



Mr. Wichian Mektrakarn

Age 70 Years

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

(Started on March 16, 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

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

Other Position(s)

Listed Company

- Director / Member of the Audit Committee / Member of the Risk Management Committee, AAPICO Hitech Public Company Limited
- Independent Director / Chairman of the Audit Committee, Thanachart Insurance Public Company Limited
- Chairman, Aira & Aiful Public Company Limited

Others

- None

Work Experience

- 2006-2009 President, Advanced Info Service Public Company Limited
- 2009-June 2014 Chief Executive Officer, Advanced Info Service Public Company Limited
- 2017-July 2018 Chairman, CS Loxinfo Public Company Limited
- 2014-January 2018 Director, Pruksha Real Estate 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 (AACP) 36/2020, Thai Institute of Directors
- Empowering Boards : Enhancing Governance, Standards, and Financial Insights 4/2024, Thai Institute of Directors
- Hot Issue for Directors : Enhancing Governance 3/2024, 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