## Mr. Kasemsant Weerakun

#### **Chairman of the Board of Directors**

## **Authorized Signing Director**

# **Independent Director**

Age 60 Years

## Staring date of Directorship / Lastest

9 November 2018 / 21 April 2021 (3 times / 5 years)

#### **Education**

- Researcher, Osaka University (Japanese Government Scholarship) Osaka University
- Master of Economics, Thammasat University (English Program)
- Bachelor of Economics, Thammasat University

# **Training Certified (Director Program) 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**

•	16 Jul 2020 - present	Director and Authorized Signing Director, Nok Airlines Plc.
•	27 Apr 2020 - present	The Senior Expert Committee of RMUTR Academic Counci, Rajamangala
		University of Technology Rattanakosin.
•	16 Aug 2019 - present	Authorized Signing Director, SE-EDUCATION Plc.
•	9 Nov 2018 - present	Chairman of the Board of Directors and Independent Director,
		SE-EDUCATION Plc.
•	18 Feb 2022 - present	Honorary Advisor to the Senate Extraordinary Committee on the Protection a
		Honor of the Monarchy
•	16 Aug 2021 - present	Executive Editor Crisis Communication Management Center To formulate
		communication strategies
•	5 Jun 2018 - present	Honorary Director of National Public Relations Committee
•	2 Aug 2018 - present	Chairman of the Subcommittee on Information Management for the
		Government to Create Awareness and Understanding of People, National
		Public Relations Committee
•	31 May 2016 - present	Corporate Communication Subcommittee for Anti-Corruption Office, the
		National Anti-Corruption Commission
•	29 Jan 2015 - 2020	Director, Advance Life Assurance Plc.
•	4 Nov 2014 - 19 Dec 2019	Chairman of Audit Committee, Siam City insurance Plc.
•	29 Sep 2014 - 19 Dec 2019	Independent Director, Siam City insurance Plc.

and

# **Director Positions in other business**

In listed companiesTotal 1 company

- In non listed companies
  - None -