



Building up a Pool of SOE Directors



BY

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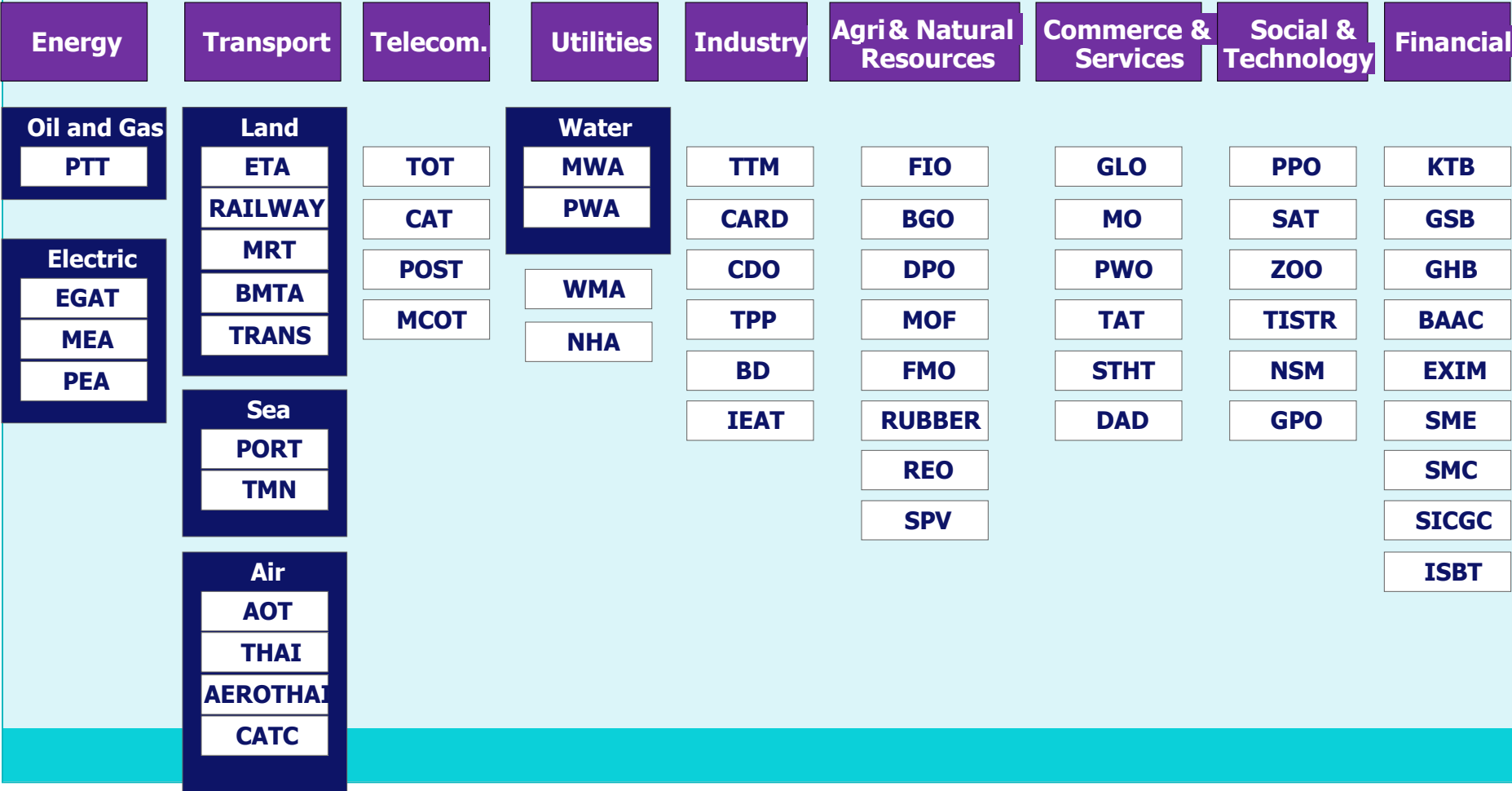
2 March 2010

SOEs Governance Structure (58 SOEs)

