :

- Bachelor Degree, Faculty of Economics, Thammasat University
- MBA (Finance), Wharton School, University of Pennsylvania, U.S.A.

### Qualification :

- Certificate of Director Certification Programme (DCP)
- Certificate of National Defense College (Joint Program with Private Sector)
- Certificate of Capital Market Academy (CMA)
- Corporate Governance for Capital Market Intermediaries (CGI)
- Certificate of Senior Executive Program in Energy Science by Thailand Energy Academy

### Professional Experience (Last 5 Years)

#### Listed companies and companies in the group

2016 - Present	<i>Chairman</i> Trinity Watthana Plc.
2001 - 2016	<i>Director and Chief Executive Officer</i> Trinity Watthana Plc.
2001 - Present	<i>Chairman</i> Trinity Securities Co.,Ltd.
2011 - Present	<i>Chairman</i> Trinity Advisory 2001 Co.,Ltd.
2018 - Present	<i>Director</i> Trinity One Co.,Ltd.
2018 - Present	<i>Independent Director and Member of Audit Committee</i> PCS Machine group Holding Pls.
2017 - Present	<i>Independent Director</i> Dusit Thani Plc.
2019 - Present	<i>Investment Committee</i> Dusit Thani Plc.
2000 - Present	<i>Chairman of the Audit Committee and Independent Director</i> Land and Houses Plc.
2000 - 2016	<i>Chairman of the Nomination and Remuneration Committee</i> Land and Houses Plc.
2016 - 2018	<i>Independent Director and Member of the Audit Committee</i> Thai Rubber Latex Corporation (Thailand) Plc.
2011 - 2016	<i>Independent Director</i> Thai Rubber Latex Corporation (Thailand) Plc.

#### Companies and other organizations

2014 - Present	<i>Director</i> , Sukhumvit 60 Medical Limited.
2017 - Present	<i>Chairman</i> , Smart ID Group Co.,Ltd.
2010 - Present	<i>Advisor</i> , Association of Thai Securities Company
2009 - Present	<i>Advisor</i> , Thai Listed Companies Association
2008 - Present	<i>Advisor to Financial Economics : Master Program</i> National Institute Development Administration (NIDA)
2000 - Present	<i>Performance and Agreement Committee</i> State Enterprise Policy Office Ministry of Finance
2010 - 2017	<i>Director and Chairman</i> , Company Strategy TSFC Securities Public Company Limited
2016 - 2017	<i>Vice Chairman</i> The Thai Bond Market Association.
2011 - 2016	<i>Director</i> The Thai Bond Market Association
2009 - 2019	<i>Advisor</i> Thai Listed Companies Association



## Mr. Charnchai Kongthongluck

Age : 59 Years

Position : Chief Executive Officer and President (Authorized Director)

No.of share and holding% : 1 Shares 0%

Spouse / Underage Children : None

Family Relationship with other Executives : None

### Highest Educational :

- Master Degree, Faculty of Commerce and Accountancy, Thammasat University

### Qualification :

- Certificate of Director Certification Program (DCP)
- Certificate of Capital Market Academy (CMA)
- Corporate Governance for Capital Market Intermediaries (CGI)

### Professional Experience (Last 5 Years)

#### Listed companies and companies in the group :

2009 – Present	Director Trinity Watthana Plc.
2016 - Present	Chief Executive Officer Trinity Watthana Plc.
2001 – Present	Director and President Trinity Securities Co.,Ltd.
2016 – Present	Director Trinity Advisory 2001 Ltd.
2017 – Present	Director Trinity Intelligence Plus Co., Ltd.
2018 - Present	Director Trinity One Co.,Ltd.
2019 - Present	Director Tree Money Holding Co.,Ltd.

