

The List of Company's 24 directors and executives are follow:

1. Mr. Kasemsant Weerakun

Chairman of the Board of Directors

Independent Director

Age 56 years old

Appoint Date / Lastest

November 9, 2018 / April 25, 2019 Director, Chairman of the Board of Directors Independent Director

Highest Qualification

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

Director Training Certified

Training Certified (Director Program) IOD : Director Accreditation Program (DAP)

Number of Shares (Proportion)

- Total⁽¹⁾ - None -
- By Director - None -
- By Spouse - None -
- By Children Underage - None -
- By other authority control - None -

Relation among family within The Director and Executives

- - None -

Working Background

- | | |
|-----------------------------|--|
| ▪ 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. |
| ▪ 29 Jan 2015 - present | 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. |

Director Positions in other business

- In Listed Companies
Total 1 company
- In non - listed Companies
- None -

2. Mr. Wutthiphum Jurangkool

Director, Recruitment & Remuneration Committees

Non - executive Director and Authorized Director

Age 40 years old

Date of Appoint / Lastest

- 26 Feb 2015 / April 25, 2019 Director

Highest Qualification

- Executive MBA, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Bachelor of Laws, Ramkhamhaeng University

Director Training Certified

- Training Certified (Director Program) IOD:
 - Director Certification Program (DCP) 148/2011
 - Finance for Director (FFD) 12/2011

Number of shares (Proportion)

- Total⁽¹⁾ 51,550,512 shares (13.1525%)
- By Director 51,550,512 shares (13.1525%)
- By Spouse - None -
- By Children Underage - None -
- By other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 1 Dec 2018 - present Authorized Director, SE-EDUCATION Plc.
- 15 Aug 2017 - present Recruitment & Remuneration Committee, SE-EDUCATION Plc.
- Feb 2015 - Present Director, SE-EDUCATION Plc.
- Jun 2019 - present Director and Chief Executive Director, Nok Airlines Plc.
- Nov 2018 - present Director, NokScoot Airlines Co., Ltd.
- Jan 2018 - Present 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.
- Feb 2013 - Present Director and Authorized signatory, Summit Keylex (Thailand) Co., Ltd.
- Mar 2012 - Present Director, Executive Director and Authorized signatory / AIRA Factoring Plc.
- Jan 2002 - Present Directors Procurement of the 6 companies.
 - Summit auto body industry co., ltd.
 - Summit auto body industry co., ltd. (Plant 2)

- 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

Director Positions in other business

- In listed companies
 - Total 4 companies
- In non - listed companies
 - Total 10 companies

3. Mr. Worapote Chutchaikulsiri

Director, Authorized Signing Director, Deputy Managing Director, Chief Financial Officer

Executive Director

Age 60 years old

Date of Appoint / lastest

- February 26, 2015 / April 20, 2017 Director

Highest Qualification

- MA. Executive Master of Accountancy, Chulalongkorn, University
- BA. Accountancy, Thammasat University

Director Training Certified

- Training Certified (Director Program) IOD : Director Accreditation Program (DAP)
- Thailand Securities Institute (TSI) The Stock Exchange of Thailand (SET) : CFO's Orientation Course for New IPOs Class No. 4/2563

Number of shares (Proportion)

- Total⁽¹⁾ - None -
- By Director - None -
- By Spouse - None -
- By Children Underage - None -
- By other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 26 Feb 2020 - present Chief Financial Officer, SE-EDUCATION Plc.
- 16 Aug 2019 - present Authorized Signing Director, SE-EDUCATION Plc.

- 10 Aug 2019 - present Deputy Managing Director, SE-EDUCATION Plc.
- 2015 - present Director, SE-EDUCATION Plc.
- 27 Feb 2018 - 5 July 2019 Audit Committee
- 1 Jan 2018 - 5 July 2019 Independent Director
- 2014 - 2015 Director, Summit Corporation Co. Ltd.
- 2007 - 2012 Director, International Casting Product Co., Ltd.
- 2006 - 2012 Vice-President, Finance & Accounting, Somboon Advance Technology Plc.
- 2004 - 2006 Vice-President, Finance & Administration, Somboon Advance Technology Plc.
- 2002 - 2004 Executive Director, Bangkok Spring Industrial Co., Ltd.

