

Board of Directors TRINITY WATTHANA PLC.



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01. Mr. Pakhawat Kovithvathanaphong
Chairman

02. Dr. Panja Senadisai

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

03. Mr. Pairote Varophas

Independent Director and
Member of the Audit Committee



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04. Mr. Abhichart Arbhahirama

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

05. Mrs. Kanitha Subpa-Asa

Director and Member of the
Nomination and Remuneration Committee



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06. Mr. Nitipon Chaisakulchai

Director and Member of the
Nomination and Remuneration Committee

07. Dr. Worata Kongseannitsarar

Director

08. Mr. Sorayouth Prompoj

Independent Director



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09. Mr. Kampanart Lohacharoenvanich

Independent Director and
Member of the Audit Committee

10. Mr. Charnchai Kongthongluck

Director and Chief Executive Officer

11. Dr. Visit Ongpipatanakul

Director

Mr. Pakhawat Kovithvathanaphong



1

Chairman (Authorized Director)

Age : 71 Years

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

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

Companies and other organizations

2020 - Present	Director and Member of the Nomination and Remuneration Committee, Tris Rating Co.,Ltd.
2014 - Present	Director, Sukhumvit 62 Medical Limited.
2017 - Present	Chairman, Smart ID Group Co.,Ltd.
2010 - Present	Advisor, Association of Thai Securities Company
2009 - Present	Advisor, Thai Listed Companies Association
2008 - Present	Advisor to Financial Economics : Master Program , National Institute Development Administration (NIDA)
2000 - Present	Performance and Agreement Committee, State Enterprise Policy Office Ministry of Finance
2010 - 2017	Director and Chairman, Company Strategy, TSFC Securities Public Co.,Ltd
2016 - 2017	Vice Chairman, The Thai Bond Market Association.
2011 - 2016	Director, The Thai Bond Market Association
2009 - 2019	Advisor, Thai Listed Companies Association

Dr. Panja Senadisai



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

Age : 72 Years

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

Companies and other organizations

2017 - Present	Director, PAE (Siam) Co.,Ltd.
Oct 2020 - Present	Director, Sukhumvit 62 Medical Limited.

Mr. Pairote Varophas



Independent Director and Member of the Audit Committee

Age : 69 Years

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 Program (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	Independent Director and Member of the Audit Committee, Trinity Watthana Plc.
2005 - Present	Independent Director and Member of the Audit Committee, Trinity Securities Co., Ltd
2002 - 2004	Independent Director, Trinity Securities Co., Ltd

Companies and other organizations

2005 - Present	Chairman, Siam Appraisal and service Co., Ltd.
2016 – May 2020	Independent Director and Member of the Audit Committee Sriracha Green Point Company Limited
2016 - 2017	Independent Director and Member of the Audit Committee , TVD Shopping Co., Ltd.

Mr. Abhichart Arbhabhrama



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

Age : 74 Years

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 (Last 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

Mrs.Kanitha Subpa-Asa



Director and Member of the Nomination and Compensation Committee

Age : 65 Years

No.of share and holding% : None

Spouse / Underage Children : None

Family Relationship with other Executives : None

Highest Educational :

- MBA (Finance), Wharton School University of Pennsylvania U.S.A.

Qualification :

- Certificate of Director Certification Programme (DCP),
- Certificate of Capital Market Academy (CMA)

Professional Experience (Last 5 Years)

Listed companies and companies in the group

- | | |
|--------------------|---|
| Aug 2020 - Present | Director and Member of the Nomination and Compensation Committee
Trinity Watthana Plc. |
| 2012 - 2018 | Director, Trinity Watthana Plc. |

Companies and other organizations

- | | |
|----------------|---|
| 2007 - Present | Director, BSY Group Plc.
Director, BSY Construction Co.,Ltd. |
| 2014 - 2016 | Director, Comlink Co.,Ltd. |
| 2011 - 2014 | Director, SSUT Co.,Ltd. |

Mr. Sorayouth Prompoj



Independent Director

Age : 71 Years

No.of share and holding% : 511,300 Shares 0.25 %

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, GT Dentra Co.,Ltd.
Director, Gaud Gun Glom Co.,Ltd.

2012 - Present Director, P&T Collect co.,Ltd.

2013 - 2016 Advisor, The Precision Dentis Lab Co.,Ltd.

