

## Wutthiphum Jurangkool, Ph.D.

### Director, Authorized Director, Recruitment & Remuneration Committee, Non - Executive Director

- Age 45 Years
- Date of Appoint 26 Feb 2015
- Last Appointment 25 Apr 2024

### 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)

- 51,645,712 shares (13.1768%)<sup>(1)</sup>
- 51,645,712 shares (13.1768%)<sup>(2)</sup>

### 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.
- 20 Jun 2017 - present Director and Chief Executive Director, Nok Airlines Plc.
- Nov 2015 - Present Director and Authorized signatory, Aspiration One Co., Ltd.
- 26 Feb 2015 - Present Director, SE-EDUCATION Plc.
- Dec 2014 - Present Director and Authorized signatory, AIRA & AIFUL Plc.
- Dec 2014 - Present Director and Authorized signatory, Factory Depot Supply Co., Ltd.
- Feb 2013 - Present Director and Authorized signatory, Summit Keylex (Thailand) Co., Ltd.
- 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.
- Jan 2018 - Dec 2020 Director and Authorized signatory, Thai steel cable Plc.
- Mar 2012 – May 2020 Director, Executive Director and Authorized signatory / AIRA Factoring Plc.
- Nov 2018 - Mar 2020 Director, NokScoot Airlines Co., Ltd.
- Apr 2013 - Nov 2019 Director and Authorized signatory, AIRA Capital Plc.

### Director Positions in other business

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

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.