Director Positions in other business

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

4. Mr. Rungkan Paisitpanichtrakul

Director, Authorized Signing Director, Deputy Managing Director,
Executive Director
Age 44 years old

Date of Appoint / lastest

- August 16, 2019 / August 16, 2019 Director

Highest Qualification

- Master Degree in Telecommunication Management, Webster University, Saint Louis, Missouri, USA.
- Bachelor Degree in Political Science, Major Public Administration, Thammasat University.

Director Training Certified

- Training Certified (Director Program) IOD : - None -
- Thai Listed Companies Association : Fundamentals for Corporate Secretaries class no. 2/2019

Number of shares (Proportion)

- Total⁽¹⁾ 1,000,000 share (0.2551%)
- By Director 1,000,000 share (0.2551%)
- By Spouse - None -
- By Children Underage - None -
- By other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 26 Feb 2020 - present Chief Financial Officer, SE-EDUCATION Plc.
- 16 Aug 2019 - present Authorized Signing Director, SE-EDUCATION Plc.
- 16 Aug 2019 - present Director, SE-EDUCATION Plc.
- 16 Aug 2019 - present Company's Secretary, SE-EDUCATION Plc.
- 10 Aug 2019 - present Deputy Managing Director, SE-EDUCATION Plc.
- 1 Oct 2019 - present Head of Business Unit SE-ED Book Center, SE-EDUCATION Plc.
- 1 May 2016 - present Advisor to Executive Director, Summit Corporation Co., Ltd.
- 2013 - present Managing Director, Rattana Jarutat Co., Ltd.
- 1 Jan 2005 - 30 Apr 2016 Business Development Director, Summit Windmill Golf Club Co., Ltd.

Director Positions in other business

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

5. Mr. Pravit Tantiwasinchai

Director and Chairman of Audit Committee

Independent Director

Age 63 years old

Date of Appoint / Lastest

- April 22, 1999 / 19 April, 2018 Director

Highest Qualification

- Bachelor Certificate (Audit), Chulalongkorn University.
- Bachelor Degree (Audit), Chulalongkorn University.

Director Training Certified

- Training Certified (Director Program) IOD : Director Accreditation Program (DAP)

Number of shares (Proportion)

- Total⁽¹⁾ - None -
- By Director - None -
- By Spouse - None -
- By Children Underage - None -
- By other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 23 Dec 2017 - present Chairman of Audit Committees, SE-EDUCATION Plc.

- 22 Dec 1999 present Audit Committee, SE-EDUCATION Plc.
- 22 Apr 1999 - present Director and Independent Director, SE-EDUCATION Plc.
- 2012 - present Director, MK Restaurant Group Plc.
- 2012 - 2016 Deputy Managing Director of Accounting and Finance Group,
MK Restaurant Group Plc.
- 2006 - 2012 Deputy Managing Director of Accounting and Finance Group,
MK Restaurant Co., Ltd.
- 1994 - 2006 Accounting & Financial Executive Manager, MK Restaurant Co., Ltd.

Director Positions in other business

- In listed companies
 - Total 1 company
- In non - listed companies
 - None -

6. Mr. Kachen Benjakul

Director, Audit Committee and The Chairman of Recruitment & Remuneration Committee

Independent Director

Age 42 years old

Date of Appoint / Lastest

- 28 Jun 2005 / April 20, 2017 Director

Highest Qualification

- Master of Arts in International Economic and Finance, Chulalongkorn University.
- Bachelor of Industrial Engineering (I.E.), Chulalongkorn University.

Director Training Certified

- Training Certified (Director Program) IOD : Director Accreditation Program (DAP)

Number of shares (Proportion)

- Total⁽¹⁾ 473,231 shares (0.1207%)
- By Director 464,640 shares (0.1185%)
- By Spouse 8,591 shares (0.0022%)
- By Children Underage - None -
- By other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 9 Nov 2018 - present The Chairman of the Recruitment & Remuneration Committee, SE-EDUCATION Plc.
- 27 Feb 2018 - present Recruitment & Remuneration Committee, SE-EDUCATION Plc.

