

Mr. Weerachai Ngamdeevilaisak Age 56 Years

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

(Started on April 29, 2016)



Shareholding

as of January 1, 2018

- | | |
|-------------------|--------|
| 1. I | : None |
| 2. Spouse | : None |
| 3. Minor Children | : None |

as of January 2, 2019

- | | |
|-------------------|--------|
| 1. I | : None |
| 2. Spouse | : None |
| 3. Minor Children | : None |

Change (+/-)

- | | |
|-------------------|-----|
| 1. I | : - |
| 2. Spouse | : - |
| 3. Minor Children | : - |

Family Relationship Among the Executives

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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 Company Limited
- Independent Director / Chairman of the Board of Directors / Chairman of the Audit Committee Alla Public Company Limited
- Independent Director / Chairman of the Audit Committee / Member of Nomination Remuneration and Governance Committee - SYN Mun Kong Insurance Public Company Limited

Others

- Independent Director / Chairman of the Audit Committee - Autocorp Holding Public Company Limited
- Director - Audit One Company Limited
- Director - F&A Solutions Company Limited
- Director - Smile P Company Limited
- Director - W&M Associate Company Limited
- Director - Mongkolpattawee Company Limited

Work Experience

- 2005 - Feb 2018 Independent Director - Pruksa Real Estate Public Company Limited
- 2003 - 2015 Director - Professional Outsourcing Solutions Company Limited
Director - Accounting & Business Advisory Company Limited
- 1999 - 2003 Executive Director - Arthur Andersen Thailand's Group of companies
- 1996 - 1999 Assistant Director - SGV-Na-Thalang Company Limited
- 1992 - 1996 Audit Manager - SGV-Na-Thalang Company Limited
- 1985 - 1992 Assistant Auditor - SGV-Na-Thalang Company Limited

Training

- Chartered Director Class - CDC 8/2014, Thai Institute of Director (IOD)
- Successful Formulation & Execution of Strategy - SFE 4/2009, Thai Institute of Director (IOD)
- Role of the Compensation Committee - RCC 3/2007, Thai Institute of Director (IOD)
- Finance for Non-Finance Director - FND 1/2001, Thai Institute of Director (IOD)
- Directors Certification Program - DCP 0/2000, Thai Institute of Director (IOD)