

**Attachment to Agenda 6****Profile and Working experiences**

**Name** General Jongsak Panichkul  
**Birth Date** 14 October 2949  
 Age 67 Years  
 Nationality Thai

**Education**

- Thai National Defense College Batch 4515
- Command and General Staff College Batch 61
- Chulachomklao Royal Military Academy Batch20
- Armed Forces Academies Preparatory School Batch 9
- Prince Royal College, Chiang Mai
- Srisawatwittayakarn School, Nan

**Training Record**

- Director Certification Program (DCP), Batch 216/2016 (2016) with Thai Institute of Directors (IOD)

**Professional Experiences**

October 2015 – Present	Chairman of the Board, Bangpakong Terminal Public Company Limited
October 2009	Chairman of the Advisory Board of Ministry of Defense, Ministry of Defense
October 2008	Secretary of Defense Council (position), Ministry of Defense
October 2008	Director – General Secretariat Department, Ministry of Defense
October 2007	Chief of Army Staff of the Permanent Secretary for Defense, Ministry of Defense
October 2006	Senior Expert of the Office of Secretary for Defense, Ministry of Defense
April 2006	Special Advisor of the Office of Secretary for Defense, Ministry of Defense
October 2005	Deputy Chief of Staff, Royal Thai Army, Ministry of Defense Assistant Chief of Staff For Civil Affairs, Royal Thai Army, Ministry of Defense
October 2003	Director of Civil Affair, Ministry of Defense Deputy Secretary of the Army, Ministry of Defense
October 2001	Director, Public Relation, Office of Army Secretary Battalion Commander of the 1st Army Communication Group, Royal Guard, Ministry of Defense Battalion Commander of the 1st Special Forces group, 3rd Special Forces Unit, Ministry of Defense Company Commander of Psychological Operations, Ministry of Defense



### **Profile and Working experiences**

**Name** Mrs. Aree Termwattanapakdee  
**Birth Date** 10 February 1963  
**Age** 54 Years  
**Nationality** Thai

### **Education**

- Master of Business Administration, Chulalongkorn University
- Bachelor of Business Administration, Ramkhamhaeng University

### **Training Record**

- Certificate, Capital Market Academy (CMA), Class 10
- Audit Committee Program (ACP) Class 22/2008 with Thai Institute of Directors (IOD)
- Company Secretary Program (CSP) Class 26/2008 with Thai Institute of Directors (IOD)
- Board Reporting Program (BRP) Class 4/2010 with Thai Institute of Directors (IOD)
- Monitoring Fraud Risk Management (MFM) Class 2/2010 with Thai Institute of Directors (IOD)
- Effective Minute Taking (EMT) Class 18/2010 with Thai Institute of Directors (IOD)
- Monitoring the System of Internal Control and Risk Management (MIR) Class 8/2010 with Thai Institute of Directors (IOD)
- Anti-Corruption : The Practical Guide (ACPG) Class 1/2012 with Thai Institute of Directors (IOD)
- Director Accreditation Program (DAP) Class 112/2014 with Thai Institute of Directors (IOD)

### **Professional Experiences**

December 2015 - Present	Independent Director and Audit Committee, NFC Fertilizer Public Company Limited Independent Director and Audit Committee, NFC Fertilizer Public Company Limited
May 2014 - Present	Independent Director and Audit Committee, Bangpakong Terminal Public Company Limited
2009 - Present	Vice Managing Director of Internal Audit Unit and Secretary of the Audit Committee, KT ZMICO Securities Company Limited, Member 18 President of Internal Control Department, KT ZMICO Securities Company Limited, Member 18
1999-2009	Secretary of Audit Committee and Risk Management, Secretary of governance commission, and nomination, ZMICO Securities Company Limited, Member 47
1994 - 1998	Internal Audit President and Supervisory functions, Cathay Capital Company Limited, Member 12