- Nov 2009 - present Audit Committee, SE-EDUCATION Plc.
- 2005 - present Director and Independent Director, SE-EDUCATION Plc.
- 2008 - present Consultant for Human Resources, Plearn Patt Co., Ltd.
- 2006 - 2008 Executive Director, Plearn Patt Co., Ltd.
- May 2012 - present Audit Committee, Project Planning Service Plc.
- 2001 - 2004 Senior Equity Analyst, Government Pension Found (GPF)
- 2000 - 2001 Analyst, Government Pension Found (GPF)

Director Positions in other business

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

7. Asst.Prof.Tippawan Pinvanichkul Ph.D.

Director and Audit Committee

Independent Director

Age 54 years old

Date of Appoint / lastest

- August 16, 2019 / August 16, 2019 Director

Highest Qualification

- Ph.D. in Management of Technology, Asian Institute of Technology (AIT)
- M.B.A. in Management of Technology, Asian Institute of Technology (AIT)
- B.A. in Accounting, Thammasat University

Director Training Certified

- Training Certified (Director Program) IOD :
 - Advanced Audit Committee Program (AACP)
 - Company Reporting Program (CRP)

Number of shares (Proportion)

- Total⁽¹⁾ - None -
- By Director - None -
- By Spouse - None -
- By Children Underage - None -
- By other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 16 Aug 2019 - present Director, SE-EDUCATION Plc.
- 16 Aug, 2019 - present Director, SE-EDUCATION Plc.
- 16 Aug, 2019 - present Independent Director, SE-EDUCATION Plc.
- 8 Feb, 2018 - 29 Nov2018 Independent director of SMEs Bank
- 2015 - present Committee member and Treasurer of Thai Business Incubators and Science Park Association
- Jul 24, 2014 - present Director of Nawawiwat Co., Ltd.
- 2013 - present Independent Director and Audit committee of Mudman Plc.
- 2009 - present Advisor of Baker Tilly (Thailand) Co., Ltd.

Director Positions in other business

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

8. Mr. Phairat Sittakul

Director

Non - executive Director.

Age 70 years old

Date of Appointment / Lastest

- 10 Oct. 1974 / 25 Apr 2019 Director

Highest Qualification

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

Director Training Certified

- Training Certified (Director Program) IOD : Director Accreditation Program (DAP)

Number of shares (Proportion)

- Total⁽¹⁾ 8,051,498 shares (2.0542%)
- By Director 2,910,310 shares (0.7425%)
- By Spouse 5,141,188 shares (1.3117%)
- By Children Underage - None -
- By other authority control - 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 Maintenance Service Bureau - Manager, EGAT.
- 1997 - 1999 Engineer - Maintenance Service Bureau - Manager, EGAT.

Director Positions in other business

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

9. Assoc. Prof. Yuen Poovarawan

Director

Non - executive Director

Age 69 years old

Date of Appointment / Lastest

- 10 Oct 1974 / 19 Apr 2018 Director

Highest Qualification

- M. Eng. in Industrial Engineering and Management, Asian Institute of Technology (AIT).
- M. Eng. in Engineering (Electrical), Chulalongkorn University.
- B. Eng. In Engineering (Electrical), Chulalongkorn University.

Director Training Certified

- Training Certified (Director Program) IOD : - None -

Number of shares (Proportion)

- Total⁽¹⁾ 2,924,224 shares (0.7461%)
- By Director 1,843,538 shares (0.4704%)
- By Spouse 1,080,686 shares (0.2757%)
- By Children Underage - None -
- By other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 1993 - present Director, SE-EDUCATION Plc.
- 27 Feb 2014 - 9 Aug 2019 Authorized Signing Director, SE-EDUCATION Plc.
- 1974 - 1993 Director, SE-EDUCATION Co., Ltd.
- 2003 - present Consultant, Plearnpattana School, Plearnpatt Co., Ltd.
- 2011 - present Special Expert, Kasetsart University.
- 2002 - 2011 Vice - President for Information Technology, Kasetsart University.
- 1991 - 2000 Director, Office of University Computer Services, Kasetsart University.

Director Positions in other business

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

10. Mr. Thanong Chotisorayuth

Director

Non - executive Director

Age 66 years old

Date of Appoint / Lastest

- 10 Oct 1974 / 19 Apr 2018 Director

Highest Qualification

- Honorary Doctorate in Business Administration, National Institute of Development Administration.
- Master of Education in Educational Administration, Chulalongkorn University.
- Bachelor Degree in Engineering (Electrical), Chulalongkorn University.

