

Mr. Phairat Sittakul

Director

Non - Executive Director

Age 72 Years

Starting date of Directorship / Lastest

- 10 October 1974 / 25 April 2019 (16 times / 47 years)

Education

- B. ENG. In Engineering (Electrical), 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 | 8,051,498 shares | (2.0542%) |
| ▪ By Director | 2,910,310 shares | (0.7425%) |
| ▪ By Spouse | 5,141,188 shares | (1.3117%) |
| ▪ By Underage Child | - None - | |
| ▪ By Other authority control | - None - | |
| ▪ By NVDR | - None - | |

Relation among family within The Director and Executives

- None -

Working Background

- | | |
|-----------------------|---|
| ▪ 1993 - present | Director, SE-EDUCATION Plc. |
| ▪ 1974 - 1993 | Director, SE-EDUCATION Co., Ltd. |
| ▪ 2005 - 2011 | Independent Director, SE-EDUCATION Plc. |
| ▪ May 2005 - Nov 2009 | Audit Committee SE-EDUCATION Plc. |
| ▪ 2008 - Sep 2010 | Assistant Director of operation and maintenance of electricity generator project, Ratchaburi electricity generating Co., Ltd. |
| ▪ 2002 - 2008 | Level 11 Engineer, EGAT. |
| ▪ 1999 - 2002 | Thermal power plant maintenance division manager, EGAT. |
| ▪ 1997 -1999 | Electrical maintenance engineering division manager, EGAT. |

Director Positions in other business

- In listed companies
 - None -
- In non - listed companies
 - None -