

## **Mr. Pravit Tantiwasinchai**

**Director**

**Chairman of Audit Committee**

**Independent Director**

Age 64 Years

### **Starting date of Directorship / Lastest**

- 22 April 1999 / 19 April 2018 (8 times / 21 years)

### **Education**

- Bachelor Certificate (Audit), Chulalongkorn University
- Bachelor Degree (Audit), Chulalongkorn University

### **Director Training Certified**

- Thai Institute of Directors (IOD)
  - Director Accreditation Program (DAP)

### **Number of Shares (Proportion)**

- By Securities and Exchange Act B.E.2535 Section 258 - None -
- By Director - None -
- By Spouse - None -
- By Underage Child - None -
- By Other authority control - None -
- By NVDR - None -

### **Relation among family within The Director and Executives**

- None -

### **Working Background**

- 23 Dec 2017 - present Chairman of Audit Committee, SE-EDUCATION Plc.
- 22 Dec 1999 - present Audit Committee, SE-EDUCATION Plc.
- 22 Apr 1999 - present Director and Independent Director, SE-EDUCATION Plc.
- 2012 - present Director, MK Restaurant Group Plc.
- 2012 - 2016 Deputy Managing Director of Accounting and Finance Group, MK Restaurant Group Plc.
- 2006 - 2012 Deputy Managing Director of Accounting and Finance Group, MK Restaurant Co., Ltd.
- 1994 - 2006 Accounting & Financial Executive Manager, MK Restaurant Co., Ltd.

### **Director Positions in other business**

- In listed companies  
Total 1 company
- In non - listed companies  
- None -