Mr. Nitipon Chaisakulchai



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

Age : 57 Years

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
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



Dr. Worata Kongseanitsara

Director

Age : 56 Years

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

Mr. Kampanart Lohacharoenvanich



Independent Director and Member of Audit Committee

Age : 70 Years

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

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

Companies and other organizations

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

Mr. Charnchai Kongthongluck



Director and Chief Executive Officer (Authorized Director)

Age : 60 Years

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.
May 2020 - Present	Director, Asset Back Holding Co.,Ltd.
May 2020 - Present	Director, Conduit Management Services Co.,Ltd.

Companies and other organizations

July 2020 - Present	Director, TSFC Securities Plc.
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

Dr.Visit Ongpipattanakul



Director (Authorized Director)

Age : 56 Years

No.of share and holding% : 90,000 Shares 0.05%

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

Companies and other organizations

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

Board of Directors TRINITY SECURITIES CO.,LTD.



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01. Mr. Pakhawat Kovithvathanaphong
Chairman

02. Dr. Panja Senadisai
Independent Director and
Member of Audit Committee

03. Mr. Pairote Varophas
Independent Director and
Member of Audit Committee



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04. Mr. Abhichart Arbhabhirama
Independent Director and
Chairman of Audit Committee

05. Mr. Charnchai Kongthongluck
Director

06. Dr. Visit Ongpipatanakul
Director



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07. Ms. Suthang Khonsilp
Director

08. Ms. Suwannee Limpanawongsaen
Director

09. Mrs. Niyada Changtrakul
Director

Mr. Pakhawat Kovithvathanaphong



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Chairman (Authorized Director)

Age : 71 Years

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

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

Companies and other organizations

2020 - Present	Director and Member of the Nomination and Remuneration Committee, Tris Rating Co.,Ltd.
2014 - Present	Director, Sukhumvit 62 Medical Limited.
2017 - Present	Chairman, Smart ID Group Co.,Ltd.
2010 - Present	Advisor, Association of Thai Securities Company
2009 - Present	Advisor, Thai Listed Companies Association
2008 - Present	Advisor to Financial Economics : Master Program , National Institute Development Administration (NIDA)
2000 - Present	Performance and Agreement Committee, State Enterprise Policy Office Ministry of Finance
2010 - 2017	Director and Chairman, Company Strategy, TSFC Securities Public Co.,Ltd
2016 - 2017	Vice Chairman, The Thai Bond Market Association.
2011 - 2016	Director, The Thai Bond Market Association
2009 - 2019	Advisor, Thai Listed Companies Association

Dr. Panja Senadisai



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

Age : 72 Years

No.of share and holding% : None

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

Companies and other organizations

2017 - Present	Director, PAE (Siam) Co.,Ltd.
Oct 2020 - Present	Director, Sukhumvit 62 Medical Limited.

Mr. Pairote Varophas



Independent Director and Member of the Audit Committee

Age : 69 Years

No. of share and holding% : None

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 Program (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	Independent Director and Member of the Audit Committee, Trinity Watthana Plc.
2005 - Present	Independent Director and Member of the Audit Committee, Trinity Securities Co., Ltd
2002 - 2004	Independent Director, Trinity Securities Co., Ltd

Companies and other organizations

2005 - Present	Chairman, Siam Appraisal and service Co., Ltd.
2016 – May 2020	Independent Director and Member of the Audit Committee Sriracha Green Point Company Limited
2016 - 2017	Independent Director and Member of the Audit Committee , TVD Shopping Co., Ltd.

Mr. Abhichart Arbhabhira



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

Age : 74 Years

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 (Last 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



Mr. Charnchai Kongthongluck

Director and Chief Executive Officer (Authorized Director)

Age : 60 Years

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.
May 2020 - Present	Director, Asset Back Holding Co.,Ltd.
May 2020 - Present	Director, Conduit Management Services Co.,Ltd.

