

Mr. Weerachai Ngamdeevilaisak 55 Years



Independent Director / Member of the Audit Committee / Member of the Enterprise Risk Management Committee / Chairman of the Nomination and Remuneration Committee

(Started on April 29, 2016)

Shareholding (%)

as on January 1, 2017

1. I : None
2. Spouse/Cohabiting couple : None
3. Minor Children : None

as on December 30, 2017

1. I : None
2. Spouse/Cohabiting couple : None
3. Minor Children : None

Change (+/-)

1. I : -
2. Spouse/Cohabiting couple : -
3. Minor Children : -

Family Relationship Among the Executives

- -

Education

- Bachelor Degree (Commerce and Accountancy), Thammasat University
- Advanced Certificate, Public Administration and Law (King Prajadhipok's Institute)

Other Position(s) (Listed Companies and Others)

Listed Companies

- Independent Director / Member of the Audit Committee / Member of Nomination and Remuneration Committee / Chairman of Risk Management Committee - Srisawad Corporation Public Co., Ltd.
- Independent Director / Chairman of the Board of Directors / Chairman of the Audit Committee - Alla Public co., Ltd.
- Independent Director / Chairman of the Audit Committee - Syn Mun Kong Insurance Public Co., Ltd.

Others

- Independent Director / Member of the Audit Committee - Pruksa Real Estate Public Company Limited.
- Independent Director / Chairman of the Audit Committee - Autocorp Holding Co. Ltd.
- Director - Audit One Co., Ltd.
- Director - F&A Solutions Co., Ltd.
- Director - Smile P Co., Ltd.

Work Experience

- 2003 - 2015 Director - Professional Outsourcing Solutions Co., Ltd.
Director - Accounting & Business Advisory Co., Ltd.
- 1999 - 2003 Executive Director - Arthur Andersen Thailand's Group of companies
- 1996 - 1999 Assistant Director - SGV-Na-Thalang Co., Ltd
- 1992 - 1996 Audit Manager - SGV-Na-Thalang Co., Ltd
- 1985 - 1992 Assistant Auditor - SGV-Na-Thalang Co., Ltd

Training

- Director Certification Program - DCP 0/2000 / Thai Institute of Directors (IOD)
- Finance for Non-Finance Director - FN 1/2003 / Thai Institute of Directors (IOD)
- Role of the Compensation Committee - RCC 3/2007 / Thai Institute of Directors (IOD)
- Successful Formulation & Execution of Strategy - SFE 4/2009 / Thai Institute of Directors (IOD)
- Chartered Director Class - CDC 8/2014 / Thai Institute of Directors (IOD)