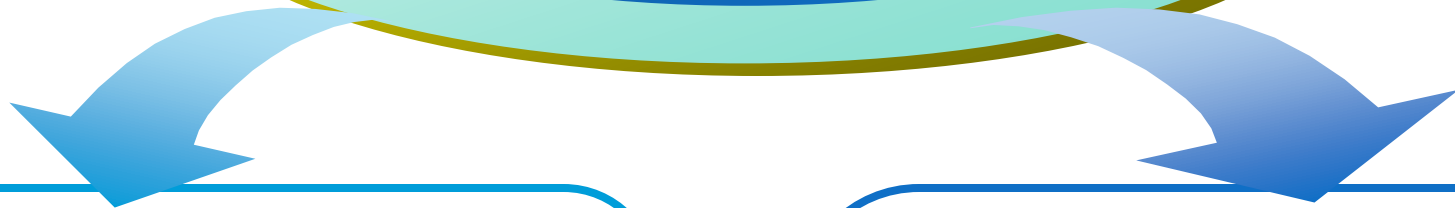
Ministry of Finance

SEPO

Portfolio Investment



Types of Directors In each type of SOEs



SOEs which Established by Laws

- By law or By position
(Ex officio)
- Other Directors

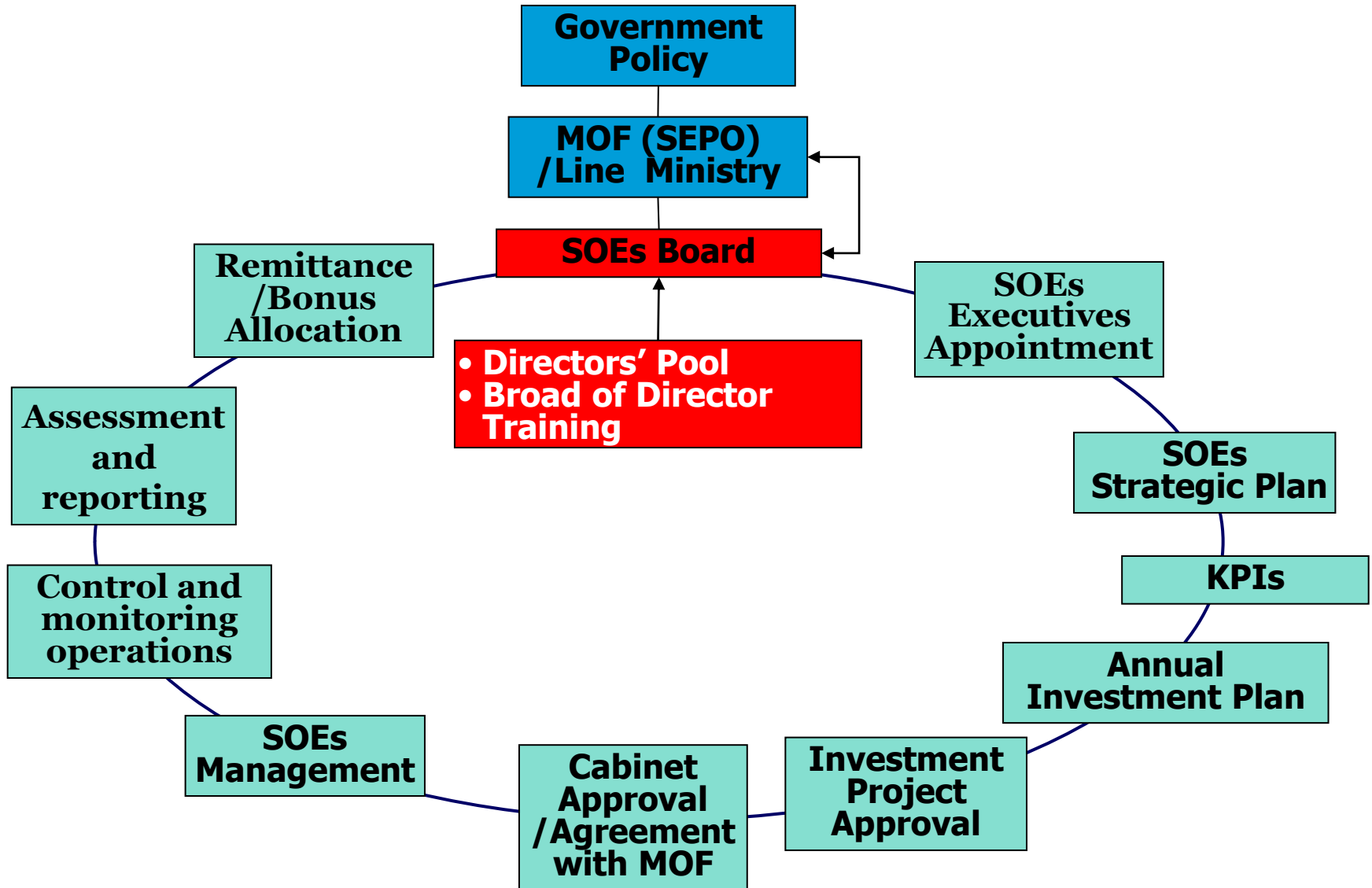
Directors are appointed on behalf of established law by the line minister.

