

## Working Experiences of Ms. Potjaneer Thanavarant (during past 10 years)

Company	Position	From	To
Berli Jucker Public Company Limited (Listed company in the Stock Exchange of Thailand)	Independent Director and Chairman of the Risk Management Committee	November 2017	Present
Oishi Group Public Company Limited (Listed company in the Stock Exchange of Thailand)	Chairman of the Remuneration Committee and Chairman of the Good Corporate Governance Committee	2014	Present
Oishi Group Public Company Limited (Listed company in the Stock Exchange of Thailand)	Independent Director and Audit Committee Member	February 2009	Present
Bank of Ayudhya Public Company Limited (Listed company in the Stock Exchange of Thailand)	Independent Director, Audit Committee Member and Chairman of the Audit Committee	Present	-
Univentures Public Company Limited (Listed company in the Stock Exchange of Thailand)	Chairman (Independent Director), Audit Committee Member, and Chairman of the Remuneration and Nomination Committee	Present	-
Thai Reinsurance Public Company Limited (Listed company in the Stock Exchange of Thailand)	Independent Director and Audit Committee Member	Present	-
Bangkok Insurance Public Company Limited (Listed company in the Stock Exchange of Thailand)	Independent Director and Audit Committee Member	Present	-
Office of the Council of State	Council of State	Present	-
The Federation of Thai Insurance Organization	Qualified Member of the Committee	Present	-
Thai Investors Association	Honorary Director	Present	-
Thai Institute of Directors (IOD)	Vice Chairman and Chairman of the Audit Committee	Present	-
Big C Supercenter Public Company Limited	Independent Director	April 2016	November 2017
Berli Jucker Public Company Limited (Listed company in the Stock Exchange of Thailand)	Independent Director	2009	2016
National Reform Council	Member of National Reform Council	2014	2015

## Appendix

Company	Position	From	To
Thai Reinsurance Public Company Limited (Listed company in the Stock Exchange of Thailand)	Remuneration and Nomination Committee member	2012	2014
B.J.C. Logistics and Warehouse Company Limited (formerly, BJC International Company Limited)	Director	2010	2013
Ministry of Commerce	Chairperson of the Public Sector Audit and Evaluation Committee	2008	March 2013
Bhumirajanagarindra Kidney Institute Foundation	Member and Treasurer	2007	2012
Office of the Public Sector Development Commission	Sub – Commissioner, the Sub – Commission on the Development and Promotion of Public Organization and other Organizations under Government Supervision	2005	2011
Council of National Security Nation Legislative Assembly of Thailand Ministry of Commerce	Advisor Vice President Advisor to the Minister of Commerce (non-political position)	2006	2008
Bank of Thailand	Member of the Financial Institutions Policy Committee	2001	2008
Thailand Insurance Institute	Chairman	2002	2007
Department of Insurance, Ministry of Commerce	Director – General	2001	2006