

Mr. Wichian Mektrakarn 63 Years



Authorized Director / Member of the Executive Committee / Member of the Nomination and Remuneration Committee

(Started on March 16, 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

- BS EEE (Honor), California State Polytechnic University, Pomona, USA

Other Position(s) (Listed Companies and Others)

Listed Companies

- Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee AAPICO Hitech Plc.
- Chairman - CS Loxinfo Plc.

Others

- Director - Pruksa Real Estate Plc.
- Chairman - Aira & Aiful Plc.
- Director / Member of the Audit Committee - Thanachart Insurance Plc.

Work Experience

- 2009 - Jun 2014 Chief Executive Officer - Advanced Info Service Plc.
- 2006 - 2009 President - Advanced Info Service Plc.

Training

- Advanced Technical in Microwave / California State University - Northridge
- Mini MBA for Shinawatra Executives / Chulalongkorn University
- Advanced Executive Program Kellogg School of Management, Northwestern University, USA
- Capital Market Academy Class 8 (CMA 8) Capital Market Academy / The Stock Exchange of Thailand
- Director Certification Program - DCP 107/2008 / Thai Institute of Directors (IOD)
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives Class 17 / The College of Politics and Governance, King Prajadhipok's Institute
- Board that Make a Difference - BMD 3/2016 / Thai Institute of Directors (IOD)
- Role of the Chairman Program - RCP 40/2017 / Thai Institute of Directors (IOD)