SOEs which Corporated to be Company

- Not by position

Directors come from Resolution of the Shareholder
(Government has major shares)

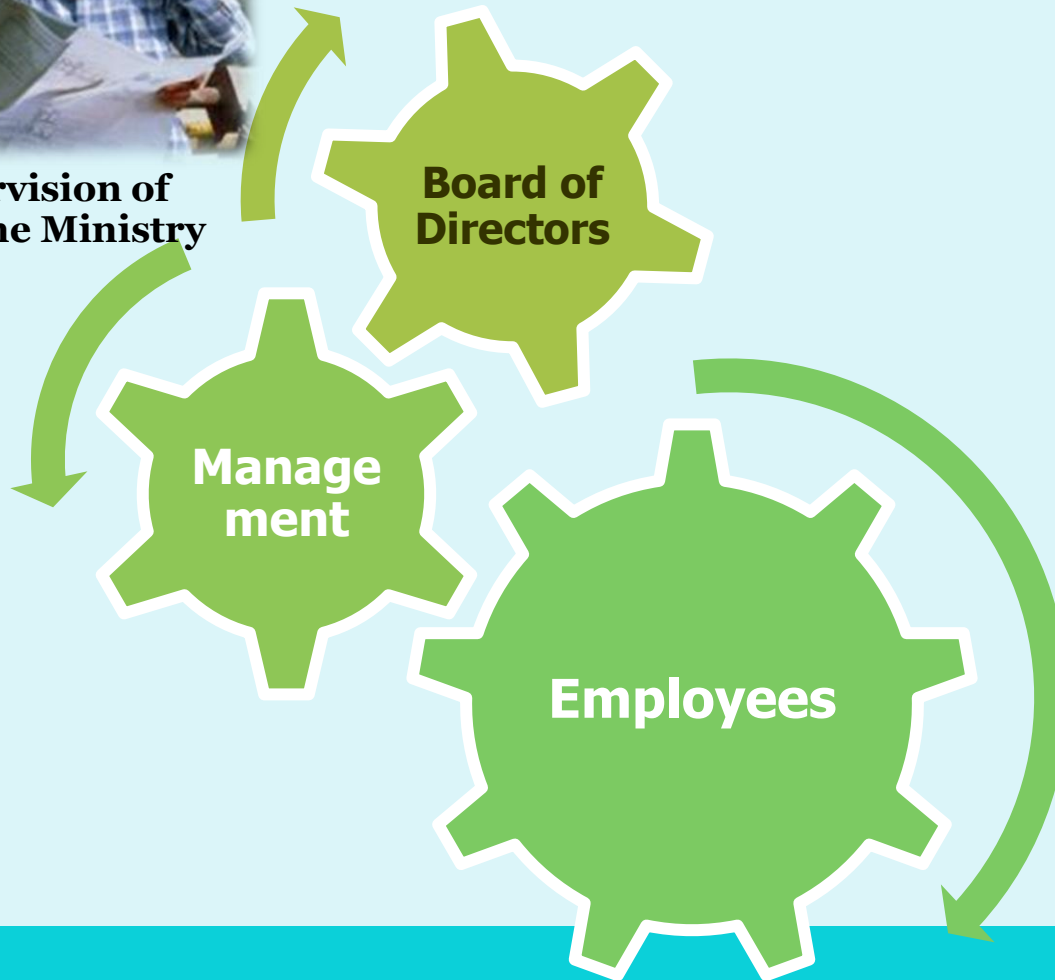
Present and Future Role of SEPO



Component of SOEs



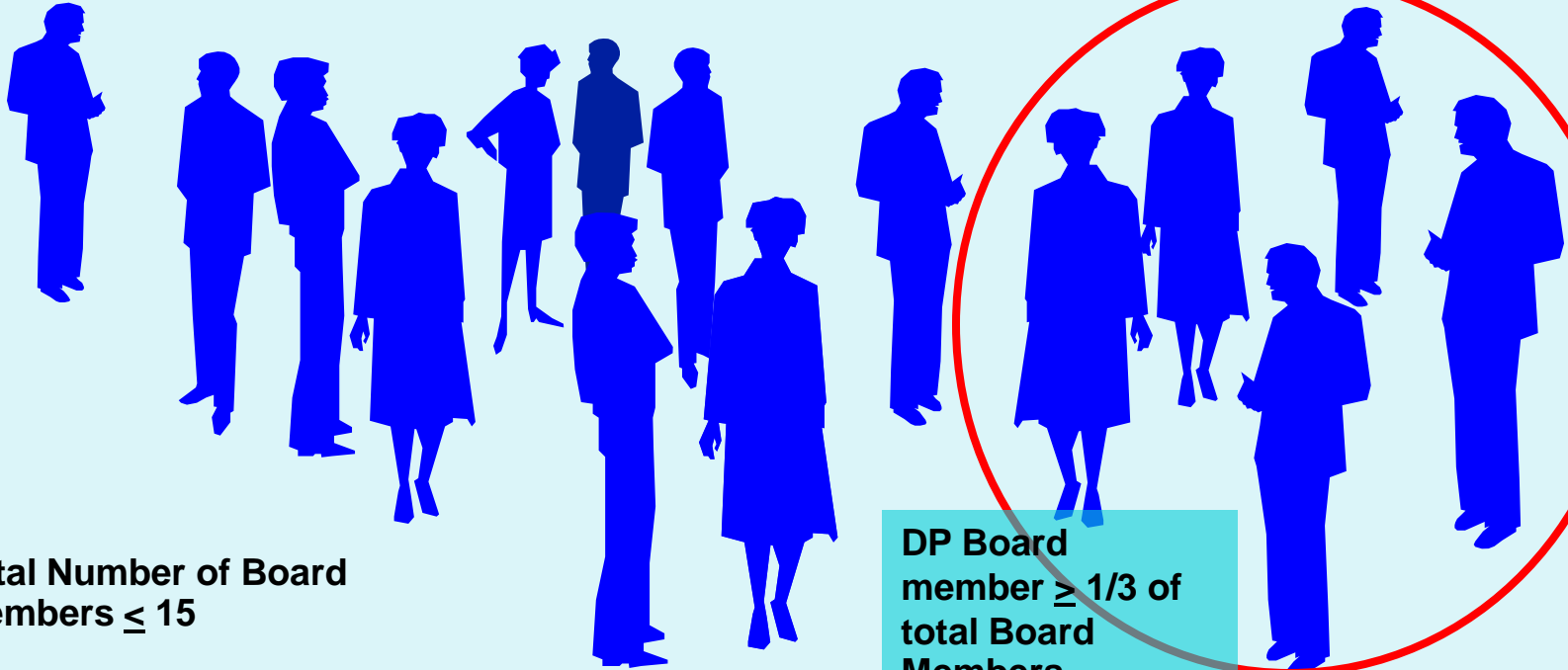
**Under Supervision of
MOF and Line Ministry**



SOEs

Directors' Pool

(Pools for Suitable Candidates)



Total Number of Board Members ≤ 15

DP Board member $\geq 1/3$ of total Board Members

Education & Knowledge

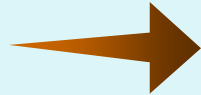
Experience

Independence

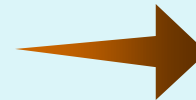
Directors' Pool Candidate Selection

Directors' Pool
515 Directors

**13
Committees**



**Criterion of
Director
Candidates**



**Declaration
by
MOF**



7 Ex-Officio Committees

- < Permanent Secretaries of MOF, MOT, MOI, MOAC, MOE
 - < Director General of SEPO
 - < Representative of SEPO
- 6 Experts on SOEs**

**Have qualification in terms of
Education/knowledge,
experience
&
According to the Law**

**By
Minister of
Finance**



Qualifications Of DP Members

Directors' Pool Qualifications

1. Thai Nationality

2. No older than 65 years of age

3. Hold a bachelor's degree

4. Solid record of impressive work experiences & expertise appropriate for works & must have Professional knowledge, abilities, expertise & experience

5. Must have at least 3 yrs of experiences as a board member or an executive of a state organization or a similar-sized private organization, or as an academic or a researcher at higher-educational institute

6. Must not be a bankrupt person or be Convicted under bankruptcy laws

7. Must not be mentally sick

8. Must never be sentenced to a jail term by a final court ruling, except for convictions relating to accidents & petty crimes

9. Must never lose any their Property to the state under a court ruling or a court order Because they are convicted of Being unusually rich

10. Must not be MPs, senators, Local council members or local Government administrators

11. Must not hold political positions

12. Must not hold any position in political parties

13. Must not have records of being fired from work because of corruption