



Mr. Wichian Mektrakarn 66 Years

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

(Started on March 16, 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

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

Other Position(s)

(Listed Companies and Others)

Listed 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

- 2006 - 2009 President, Advanced Info Service Public Company Limited
- 2009 - June 2014 Chief Executive Officer, Advanced Info Service Public Company Limited

- 2014 - January 2018 Director, Pruksa Real Estate Public Company Limited
- 2017 - July 2018 Chairman, CS Loxinfo Public Company Limited

Training

- Director Certification Program - DCP 107/2008, Thai Institute of Directors (IOD)
- Board that Make a Different - BMD 3/2016, Thai Institute of Directors (IOD)
- Role of the Chairman Program - RCP 40/2017, Thai Institute of Directors (IOD)
- Ethical Leadership Program - ELP 12/2018, Thai Institute of Directors (IOD)
- Advanced Audit Committee Program - AACP 36/2020, 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