Companies and other organizations

July 2020 - Present	Director, TSFC Securities Plc.
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

Dr.Visit Ongpipattanakul



Director (Authorized Director)

Age : 56 Years

No.of share and holding% : None

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

Companies and other organizations

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

Ms. Suthang Khonsilpa



Director (Authorized Director)

Age : 56 Years

No.of share and holding% : None

Spouse / Underage Children : None

Family Relationship with other Executives : None

Highest Educational :

- MBA (Finance) Chulalongkorn University

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

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

Companies and other organizations

2017 - Present	Puppy Hub co.,Ltd.
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Ms. Suwannee Limpanavongsaen



Director (Authorized Director)

Age : 55 Years

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

Spouse / Underage Children : None

Family Relationship with other Executives : None

Highest Educational :

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

Companies and other organizations : None

Mrs. Niyada Changtrakul



Director (Authorized Director)

Age : 60 Years

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

Spouse / 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 Programme (DCP)
- Corporate Governance for Capital Market Intermediaries (CGI)
- Certificate of Capital Market Academy (CMA)

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.

Companies and other organizations - None

MANAGEMENT TRINITY SECURITIES CO.,LTD.



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01. Mr. Pakhawat Kovithvathanaphong
Chairman

02. Mr. Charnchai Kongthongluck
Director and Chief Executive Officer
and President

03. Dr. Visit Ongpipatanakul
Director and Deputy Managing Director

04. Ms. Suthang Khonsilp
Director and Deputy Managing
Director

05. Ms. Suwannee Limpanawongsaen
Director and Deputy Managing Director

06. Mrs. Niyada Changtrakul
Director and Deputy Managing Director

07. Mr. Woravit Sinyoo
Deputy Managing Director

08. Mrs. Kaewkamol Tantixalerm
Deputy Managing Director

09. Ms. Anong Yuvahong
Deputy Managing Director

Mr. Pakhawat Kovithvathanaphong



1

Chairman (Authorized Director)

Age : 71 Years

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

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

Companies and other organizations

2020 - Present	Director and Member of the Nomination and Remuneration Committee, Tris Rating Co.,Ltd.
2014 - Present	Director, Sukhumvit 62 Medical Limited.
2017 - Present	Chairman, Smart ID Group Co.,Ltd.
2010 - Present	Advisor, Association of Thai Securities Company
2009 - Present	Advisor, Thai Listed Companies Association
2008 - Present	Advisor to Financial Economics : Master Program , National Institute Development Administration (NIDA)
2000 - Present	Performance and Agreement Committee, State Enterprise Policy Office Ministry of Finance
2010 - 2017	Director and Chairman, Company Strategy, TSFC Securities Public Co.,Ltd
2016 - 2017	Vice Chairman, The Thai Bond Market Association.
2011 - 2016	Director, The Thai Bond Market Association
2009 - 2019	Advisor, Thai Listed Companies Association

Mr. Charnchai Kongthongluck



Mr. Charnchai Kongthongluck

Director and Chief Executive Officer (Authorized Director)

Age : 60 Years

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.
May 2020 - Present	Director, Asset Back Holding Co.,Ltd.
May 2020 - Present	Director, Conduit Management Services Co.,Ltd.

Companies and other organizations

July 2020 - Present	Director, TSFC Securities Plc.
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

Dr.Visit Ongpipattanakul



Director (Authorized Director)

Age : 56 Years

No.of share and holding% : None

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

Companies and other organizations

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

Ms. Suthang Khonsilpa



Director (Authorized Director)

Age : 56 Years

No.of share and holding% : None

Spouse / Underage Children : None

Family Relationship with other Executives : None

Highest Educational :

- MBA (Finance) Chulalongkorn University

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

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

Companies and other organizations

2017 - Present	Puppy Hub co.,Ltd.
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Ms. Suwannee Limpanavongsaen



Director (Authorized Director)

Age : 55 Years

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

Spouse / Underage Children : None

Family Relationship with other Executives : None

Highest Educational :

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

Companies and other organizations : None

Mrs. Niyada Changtrakul



Director (Authorized Director)

Age : 60 Years

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

Spouse / 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 Programme (DCP)
- Corporate Governance for Capital Market Intermediaries (CGI)
- Certificate of Capital Market Academy (CMA)

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.

Companies and other organizations - None

Mr. Woravit Sinyoo



Deputy Managing Director

Age : 56 Years

No.of share and holding% : None

Spouse / 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.
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Mrs. Kaewkamol Tantixalerm



8

Deputy Managing Director

Age : 59 Years

No.of share and holding% : None

Spouse / 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



9

Deputy Managing Director

Age : 51 Years

No.of share and holding% : None

Spouse / Underage Children : None

Family Relationship with other Executives : None

Highest Educational :

- Master of Finance, University of Pittsburgh

Qualification :

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

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.

Companies and other organizations : None