



## Mr. Wichian Mektrakarn

Age 71 Years

Director / Member of the Nomination and Remuneration Committee / Member of Investment Committee\*

(Started on 16 March 2016)

**Remark: \*The Board of Directors resolved to dissolve the Investment Committee, effective August 1 2025.**

### Shareholdings (%)

1) held by director	None
2) held by spouse / cohabiting Couple	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

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

### Work Experience

- 2017 - July 2018 Chairman, CS Loxinfo Public Company Limited
- 2014 - January 2018 Director, Pruksa Real Estate Public Company Limited
- 2009 - June 2014 Chief Executive Officer, Advanced Info Service Public Company Limited
- 2006 - 2009 President, Advanced Info Service Public Company Limited

### Training

- Hot Issue for Directors : Enhancing Governance 3/2024, Thai Institute of Directors

- Empowering Boards : Enhancing Governance, Standards, and Financial Insights 4/2022 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
- Ethical Leadership Program – ELP 12/2018, Thai Institute of Directors
- Role of the Chairman Program – RCP 40/2017, Thai Institute of Directors
- Board that Make a Difference – BMD 3/2016, Thai Institute of Directors
- Director Certification Program – DCP 107/2008, 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