# Mr. Phairat Sittakul

# **Director and Non - Executive Director**

- Age 75 Years
- Date of Appoint 10 Oct 1974
- Last Appointment 25 Apr 2022

#### Education

B. ENG. In Engineering (Electrical), Chulalongkorn University.

# **Training Certified (Director Program) IOD**

Director Accreditation Program (DAP)

# Number of Shares (Proportion)

- 8,051,498 shares (2.0542%)<sup>(1)</sup>
- 2,910,310 shares (0.7425%)<sup>(2)</sup>

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

- None -

# **Working Background**

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

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

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

Remarks : (1) Number of Shares of directors include shareholding of spouse minor and children and related legal person in section 258.

(2) Number of Shares of director.