



## Mr. Wichian Mektrakarn Age 64 Years

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

(Started on March 16, 2016)

### Shareholding

#### as of January 1, 2018

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

- 

### Education

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

### Other Position(s)

(Listing Companies and Others)

#### Listing Companies

- Director / Member of the Risk Management Committee - AAPICO Hitech Public Company Limited

#### Others

- Director - Vimut Hospital Holding Company Limited
- Chairman - Aira & Aiful Public Company Limited
- Director / Member of the Audit Committee - Thanachart Insurance Public Company Limited

### Work Experience

- 2017 - Jul 2018 Chairman - CS Loxinfo Public Company Limited
- 2014 - Jan 2018 Director - Pruksa Real Estate Public Company Limited
- 2009 - Jun 2014 Chief Executive Officer - Advanced Info Service Public Company Limited
- 2006 - 2009 President - Advanced Info Service Public Company Limited

### Training

- Ethical Leadership Program - ELP 12/2018, Thai Institute of Directors (IOD)
- Role of the Chairman Program - RCP 40/2017, Thai Institute of Directors (IOD)
- Board that Make a Different - BMD 3/2016, Thai Institute of Directors (IOD)
- Director Certification Program - DCP 107/2008, Thai Institute of Directors (IOD)
- Advanced Technical in Microwave, California State University - Northrid
- 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
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives Class 17, The College of Politics and Governance, King Prajadhipok's Institute