#### Companies and other organizations :

2019 - Present	Director Asco Business Promotion CO.,Ltd.
2017 - Present	Advisor of Civil Penalty, The Securities and Exchange Commission
2013 - Present	Director Thailand Futures Exchange Plc.
2019 - Present	Chairman of the Subcommittee of disciplinary, Thailand Futures Exchange Plc.
2013 - Present	Vice Chairman Associate of Thai Securities Companies
2012 - Present	Chairman Future Industry Club
2012 - Present	Disciplinary Director in Capital Market and Derivatives The Securities and Exchange Commission
2016 - 2018	Chairman of the Subcommittee of disciplinary, The Stock Exchange of Thailand
2016 - 2017	Vice Chairman The Stock Exchange of Thailand
2013 - 2016	Director The Stock Exchange of Thailand
2016 - 2017	Chairman of the Subcommittee of the Risk Management and Chairman of the Subcommittee of the Nomination and Remuneration Committee The Stock Exchange of Thailand
2015 - 2017	Chairman of the Subcommittee of Corporate Governance and Social Responsibility The Stock Exchange of Thailand
2014 - 2015	Subcommittee of the Risk Management The Stock Exchange of Thailand
2013 - 2014	Subcommittee of disciplinary Thailand Futures Exchange PCL.





## Dr.Visit Ongpipattanakul

Age : 55 Years

Position : Director and Managing Director (Authorized Director)

No.of share and holding% : None

pouse / Underage Children : None

Family Relationship with other Executives : None

### Highest Educational :

- Bachelor of Science in Pharmacy, Chulalongkorn University
- Master of Arts in Business Administration Major in Finance and Marketing University of Florida
- Ph.D. of Business Asian Institute of Technology (AIT)

### Qualification

- Certificate of Director Certification Programme (DCP)
- Corporate Governance for Capital Market Intermediaries (CGI)

### Professional Experience (Last 5 Years)

#### Listed companies and companies in the group

2011 - Present	<i>Director, Trinity Watthana Plc.</i>
2010 - Present	<i>Director and Managing Director Trinity Securities Co.,Ltd.</i>
2018 - Present	<i>Director Trinity One Co.,Ltd.</i>
2015 - Present	<i>Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee and and Member of the Audit Committee Capital Engineering Network Plc.</i>
2013 - 2017	<i>Independent Director and Member of the Audit Committee Inter Far East Energy Corporation Plc.</i>

#### Companies and other organizations

2019 – Present	<i>Chairman, Independent Director and Member of the Audit Committee Star Money Co., Ltd.</i>
2018 – Present	<i>Board of directors of intellectual property Thammasat University</i>
2017 - Present	<i>Director Chin Sae Chiang partnership Director Eng Chin Sae Chiang Partnership</i>

## Ms. Suthang Khonsilpa

Age : 55 years

Position : Director and Managing Director  
(Authorized Director)

No.of share and holding% : None

pouse / Underage Children : None

Family Relationship with other Executives  
: None



Highest Educational :

- MBA (Finance) Chulalongkorn University

Qualification:

- Certificate of Director Certification Program (DCP),  
- Corporate Governance for Capital Market  
Intermediaries (CGI)

Professional Experience (Last 5 Years)

Listed companies and companies in the group

2013 - Present	<i>Director and Managing Director</i> Trinity Securities Co.,Ltd. <i>Director and Managing Director</i> Trinity Advisory 2001 Co.,Ltd.
2017 - Present	<i>Director</i> Trinity Intelligence Plus Co.,Ltd.
2011 - 2012,	<i>Director and Deputy Managing Director</i>
2008 - 2011	Trinity Securities Co.,Ltd.
2011 - 2012	<i>Director / Deputy Managing Director</i>
2001 - 2008	Trinity Advisory 2001 Co.,Ltd.

Companies and other organizations :

2017 - Present      Puppy Hub co.,Ltd.

