

# Ph.D.Nattakit Tangpoonsinthana

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

Date of appointment : September 1, 2022

Age : 61 years old

Shareholding proportion  
–None–

Family relationship between  
board members and executives  
–None–



Educational qualifications	Training/Seminar
<ul style="list-style-type: none"><li>• Doctor of Communication Arts, Chulalongkorn University</li><li>• Master of Business Administration, University of North Texas</li><li>• Bachelor of Communication Arts, Chulalongkorn University</li></ul>	<ul style="list-style-type: none"><li>• Director Accreditation Program (DAP) Class 224/2024 by the Thai Institute of Directors Association (Thai IOD)</li><li>• Director Leadership Certification Program (DLCP) by the Thai Institute of Directors Association (Thai IOD)</li><li>• Directors Certification Program (DCP) Class 209/2015 by the Thai Institute of Directors Association (Thai IOD)</li><li>• Advanced Energy Science Executive Program, Class 17 by the Energy Science Institute</li><li>• Senior Executive Program in Business Development and Investment, Class 2</li><li>• Advanced Executive Program, Class 24 by the Capital Market Academy</li><li>• King Prajadhipok’s Institute Class 14</li><li>• Senior Executive Program in Commerce and Trade, Class 11</li><li>• Senior Executive Program in Tourism Management, Class 3</li><li>• National Defense Course, Class 62 by the National Defense College, National Defense Academy</li></ul>
Awards and Achievements	
<ul style="list-style-type: none"><li>• Outstanding Alumni of the Faculty of Communication Arts, Chulalongkorn University, for the Year 2025</li></ul>	

Work Experience / Key Positions		
Time Period	Organization/Company	Position
Jan 2024 – Present	Jasmine International Plc.	Independent Director / Audit and Governance Committee Member / Chairman of the Remuneration and Nomination Committee
2023 – Present	Central Pattana Plc.	Executive Vice President
Sep 2022 – Present	Premier Quality Starch Plc.	Director / Chairman of Nomination Remuneration and Governance Committee / Member of Audit Committee
2019 – Present	Siam Ratchathani Plc.	Director / Audit Committee Member / Chairman of the Nomination and Remuneration Committee
2006 – 2023	Central Pattana Plc.	Assistant Executive Vice President, Marketing, Development and Management of Retail Real Estate
2014 – 2021	Metropolitan Waterworks Authority	Director

Directorship in Other Company		
Other Listed Company		Non-Listed Company
Jasmine International Plc.	Independent Director / Audit and Governance Committee Member / Chairman of the Remuneration and Nomination Committee	–None–
Siam Ratchathani Plc.	Director / Audit Committee Member / Chairman of the Nomination and Remuneration Committee	