




Name:	Ms. Kantima Lerlertyuttitham	
Title:	Director, CS Loxinfo Public Company Limited	
Nationality:	Thai	
Birth Date:	23 October 1970	
Age:	55	
Education/Training:		
<ul style="list-style-type: none"> ● Master of Psychology Counselling Service, Rider University, USA ● English, Srinakharinwirot University 		
Director Training:		
<ul style="list-style-type: none"> ● Certificate Course in Good Governance for Medical Executives รุ่น 11/2024 Mahitala Dhibesra institute and the Medical Council of Thailand ● Ethical Leadership Program (ELP) Class 21/2021, Thai Institute of Directors Association (IOD) ● Directors Accreditation Program (DAP) Class 180/2021, Thai Institute of Directors Association (IOD) ● Board Nomination and Compensation Program (BNCP) Class 9/2019, Thai Institute of Directors Association (IOD) ● Director Certification Program (DCP) Class 244/2017, Thai Institute of Directors Association (IOD) 		
Position in Listed Company: Advance Info Service Public Company Limited		
2025 – Present Deputy Chief Executive Officer and Chief Corporate Officer		
2015 – Present Chief Human Resources Officer		
2016 – 31 March 2025 Group Chief Human Resources Officer, Intouch Holdings Public Company Limited		
Position in Other Company		
Other Listed Companies:		
2013 – 2015 Deputy Chief Operation Officer, MC Group Public Company Limited		
2011 – 2013 Chief Human Resources Officer, Prudential Life Insurance (Thailand) Public Company Limited		
Non-Listed Companies:		
2025 – Present Director, CLICX BANK Public Company Limited		
2023 – Present Director Triple T Broadband Public Company Limited		
2023 – Present Director, Three BB Company Limited		
2023 – Present Director, In Cloud Company Limited		
2023 – Present Director, Triple T Internet Company Limited		
2023 – Present Director, AIS BROADBAND COMPANY LIMITED		
2023 – Present Expert committee, The National Committee on the Policy and Strategy for the Advancement of Women		
2022 – Present Advisory Board, Business Administration (BA) Division, Mahidol University International College		




2022 – Present	Board of Directors, Thammasat Business School, Thammasat University
2021 – Present	Vice Chairman, Steering Committee for Joint Cooperation between the MSDHS, AIS Academy, and LearnDi Co., Ltd.
2021 – Present	Director, AIS Digital Life Company Limited
2020 – Present	Director, LearnDi Company Limited

Illegal Record in Past 10 years:

None



Name:	Mr. Tee Seeumpornroj	
Title:	Director, CS Loxinfo Public Company Limited	
Nationality:	Thai	
Age:	49	
Education/Training:		
<ul style="list-style-type: none"> ● Master of Science in Management (Science and Engineering), Stanford University, USA ● Bachelor's degree Industrial Engineering Chulalongkorn University ● Impact of social media on ethics for professional accountants, Federation of Accounting Professions Under the Royal Patronage of His Majesty the King (2022) ● Accounting Standard and Taxation Law, KPMG Phoomchai Audit Co., Ltd. (2022) ● Capital Market Academy (CMA) Class 30, Capital Market Academy ● DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT COMPANY LIMITED: Deloitte Forum week 2021 Beyond the crisis thriving in the post pandemic world: Clients & Industries 2 hr. Audit & Assurance 3.15 hr. financial & Advisory 2 hrs. Consulting 2 hrs. Tax & Legal 3.45 hrs. Risk Advisory 2 hrs. (CPD: 15 hours) 		
Director Training:		
<ul style="list-style-type: none"> ● Director Certification Program (DCP) Class 257/2018, Thai Institute of Directors Association (IOD) ● Director Accreditation Program (DAP) Class 113/2014, Thai Institute of Directors Association (IOD) 		
Position in Listed Company: Advance Info Service Public Company Limited		
2025 – Present Deputy Chief Executive Officer and Chief Finance Officer		
2023 – Present Chief Executive Officer - Broadband Business		
2018 – 2566 Chief Finance Officer		
Position in Other Company		
Other Listed Companies:		
2013 – 2016 Chief Finance Officer Thai Solar Energy Public Company Limited		
Non-Listed Companies:		
2025 – Present Director G-AIS Company Limited		
2025 – Present Director Clicx Bank Public Company Limited		
2025 – Present Director THAI Trinity Holding Company Limited		
2023 – Present Director Triple T Broadband Public Company Limited		
2023 – Present Director, Three BB Company Limited		
2023 – Present Director, In Cloud Company Limited		
2023 – Present Director, Triple T Internet Company Limited		
2021 – Present Director, Learn Corporation Company Limited		



2020 – Present	Director, Learndi Company Limited
2016 – Present	Director, Food Xcite Company Limited
2010 – Present	Director, J.A.D.E. Company Limited
2005 – Present	Director, Wang Siam Agri Company Limited
2016 – 2017	Chief Finance Officer, The mall Group Company Limited
Illegal Record in Past 10 years:	
None	