



## Mr. Weerachai Ngamdeevilaisak (Age 58 Years)

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

(Started on 29 April 2016)

### Shareholding (%)

	as of 1 January 2020	as of 31 December 2020	Change (+/-)
1. I	None	None	-
2. Spouse/Cohabiting couple	None	None	-
3. Minor Children	None	None	-

### 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
- Director, World Asia Solution 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  
Director, Accounting & Business Advisory Company Limited
- 2005 - Feb 2018 Independent Director, Pruksa 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)