

บริษัท ยูบิส (เอเชีย) จำกัด (มหาชน) บอเร (ASIA) PUBLIC COMPANY (พระสา UBIS (ASIA) PUBLIC COMPANY LIMITED

Biography of the Candidate who replace the retired directors by rotation



Ms. Kanchana Worattanakun Age 63 Year

Qualifications

Bachelor of Business Administration, Sukhothai Thammathirat Open University

Current position and work experiences

Year	Company	Position
2014 – present	ICBC (Thai) Leasing Company Limited.	Internal Audit Department and the Compliance Department
2014 – present	Chon Buri Motor Express Co.,Ltd.	Director
2013 – present	Industrial and Commercial Bank of China (Thai) Public Company Limited.	Executive Vice President - Head of Asset and Credit Card Development Division.
2012 – 2013	Industrial and Commercial Bank of China (Thai) Public Company Limited.	Executive Vice President - Head of Management & Risk Control Development Division.
2007 - 2012	Industrial and Commercial Bank of China (Thai) Public Company Limited.	Executive Vice President - Head of Asset Development Division.
2006 - 2007	Industrial and Commercial Bank of China (Thai) Public Company Limited.	Senior Director President - Head of Asset Development Division.
2005 - 2006	Industrial and Commercial Bank of China (Thai) Public Company Limited.	Senior Manager - Head of Asset Development Division.





บริษัท ยูบิส (เอเชีย) จำกัด (มหาชน) บBIS (ASIA) PUBLIC COMPANY LIMITED

Biography of the Candidate who replace the retired directors by rotation



Mr. Panom Ratanarat Age 44 Year

Qualifications

Master of Business Administration, Ramkhamhaeng University

Bachelor of Business Administration (Finance and Banking), Ramkhamhaeng University

Current position and work experiences

Year	Company	Position
2018 - present	TCM Industrial Public Co., Ltd.	Director
2014 – 2017	RHB SECURITIES (THAILAND) PUBLIC COMPANY LIMITED.	Executive President - Fixed Income
2002 – 2014	Bank of Ayudhya Public Co., Ltd.	Relationship Manager

Trainings

Director Accreditation Program (DAP) 151/2018 (Thai Institute of Directors)





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Biography of the Candidate who replace the retired directors by rotation



Mr. Kittisak Phanunan Age 65 Year

Qualifications: Bachelor of Business Administration

Current position and work experiences

Year	Company	Position
1999 – 2018	PVK Corporation Co., Ltd.	Director
1983 – 1999	Sangsahamit Chemical Co., Ltd.	Sales Development Manager
1976 - 1983	Siam Chemical Industry Co., Ltd.	Chief of Sales Department
1973 - 1976	Siam City Bank Public Company Limited	Financial Officer

