


Profile of the nominated candidates to be directors in replacement of the retiring directors by rotation

**1. Mr. Sujarit Patchimnun**



<b>Age</b>	77 years
<b>Nationality</b>	Thai
<b>Positions in the Company</b>	Independent Director and Audit Committee
<b>Total years of directorship</b>	12 years (Date of Appointment as a Director April 22, 2011)
<b>Type of Directorship being nominated</b>	Independent Director and Audit Committee who is considered from the Board of Directors
<b>Educations</b>	<ul style="list-style-type: none"><li>● Master of Arts in Political Science Thammasat University</li><li>● Bachelor of Arts in Political Science Thammasat University</li></ul>
<b>Seminar Program IOD</b>	<ul style="list-style-type: none"><li>● Director Accreditation Program (DAP) 41/2005 Thai Institute of Directors Association (IOD)</li></ul>
<b>Board Member/Management in Other Listed Company</b>	1 Companies <ul style="list-style-type: none"><li>● Director of Saha Pathana Inter-Holding Plc.</li></ul>
<b>Positions in Other Company/Organization/Institution Company</b>	2 Companies
<b>Position in other company engaging in competitive / related businesses Number</b>	● None
<b>Company shareholding(oneself/spouse/children who is not sui juris)</b>	● None
<b>Meeting Attendance record</b>	The Board of Directors Meeting : 7/7 times (equivalent to 100%) The Board of Audit Committee meeting : 4/4 times (equivalent to 100%) The Annual General Meeting of Shareholders : 1/1 time (equivalent to 100%)
<b>Forbidden Qualifications</b>	<ul style="list-style-type: none"><li>● Never dishonestly committed an offence against property.</li><li>● Never entered into any transaction which may cause conflict of interest during the year.</li></ul>
<b>Expertise</b>	<ul style="list-style-type: none"><li>● Governance and Management and coordination with government department</li></ul>

## 2. POL.MAJ.GEN Panurat Meepien

<b>Age</b>	76 years	
<b>Nationality</b>	Thai	
<b>Positions in the Company</b>	Independent Director and Audit Committee	
<b>Total years of directorship</b>	12 years	
	(Date of Appointment as a Director April 22, 2011)	
<b>Type of Directorship being nominated</b>	Independent Director and Audit Committee who is considered from the Board of Directors	
<b>Educations</b>	<ul style="list-style-type: none"> <li>● Master of Public Affairs, U.S.A.</li> <li>● Bachelor of Political Science Chiang Mai University</li> </ul>	
<b>Seminar Program IOD</b>	<ul style="list-style-type: none"> <li>● Director Accreditation Program (DAP) 77/2009 Thai Institute of Directors Association (IOD)</li> </ul>	
<b>Board Member/Management in Other Listed Company</b>	<ul style="list-style-type: none"> <li>● None</li> </ul>	
<b>Positions in Other Company/Organization/Institution Company</b>	<ul style="list-style-type: none"> <li>● None</li> </ul>	
<b>Position in other company engaging in competitive / related businesses Number</b>	<ul style="list-style-type: none"> <li>● None</li> </ul>	
<b>Company shareholding(oneself/spouse/children who is not sui juris)</b>	<ul style="list-style-type: none"> <li>● None</li> </ul>	
<b>Meeting Attendance record</b>	<p>The Board of Directors Meeting 7/7 times (equivalent to 100%)</p> <p>The Board of Audit Committee meeting 4/4 times (equivalent to 100%)</p> <p>The Annual General Meeting of Shareholders 1/1 time (equivalent to 100%)</p>	
<b>Forbidden Qualifications</b>	<ul style="list-style-type: none"> <li>● Never dishonestly committed an offence against property.</li> <li>● Never entered into any transaction which may cause conflict of interest during the year.</li> </ul>	
<b>Expertise</b>	<ul style="list-style-type: none"> <li>● Governance and Management</li> </ul>	

