



## Mr. Weerachai Ngamdeevilaisak

Age 61 Years

Independent Director / Member of the Audit Committee /  
Chairman of the Risk Oversight Committee / Chairman of the  
Nomination and Remuneration Committee

(Started on April 29, 2016)

### Shareholdings (%)

1) Held by director	None
2) Held by spouse / cohabiting partner	None
3) Held by minor child	None

### Family Relationship Among the Executives

- None

### Education

- Bachelor's Degree, Accounting, Thammasat University
- Certificate, Mini MBA, Thammasat University
- Advanced Certificate, Public Administration and Law, King Prajadhipok's Institute

### Other Position(s)

#### Listed Company

- Independent Director / Chairman of Risk Management Committee / Member of the Audit Committee / Member of Nomination and Remuneration Committee, Srisawad Corporation Public Company Limited
- Independent Director / Chairman of the Audit Committee / Chairman of the Corporate Governance and Sustainability Committee, Autocorp Holding Public Company Limited

#### Others

- Director, F&A Solutions Company Limited
- Director, Audit One Company Limited
- Director, NH Holding Company Limited
- Director, World Asia Solution Company Limited
- Director, CJ MORE 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 – 2018 Independent Director, Pruksa Real Estate Public Company Limited
- 2013 – 2023 Independent Director / Chairman of the Audit Committee / Member of Nomination, Remuneration and Governance Committee / Independent Director, SYN Mun Kong Insurance Public Company Limited

### Training

- Directors Certification Program (DCP) 0/2543, Thai Institute of Directors
- Finance for Non-Finance Director (FND) 1/2544, Thai Institute of Directors
- Role of the Compensation Committee (RCC) 3/2550, Thai Institute of Directors
- Successful Formulation & Execution of Strategy (SFE) 4/2552, Thai Institute of Directors
- Chartered Director Class (CDC) 8/2557, Thai Institute of Directors
- Defining Boardroom Culture- An Imperative of High-Performing Leadership 2562, Thai Institute of Directors
- Subsidiary Governance Program 2564, Thai Institute of Directors
- Director Leadership Certification Program 9/2566, Thai Institute of Directors

#### Others

- Key audit issues on the audit of financial statement 2021, Dharmniti IT Center