Director Training Certified

- Training Certified (Director Program) IOD : Director Certification Program (DCP)
- Capital Market Academy (CMA) : Executive MBA Class 3

Number of shares (Proportion)

- Total⁽¹⁾ 12,142,247 shares (3.0980%)
- By Director 9,818,122 shares (2.5050%)
- By Spouse 2,324,125 shares (0.5930%)
- By Children Underage - None -
- By other authority control - None -

Relation among family within The Director and Executives

- - None -

Working Background

- 1993 - present Director, SE-EDUCATION Plc.
- 1987 - 30 Nov 2018 Managing Director, SE-EDUCATION Plc.
- 1974 - 1993 Director, SE-EDUCATION Co., Ltd.
- 1985 - 1987 Director and Deputy Managing Director Marketing-Science, SE-EDUCATION Plc.
- 2013 - present Director, BaesLab Co., Ltd.
- 2001 - 2018 Director, SE-ED Book Center Co., Ltd.
- 2010 - present Director of Plearnpattana School, Plearn Patt Co., Ltd.
- 2006 - present Chairman of Executive Directors of Plearnpattana School, Plearn Patt Co., Ltd.
- 2003 - 2006 Executive Director, Plearn Patt Co., Ltd.
- 2003 - present Director, Plearn Patt Co., Ltd.
- 1984 - present Director, M&E Co., Ltd.
- 2012 - present Director, MK Restaurant Group Plc.

Director Positions in other business

- In listed companies
 - Total 1 company
- In non - listed companies
 - Total 3 companies

11. Ms. Sajipat Pumpuengput

Director of Finance Division

Age 56 years old

Highest Qualification

- BBA. (Management), Sukhothai Tammatirat University

Training Certified (Executive Program) / IOD Program

- None -

Number of shares (Proportion)

- Total⁽¹⁾ - None -
- By Executive - None -
- By Spouse - None -
- By Children Underage - None -
- By other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 2004 - present Director of Financial Division, SE-EDUCATION Plc.
- 1991 - 2003 Financial Manager, SE-EDUCATION Plc.

Director Positions in other business

- In listed Companies
 - None -
- In non - listed Companies
 - None -

12. Ms. Aree Sae-ung

Director of Accounting Division

Age 48 years old

Highest Qualification

- Certified Accounting Auditor, No. 5386
- MBA, Burapha University
- Bachelor Certificate (Audit), Thammasat University
- BBA (Accounting), Rajamangala Institute of Technology

Training Certified (Executive Program) / IOD Program

- None -

Number of shares (Proportion)

- Total⁽¹⁾ - None -
- By Executive - None -
- By Spouse - None -
- By Children Underage - None -
- By other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 2004 - present Director of Accounting Division, SE-EDUCATION Plc.
- 2001 - 2003 Accounting Manager, SE-EDUCATION Plc.
- 2000 - 2001 Internal Audit Manager, SE-EDUCATION Plc.
- 1994 - 2000 In - charge, AMC Co., Ltd.

Director Positions in other business

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

13. Mrs. Kanit Promsen

Head of Business Unit Books Division

Age 52 years old

Highest Qualification

- Master of Business Administration, Ramkhamhaeng University
- Bachelor of Science, Plant Pathology, Chiang Mai University

Training Certified (Executive Program) / IOD Program

- MINI MBA, University of Thai Chamber of Commerce
- MINI MBA, Chulalongkorn University

Number of shares (Proportion)

- Total⁽¹⁾ 7,166 shares (0.0120%)
- By Executive 7,166 shares (0.0120%)
- By Spouse - None -
- By Children Underage - None -
- By other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 6 Sep 2018 - present Head of Business Unit Books Division, SE-EDUCATION Plc.
- 2005 - present Executive Editor, General Books Division, SE-EDUCATION Plc.
- 1992 - 2005 Assistant Editor and Managing Editor, General Books Division, SE-EDUCATION Plc.
- 1991 - 1992 Office Administrator, PAC RIM GROUP
- 1990 - 1991 Cultural Orientation Teacher, The American Consortium

