

Mr. Priyong Teerasathain

Position: Independent Director / Chairman of Corporate Governance Committee / Audit Committee Member /
Nominating and Compensation Committee Member / Risk Management Committee Member

Education:

- Bachelor of Business Administration in Accounting, Ramkhamhaeng University
- Bachelor of Laws (Bachelor Program), Thammasat University

Training:

- Director Accreditation Program (DAP 190/2022) Thai Institute of Directors Association (IOD)
- Internal Audit Practice (Course 2) organized by the Federation of Accounting Professions Under royal patronage
- Mini MBA, Modern Marketing Management, Class 1, University of the Thai Chamber of Commerce
- Audit of financial institutions
- Guidelines for Derivatives (DRG)
- Developing knowledge of business group operations and reporting of suspicious transactions of financial institutions
- Fundamentals course and techniques for supervising operations for supervisors of operations Securities (Compliance Officer)
- Professional standards for securities regulators (middle level), Thai Securities Companies Association
- Professional standards for supervisors of securities operations (For Executive / Head Compliance)
- Knowledge of Money Laundering Laws
- Supervision and audit of financial institutions
- Knowledge of law Personal Information Act
- Driving Sustainable Change for Sustainable Organization
- Hot Issue for Directors – What Directors Need To Know About Digital Assets

Shareholding in Company (%)

- None-

Relationship with the Board

- None-

Position in listed companies:

Jan.2024 – Present	Independent Director / Chairman of Audit Committee / Corporate Governance and Sustainability Committee Member / Nominating and Compensation Committee Member / Risk Management Committee Member	NCL International Logistics Plc.
Nov.2023 – Present	Senior Director Operations Supervision Department	Maybank Securities (Thailand) Plc.

Positions in companies other than securities companies:

Apr.2025 – Present	Independent Director / Audit Committee Member/ Risk Management Committee Member Chairman of Corporate Governance Committee / Chairman of Nominating and Compensation Committee	Bewish Car Rental Co., Ltd.
--------------------	---	-----------------------------

Working Experiences:

2022 – Nov.2023	Assistant Managing Director of Supervision and inspection	Pi Securities Plc.
2019 – 2022	Senior Director of Internal Audit	XSpring Capital Plc.

2016 – 2019	Managing Director of Supervision and inspection	Kingsford Securities Plc.
2013 – 2016	Managing Director of Supervision and inspection	Country Group Securities Plc.
2012 – 2013	Director of Operations Supervision and Inspection Department	Classic Gold Futures Co., Ltd.
2006 – 2012	Senior Director Internal Audit Department Manager of Operations Supervisor Supervisor of Marketing Department Auditor Level 5, Supervisory Audit Department and Allocation of Cash Back Audit staff	KTB Securities (Thailand) Co., Ltd. United Securities Plc. Tax Research Center Financial Sector Restructuring Authority ASuprederm International Co., Ltd.