## Ms. Suwannee Limpanavongsaen

Age : 54 years

Position : Director and  
Deputy Managing Director  
(Authorized Director)

No.of share and holding% : 1 Share 0%

pouse / Underage Children : None

Family Relationship with other Executives : None



Highest Educational :

- Bachelor Degree Faculty of Commerce and Accountancy  
- MBA, Thammasat University

Qualification :

- Certificate of Director Accreditation Program(DAP)  
- Corporate Governance for Capital Market  
Intermediaries (CGI)

Professional Experience Last 5 Years

Listed companies and companies in the group

2008 - Present	<i>Company Secretary</i> Trinity Watthana Public Co.,Ltd. <i>Director and Deputy Managing Director</i> Trinity Securities Co., Ltd. <i>Member of the Audit Committee and</i> <i>Member of the Nomination and</i> <i>Remuneration Committee</i> Salee Colour Plc.
2005 - Present	<i>Director</i> Asset Back Holding Co.,Ltd. <i>Director</i> Conduit Management Services Co.,Ltd <i>Director</i> Trinity Intelligence Plus Co.,Ltd.
2017 - Present	<i>Director</i> Trinity Intelligence Plus Co.,Ltd.
2019 - Present	<i>Director</i> Tree Money Holding Co.,Ltd.

Companies and other organizations :

-None-

## Mrs. Niyada Changtrakul

Age : 59 years

Position : Director and  
Deputy Managing Director  
(Authorized Director)

No.of share and holding% : 1 Share 0%

pouse / Underage Children : None

Family Relationship with other Executives : None

Highest Educational :

- Master of Science (Industrial Relations)  
West Virginia University, U.S.A.

Qualification :

- Certificate of Director Certification Program (DCP)  
- Corporate Governance for Capital Market Intermediaries (CGI)

Professional Experience Last 5 Years

Listed companies and companies in the group

2010 - Present *Director and Deputy Managing Director*  
Trinity Securities Company Limited  
2007 - 2010 *Deputy Managing Director*  
Trinity Securities Company Limited  
2017 - Present *Director* Trinity Intelligence Plus Co.,Ltd.  
2018 - Present *Director* Asset Back Holding Co.,Ltd.  
*Director* Conduit Management Services Co.,Ltd.

Companies and other organizations :

2019 - Present *Director* Premier Window Co.,Ltd.



## Mr.Woravit Sinyoo

Age : 55 years

Deputy Managing Director

No.of share and holding% : None

pouse / Underage Children : None

Family Relationship with other Executives

: None

Highest Educational :

- B.B.A. Finance (Second Class Honors)  
Bangkok University

Qualification :

-None-

Professional Experience Last 5 Years

Listed companies and companies in the group

2004 - Present *Deputy Managing Director*  
Trinity Securities Co.,Ltd.

Companies and other organizations :

-None-



**Mrs. Kaewkamol Tantixalerm**

Age : 58 years

Position : Deputy Managing Director

No.of share and holding% : None

pouse / Underage Children : None

Family Relationship with other Executives

: None



Highest Educational

- MBA Sasin Graduate Institute Chulalongkorn University

Qualification :

-None-

Professional Experience (Last 5 Years)

Listed companies and companies in the group

2005 - Present *Deputy Managing Director*  
Trinity Securities Co., Ltd

Companies and other organizations :

-None-

**Ms. Anong Yuvahong**

Age : 50 years

Position : Deputy Managing Director

No.of share and holding% : None

pouse / Underage Children : None

Family Relationship with other Executives

: None



Highest Educational

- Master of Finance, University of Pittsburgh

Qualification :

-None-

Professional Experience (Last 5 Years)

Listed companies and companies in the group

2008 - Present *Deputy Managing Director*  
Trinity Securities Co., Ltd

2008 - Present *Director*  
Trinity Advisory 2001 Ltd.

2009 - 2018 *Director* Trinity Advisory 2001 Ltd.  
*Director* Asset Back Holding Co.,Ltd.  
*Director*  
Conduit Management Services Co.,Ltd

Companies and other organizations :

-None-