Director Positions in other business

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

14. Ms. Daungjai Jeenanurugk

Head of Business Unit Sales & Distribution Division

Age 51 years old

Highest Qualification

- Master of Economics (Business Economics) Kasetsart University, Si Racha Campus
- BBA (Accounting), Ramkhamhaeng University

Training Certified (Executive Program) / IOD Program

- None -

Number of shares (Proportion)

- Total⁽¹⁾ 432 sharers (0.0001%)
- By Executive 432 shares (0.0001%)
- By Spouse - None -
- By Children Underage - None -
- By other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 6 Sep 2018 - present Head of Business Sales & Distribution Division, SE-EDUCATION Plc.
- 2011 - present Director of Sales & Distribution Division, SE-EDUCATION Plc.
- 1999 - 2011 Distribution Division Manager, SE-EDUCATION Plc.
- 1996 - 1998 Sales and Distribution Manager, Nation Multimedia Group Plc.
- 1993 - 1996 Shop Manager, McThai Co., Ltd.
- 1991 - 1993 Accountant, Loxley Aluminum and Engineering Co., Ltd

Director Positions in other business

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

15. Mrs. Passpunnee Mahayos

Head of Business Digital Business

Age 50 years old

Highest Qualification

- Master Degree of Applied Statistics, NIDA
- Bachelor Degree of Science, Mahidol University

Training Certified (Executive Program) / IOD Program

- - None -

Number of shares (Proportion)

- Total⁽¹⁾ - None -
- By Executive - None -
- By Spouse - None -
- By Children Underage - None -
- By other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 28 Oct 2019 - present Head of Business Digital Business, SE-EDUCATION Plc.
- 1 Feb 2015 - 31 Dec 2015 Managing Director, Oriental City Group Co., Ltd.
- 19 Sep 2013 - 15 Jan 2015 Chief Executive Officer, GHL ePayments Co., Ltd.
- 1 Aug 2011 - 15 Jan 2015 Chief Operating Officer, GHL (Thailand) Co., Ltd.

Director Positions in other business

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

16. Ms. Sarida Sarajan

Executive Editor, Text Books Division

Age 58 59 years old

Highest Qualification

- Master of Economics (M.ECon.), Ramkhamhaeng University
- Master of Business Administration (M.B.A), Ramkhamhaeng University
- Bachelor of Arts (Political Science), Ramkhamhaeng University

Training Certified (Executive Program) / IOD Program

- None -

Number of shares (Proportion)

- Total⁽¹⁾ - None -
- By Executive - None -
- By Spouse - None -
- By Children Underage - None -
- By other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 2005 - present Executive Editor, Text Books Division, SE-EDUCATION Plc.
- 1999 - 2005 Managing Editor, Text Books Division, SE-EDUCATION Plc.
- 1992 - 1999 Deputy Managing Editor, Text Books Division, SE-EDUCATION Plc.
- 1983 - 1992 Assistant Managing Editor, Text Books Division, SE-EDUCATION Plc.

Director Positions in other business

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

17. Ms. Pornpimon Tangsakul

Executive Editor, General Books Division

Age 49 years old

Highest Qualification

- Animal Husbandry, Faculty of Agriculture, Kasetsart University

Training Certified (Executive Program) / IOD Program

- None -

Number of shares (Proportion)

- Total⁽¹⁾ 274,791 shares (0.0701%)
- By Executive 274,791 shares (0.0701%)
- By Spouse - None -
- By Children Underage - None -
- By other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 1 Jul 2019 - present Executive Editor, General Books Division, SE-EDUCATION Plc.
- 1 Jan 2014 - 30 Jun 2019 Freelance
- 1 Apr 1992 - 30 Dec 2013 Managing Editor, SE-EDUCATION Plc.

Director Positions in other business

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

18. Mr. Kriwoot Rojprasertsoot

Executive Editor, Text Books Division

Age 45 years old

Highest Qualification

- Bachelor of Telecommunications Engineering - King Mongkut's Institute of Technology Ladkrabang

Training Certified (Executive Program) / IOD Program

- None -

Number of shares (Proportion)

- Total⁽¹⁾ - None -
- By Executive - None -
- By Spouse - None -
- By Children Underage - None -
- By other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- Apr 2019 - present Director of Digital Content Division, SE-EDUCATION Plc.
- Feb 2015 - Mar 2019 Director of R&D of Innovation Educational Project & Director of Magazines Division, SE-EDUCATION Plc.

