

## Wutthiphum Jurangkool, Ph.D.

Director

Recruitment & Remuneration Committee

Authorized Director

Non - Executive Director

Age 41 Years

### Starting date of Directorship / Lastest

- 26 February 2015 / 25 April 2019 (3 times / 5 years)

### Education

- Doctor of Philosophy (Educational Administration), Western University
- Executive MBA, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Bachelor of Laws, Ramkhamhaeng University

### Director Training Certified

- Thai Institute of Directors (IOD)
  - Director Certification Program (DCP) class no. 148/2011
  - Finance for Director (FFD) class no. 12/2011

### Number of Shares (Proportion)

- By Securities and Exchange Act B.E.2535 Section 258 51,550,512 shares (13.1525%)
- By Director 51,550,512 shares (13.1525%)
- 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

- 1 Dec 2018 - present Authorized Signing Director, SE-EDUCATION Plc.
- 15 Aug 2017 - present Recruitment & Remuneration Committee, SE-EDUCATION Plc.
- 26 Feb 2015 - Present Director, SE-EDUCATION Plc.
- Jun 2019 - present Director and Chief Executive Director, Nok Airlines Plc.
- Nov 2018 - Mar 2020 Director, NokScoot Airlines Co., Ltd.
- Jan 2018 - Dec 2020 Director and Authorized signatory, Thai steel cable Plc.
- Nov 2015 - Present Director and Authorized signatory, Aspiration One Co., Ltd.
- Dec 2014 - present Director and Authorized signatory, AIRA & AIFUL Plc.
- Dec 2014 - Present Director and Authorized signatory, Factory Depot Supply Co., Ltd.
- Apr 2013 - Nov 2019 Director and Authorized signatory, AIRA Capital Plc.
- Feb 2013 - Present Director and Authorized signatory, Summit Keylex (Thailand) Co., Ltd.
- Mar 2012 - Present Director, Executive Director and Authorized signatory / AIRA Factoring Plc.
- Jan 2002 - Present Directors Procurement of the 6 companies.
  - Summit auto body industry Co., Ltd.
  - Summit auto body industry Co., Ltd. (Plant 2)
  - Summit laemchabang auto body work Co., Ltd.
  - Summit laemchabang auto body work Co., Ltd. (Rayong Branch)
  - Summit auto tech industry Co., Ltd.
  - Thai auto Industry Co., Ltd.
  - Summit R & D Center Co., Ltd.
  - Summit advanced materials Co., Ltd.

### Director Positions in other business

- In listed companies  
Total 1 company
- In non - listed companies  
Total 10 companies