**3. Surat Wongrattanapassorn Ph.D.**



<b>Age</b>	57 years
<b>Nationality</b>	Thai
<b>Positions in the Company</b>	Director
<b>Total years of directorship</b>	9 years (Date of Appointment as a Director May 6, 2014)
<b>Type of Directorship being nominated</b>	Director who is considered from the Board of Directors
<b>Educations</b>	<ul style="list-style-type: none"><li>● Ph.D. (Business Administration) Nova Southeastern University, U.S.A.</li><li>● Master of Engineering (Computer) Assumption University</li></ul>
<b>Seminar Program IOD</b>	<ul style="list-style-type: none"><li>● Director Accreditation Program (DAP) 2003</li><li>● Director Certification Program (DCP) 233/2017</li><li>● IT Governance (ITG) 3/2016</li></ul> Thai Institute of Directors Association (IOD)
<b>Board Member/Management in Other Listed Company</b>	1 Company <ul style="list-style-type: none"><li>● Director of I.C.C. International Public Company Limited</li></ul>
<b>Positions in Other Company/Organization/Institution Company</b>	4 Companies
<b>Position in other company engaging in competitive / related businesses Number</b>	● None
<b>Company shareholding (oneself/spouse/children who is not sui juris)</b>	● None
<b>Meeting Attendance record</b>	The Board of Directors Meeting : 7/7 times (equivalent to 100%) The Annual General Meeting of Shareholders : 1/1 time (equivalent to 100%)
<b>Forbidden Qualifications</b>	<ul style="list-style-type: none"><li>● Never dishonestly committed an offence against property.</li><li>● Never entered into any transaction which may cause conflict of interest during the year.</li></ul>
<b>Expertise</b>	<ul style="list-style-type: none"><li>● Business management and Engineering (Computer)</li></ul>

**4. Mr. Thamrong Tritiprasert**



<b>Age</b>	65 years
<b>Nationality</b>	Thai
<b>Total years of directorship</b>	● None  (Due to being the person who is proposed to be Company's Director whose reserved for the remaining term of the director he replaces)
<b>Type of Directorship being nominated</b>	Company's Director who is considered from the Board of Directors
<b>Educations</b>	● Master of Business Administration Webster University Business School ● International Business Mini Industrial Engineer Chulalongkorn University
<b>Seminar Program IOD</b>	● Director Accreditation Program (DAP) 34/2005 Thai Institute of Directors Association (IOD)
<b>Board Member/Management in Other Listed Company</b>	● None
<b>Positions in Other Company/Organization/Institution Company</b>	6 Companies
<b>Position in other company engaging in competitive / related businesses Number</b>	6 Companies
<b>Company shareholding (oneself/spouse/children who is not sui juris)</b>	- shares
<b>Meeting Attendance record</b>	The Board of Directors Meeting - The Annual General Meeting of Shareholders -  (Due to being the person who is proposed to be Company's Director whose reserved for the remaining term of the director he replaces)
<b>Forbidden Qualifications</b>	● Never dishonestly committed an offence against property
<b>Expertise</b>	● Management and Marketing

Profile of persons nominated for new directorships**5. Miss Suntara Thitiworn**

<b>Age</b>	50 years
<b>Nationality</b>	Thai
<b>Total years of directorship</b>	<ul style="list-style-type: none"> <li>● None</li> </ul> (Due to being the person who is proposed to be new directorships)
<b>Type of Directorship being nominated</b>	Company's Director who is considered from the Board of Directors
<b>Educations</b>	<ul style="list-style-type: none"> <li>● Master of Public Administration Burapha University</li> </ul>
<b>Seminar Program IOD</b>	<ul style="list-style-type: none"> <li>● None</li> </ul>
<b>Board Member/Management in Other Listed Company</b>	<ul style="list-style-type: none"> <li>● None</li> </ul>
<b>Positions in Other Company/Organization/Institution Company</b>	2 Companies
<b>Position in other company engaging in competitive / related businesses Number</b>	1 Companies
<b>Company shareholding (oneself/spouse/children who is not sui juris)</b>	<ul style="list-style-type: none"> <li>● None</li> </ul>
<b>Meeting Attendance record</b>	The Board of Directors Meeting - The Annual General Meeting of Shareholders - (Due to being the person who is proposed to be Company's Director)
<b>Forbidden Qualifications</b>	<ul style="list-style-type: none"> <li>● Never dishonestly committed an offence against property</li> </ul>
<b>Expertise</b>	<ul style="list-style-type: none"> <li>● Human resource management and Business Management</li> </ul>