Director Positions in other business

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

19. Mr. Chakaj Luechakiattisak

Director of STEM Education

Age 51 years old

Highest Qualification

- Bachelor Degree of Science in Industrial Education (Electrical Engineering),
King Mongkut's Institute of Technology North Bangkok

Training Certified (Executive Program) / IOD Program

- None -

Number of shares (Proportion)

- Total⁽¹⁾ 7,906 shares (0.0020%)
- By Executive 7,906 shares (0.0020%)
- By Spouse - None -
- By Children Underage - None -
- By other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 1 Jan 2019 - present Director of STEM Education in Sales & Distribution department, SE-EDUCATION Plc.
- 1 Jan 2017 - 31 Dec 2018 Director of STEM Education in Magazines department, SE-EDUCATION Plc.
- 1 Jan 1997 - 1 Dec 2016 Special Book Editor, SE-EDUCATION Plc.
- 1 Jan 2536 - 11 Dec 1996 Editor of HOBBY ELECTRONICS Magazine, SE-EDUCATION Plc.

Director Positions in other business

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

20. Meechoke Thongsawai, Ph.D.

Director of Academic Consulting and International Business

Age 49 years old

Highest Qualification

- Doctor of Philosophy Degree field of study Educational Communications and Technology, Faculty of Education, Chulalongkorn University.
- Master of Business Administration, Assumption University.
- Bachelor of Business Administration, Assumption University

Training Certified (Executive Program) / IOD Program

- None -

Number of shares (Proportion)

- Total⁽¹⁾ 121,000 shares (0.0309%)
- By Executive 121,000 shares (0.0309%)
- By Spouse - None -
- By Children Underage - None -
- By other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 2011 - present Director of Academic Consulting and International Business, SE-EDUCATION Plc.
- 2001 - 2011 Foreign Books Division Manager, SE-ED Book Center, SE-EDUCATION Plc.

Director Positions in other business

- In listed companies

- None -

- In non - listed companies

- None -

21. Ms. Sawan Pipoosananont

Director of Corporate Marketing Division

Age 46 years old

Highest Qualification

- Master of Public Administration (MPPM), NIDA
- Bachelor of Communication Arts, Chulalongkorn University

Training Certified (Executive Program) / IOD Program

- None -

Number of shares (Proportion)

- Total⁽¹⁾ - None -
- By Executive - None -
- By Spouse - None -
- By Children Underage - None -
- By other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- Jun 2019 - present Director of Corporate Marketing Division, SE-EDUCATION Plc.
- Feb 2015 - present Director, Me Prime Co. Ltd.
- 19 Apr 2001 - Jan 2015 Executive Editor, Post International Media Co. Ltd.

Director Positions in other business

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

22. Mr. Uthai Sakuludomkan

Director of Corporate Marketing Division

Age 46 years old

Highest Qualification

- M.Eng. (Engineering Management), Kasetsart University
- Bachelor of Engineering in Electronics Engineering, King Mongkut's Institute Technology Ladkrabang

Training Certified (Executive Program) / IOD Program

- None -

Number of shares (Proportion)

- Total⁽¹⁾ - None -
- By Executive - None -
- By Spouse - None -
- By Children Underage - None -
- By other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 10 Jun 2019 - present Director of Logistics, SE-EDUCATION Plc.
- Aug 2017 - Mar 2019 Supply Chain Specialist, True Distribution & Sale Co., Ltd.
- Feb 2013 - July 2017 Planning & Logistics Development Section Head, Green Spot Co., Ltd.
- Oct 2004 - Jan 2013 Distribution Center Section Head, Green Spot Co., Ltd.
- Jun 1997 - Sept 2004 Product Engineer & Design Engineer, Sony Technology (Thailand) Co., Ltd.

