

Mr. Wichian Mektrakarn

Age 69 Years

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

(Started on March 16, 2016)



Shareholding (%)

1) Myself	None
2) Spouse/Cohabiting couple	None
3) Minor Children	None

Family Relationship Among the Executives

- None

Education

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

Other Position(s)

Listed Companies

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

Others

- Director, Vimut Hospital Holding Company Limited
- Chairman, Aira & Aiful Public Company Limited
- Independent Director / Chairman 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, Prukso 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
- Board that Make a Difference - BMD 3/2016, Thai Institute of Directors
- Role of the Chairman Program - RCP 40/2017, Thai Institute of Directors
- Ethical Leadership Program - ELP 12/2018, Thai Institute of Directors
- IT Governance and Cyber Resilience Program - ITG 13/2020, Thai Institute of Directors
- Advance Audit Committee Program - ACCP 36/2020, Thai Institute of Directors

Others

- Advanced Technical in Microwave, California State University, Northridge
- 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