

## Wutthiphum Jurangkool, Ph.D.

Director

Authorized Director

Recruitment & Remuneration Committee

Non - Executive Director

Age 44 Years

### Starting date of Directorship / Lastest

- 26 February 2015 / 21 April 2022 (4 times / 8 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

### Training Certified (Director Program) IOD

- Director Certification Program (DCP)
- Finance for Director (FFD)

### 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 – May 2020 Director, Executive Director and Authorized signatory / AIRA Factoring Plc.
- Jan 2002 - Present Directors of the 7 companies.
  - Summit auto body industry Co., Ltd.
  - Summit auto body industry Co., Ltd.
  - Summit auto body industry Co., Ltd. (Ayutthaya Branch)
  - 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.
  - Summit Corporation Co., Ltd.

### Director Positions in other business

- In listed companies  
Total 1 company
- In non - listed companies  
Total 11 companies