Director Positions in other business

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

23. Mr. Paiboon Chanvalaiporn

Director of HR & Organization Development Division

Age 55 years old

Highest Qualification

- Master Degree in Public Administration, Burapha University
- Bachelor Degree in Business Administration, Sukhothai Thammathirat University

Training Certified Executive Program / IOD Program

- - None -

Number of shares (Proportion)

- Total⁽¹⁾ - None -
- By Executive - None -
- By Spouse - None -
- By Children Underage - None -
- By other authority control - None -

Relation among family within The Director and Executives

- - None -

Working Background

- 1 Oct 2018 - present Director of HR & Organization Development Division, SE-EDUCATION Plc.
- 1 Dec 2016 - 30 Sep 2018 HR & GA Manager, Jinpao Precision Industry Co., Ltd.
- 1 May 1990 - 30 Nov 2016 Human Resources Manager, Philips Electronics (Thailand) Ltd.

Director Positions in other business

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

24. Mr. Chonlavit Iamraksakiat

Director of Central Purchasing Division

Age 42 years old

Highest Qualification

- Master of Science, Applied Statistics, National Institute of Development Administration
- Bachelor of Engineering, Mechanical Engineering, Chulalongkorn University

Training Certified (Executive Program) / IOD Program

- None -

Number of shares (Proportion)

- Total⁽¹⁾ - None -
- By Executive - None -
- By Spouse - None -
- By Children Underage - None -
- By other authority control - None -

Relation among family within The Director and Executives

- None -

Working Background

- 16 Sep 2019 - present Director of Central Purchasing Division
- 1 Nov 2018 - present Director of Strategic Information Administration Division, SE-EDUCATIO Plc.
- 2012 - 31 Oct 2018 Assistant Director in Strategy Analysis and Business Improvement, SE-ED Book Center, SE-EDUCATION Plc.
- 2012 - 2013 Manager of Internal Audit and Investor Relations Department, SE-EDUCATION Plc.

- 2010 - 2012 Manager of Internal Audit and Business Efficiency Development,
SE-EDUCATION Plc.
- 2007 - 2010 Project Manager, Business Productivity Development, SE-ED Book Center,
SE-EDUCATION Plc.

Director Positions in other business

- In listed Companies
 - None -
- In non - listed Companies
 - None -

Ramark ⁽¹⁾ Number of Shares of directors and executive managers include shareholding of spouse and children who have not attained of majority as well as related legal person in section 258.

Attachment 1: Detail of Directors, Executive, Controller who work as the executive of the company and Company Secretary

The list of the Company's 24 directors and executives as follows:

Name	SE-ED	Plearn Patt	BaesLab	M&E
1. Mr. Kasemsant Weerakun	A			
2. Mr. Wutthiphum Jurangkool	C H			
3. Mr. Worapote Chutchaikulsiri	C F			
4. Mr. Rungkan Paisitpanichtrakul	C F I			
5. Mr. Pravit Tantiwasinchai	B C			
6. Mr. Kachen Benjakul	C D H	M		
7. Asst.Prof.Tippawan Pinvanichkul Ph.D.	C D			
8. Mr. Phairat Sittakul	C			
9. Assoc. Prof. Yuen Poovarawan	C	M		
10. Mr. Thanong Chotisorayuth	C	C F L	A	C
11. Ms. Sajipat Pumpuengput	G			
12. Ms. Aree Sae-Ung	G			
13. Mrs. Passpunnee Mahayos	G			
14. Ms. Daungjai Jeenanurugk	G			
15. Mrs. Kanit Promsen	G			
16. Ms. Sarida Sarajan	E			
17. Ms. Pornpimon Tangsakul	E			
18. Mr. Kriwoot Rojprasertsoot	E			
19. Mr. Chakaj Luechakiattisak	E			
20. Meechoke Thongsawai,Ph.D.	E			
21. Ms. Sawan Pipoosanant	E			
22. Mr. Uthai Sakuludomkan	E			
23. Mr. Paiboon Chanvalaiporn	E			
24. Mr. Chonlavit lamraksakiat	E			

Remarks **A** = Chairman of the Board **B** = Chairman of Audit Committee
C = Director **D** = Audit Committee **E** = Executive
F = Management director **G** = The executives as in the definition of SEC announcement
H = The Recruitment and Remuneration Committee **I** = Company Secretary
J = Chairman of recruitment and remuneration committee
K = Vice-Chairman of the Board of Directors
L = Chairman of the Board of Director, Plearn Patt Co., Ltd. **M** = Consultant