



Mr. Weerachai Ngamdeevilaisak 57 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, 2019

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

as of December 31, 2019

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

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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
- Independent Director / Chairman of the Audit Committee, Autocorp Holding Public Company Limited

Others

- 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

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

Training

- Directors Certification Program - DCP 0/2000, Thai Institute of Director (IOD)
- Finance for Non-Finance Director - FND 1/2001, Thai Institute of Director (IOD)
- Role of the Compensation Committee - RCC 3/2007, Thai Institute of Director (IOD)
- Successful Formulation & Execution of Strategy - SFE 4/2009, Thai Institute of Director (IOD)
- Chartered Director Class - CDC 8/2014, Thai Institute of Director (IOD)
- Defining Boardroom Culture - An Imperative of High-Performing Leadership 2019, Thai Institute of Director (IOD)