

Profile of Person Nominated for Election as the Company's Director



Name – surname Mr. Visuth Vitayathanagorn

Age 65 years

(Number of year as a Director on 24 April 2019 a total of 2 years 11 month)

Education and training

- Honorary Doctorate of Philosophy, Faculty of Business Administration (Marketing), Ramkhamhaeng University
- Master of Business Administration, Kasetsart University
- Master of Arts (Political Science), Ramkhamhaeng University
- Bachelor of Arts (Political Science), Ramkhamhaeng University
- Bachelor of Business Administration, Suan Dusit Rajabhat Institute
- IOD Certification Program
 - Director Accreditation Program (DAP), Class 43/2005
 - Finance for Non-Finance Director (FN), Class 31/2006

Experiences / positions in the Company

Present

Chairman of the Board / Independent Director

Experiences / positions in other listed companies

Present

2 companies

- Director
Prodigy Pcl. / Plastic package manufacturing
- Director / Member of the Executive Committee
THAI HA Pcl. / Rice product packaging, distribution and quality development

/ Positions in non-listed companies

Present

8 companies

- Director
Nakornchaisri Oil Industrial Co.,Ltd. / Investment Business
- Director
Seng Heng Industrial Co.,Ltd. / Business of Thread and Fabric
- Director
Cheer (Thailand) Co., Ltd. / Investment in other companies and real estate

(Translation)

/ Positions in non-listed companies (Cont.)	<ul style="list-style-type: none">● Director / Chief Executive Officer Management and Psychology Institute / Academic institution● Chairman of the Board Chaiphrom Co., Ltd. / Legal, accounting, tax, management, engineering, architecture, and advertising services● Director Vapo Friendship Co., Ltd. / Real Estate, and Land Development● Director Chumseensup Co., Ltd. / Wholesaler● Director / Chief Executive Officer Nakob Co., Ltd. / Film Production, and Advertising Media
/ Positions in rival companies	- None -
Shareholding in the Company (as of 31 December 2018)	- None -
Date of appointment	9 May 2016
Legal disputes	- None -
Type of nominated directorship	Independent Director
Meeting attendance in 2018	● 7 out of 7 Board meetings

(Translation)

Profile of Person Nominated for Election as the Company's Director



Name-surname Mrs. Saowanee Kamolbutr

Age 66 years

(Number of year as a Director on 24 April 2019 a total of 2 years 11 month)

Education and training

- Master of Political Science (Public Administration),
Thammasat University
- Bachelor of Political Science (Public Administration),
Thammasat University
- Certificate of Senior Executive Program, Sasin Graduate Institute
of Business Administration of Chulalongkorn University
- IOD Certification Program
 - Director Certification Program (DCP), Class 69/2006
 - Role of the Compensation Committee (ROC), Class 8/2009
 - Role of the Chairman Program (RCP), Class 23/2010
 - Financial Institutions Governance Program (FGP), Class 1/2010
 - Advanced Audit Committee Program (AACP), Class 17/2014

Experiences / positions in the Company

Present

- Independent Director
- Chairman of the Good Corporate Governance Committee
- Member of the Audit Committee
- Member of the Risk Management Committee

Experiences / positions in other listed companies

Present

4 companies

- Independent Director / Member of the Audit Committee
Carabao Group Pcl. / Energy drink Manufacturer
- Independent Director / Chairman of the Audit Committee
T.K.S. Technologies Pcl. / Manufacturer of forms and continuous
paper
- Independent Director / Chairman of the Audit Committee
Glow Energy Pcl. / Electricity generating
- Independent Director / Chairman
Pacific Pipe Pcl. / Structure Steel Pipe

/ Positions in non-listed companies

Present

2 companies

(Translation)

/ Positions in non-listed companies (Cont.)	<ul style="list-style-type: none">● Qualified Advisor SME Development Bank / Bank● Expert Member of the Institute Council Rajapak Institute / Educational institute
/ Positions in rival companies	- None -
Shareholding in the Company (as of 31 December 2018)	- None -
Date of appointment	9 May 2016
Legal disputes	- None —
Type of nominated directorship	Independent Director
Meeting attendance in 2018	<ul style="list-style-type: none">● 7 out of 7 Board meetings● 8 out of 8 Audit Committee meetings● 6 out of 6 Risk Management Committee meetings● 2 out of 2 Good Corporate Governance Committee meetings

(Translation)

Profile of Person Nominated for Election as the Company's Director



Name-surname Mrs. Pratana Mongkolkul

Age 55 years

(Number of year as a Director on 24 April 2019 a total of 2 years 11 month)

Education and training

- Master of Business Administration, Thammasat University
- Bachelor of Accounting, Thammasat University
- IOD Certification Program
 - Director Accreditation Program (DAP), Class 124/2016
 - Advance Adult Committee Program (AACP), Class 22/2016
- Top Management Program, Class 6/2008, Capital Market Academy

Experiences / positions in the Company

Present

- Independent Director
- Chairman of the Risk Management Committee
- Member of the Nomination and Remuneration Committee
- Member of the Good Corporate Governance Committee

Experiences / positions in other listed companies

Present

2 companies

- Director
Thai Airways International Public Co., Ltd / Transportation and Logistic
- Director / Member of the Audit Committee / Chairman of the Risk Management Committee
T.K.S. Technologies Public Co., Ltd / Printing

/ Positions in non-listed companies

Present

4 companies

- Chairman of the Board
Boutique Consulting Group Co., Ltd. / Business support service
- Director
Boutique International Group Co., Ltd. / Financial, capital and raw material planning services
- Director
Boutique Property Management Co., Ltd. / Land, property and factory leasing

(Translation)

/ Positions in non-listed companies (Cont.)	● Director / Member of the Audit Committee Aisance Co., Ltd. / Manufacture of Medical Cosmetics
/ Positions in rival companies	- None -
Shareholding in the Company (as of 31 December 2018)	- None -
Date of appointment	9 May 2016
Legal disputes	- None -
Type of nominated directorship	Independent Director
Meeting attendance in 2018	● 6 out of 7 Board meetings ● 6 out of 6 Risk Management Committee meetings ● 1 out of 1 Nomination and Remuneration Committee meetings ● 2 out of 2 Good Corporate Governance Committee meetings

(Translation)

Profile of Person Nominated for Election as the Company's Director



Name - surname Mr. Omar Songwatana

Age 28 years

(Number of year as a Director on 24 April 2019 a total of 2 years
11 month)

Education and training

- Master of MSC. Management, Brunel University
- Bachelor of Engineering (Mechanical Engineering), Kasetsart University
- IOD Certification Program
 - Director Accreditation Program (DAP), Class 124/2016

Experiences / positions in the Company

Present

Director

Experiences / positions in other listed companies

- None -

/ Positions in non-listed companies

Present

2 companies

- Managing Director
 - 3 Link and Friends Co., Ltd. / Real Estate Rental Business
- Director
 - Arting Co., Ltd / Furniture

/ Positions in rival companies

- None -

Shareholding in the Company
(as of 31 December 2018)

2.87%

Date of appointment

9 May 2016

Legal disputes

- None -

Type of nominated directorship

Director

Meeting attendance in 2018

- 5 out of 7 Board meetings

Independent Director Definition

The qualifications of independent director of the Company are defined in accordance with the criteria stipulated by the Office of Securities and Exchange of Thailand and the Stock Exchange of Thailand and are as detailed below:

Qualifications of Independent Director

- Entitled to less than 1 percent of the total value of voting shares of The Company, the Company Group, Subsidiaries, and affiliated companies. Share ownership includes the ownership of related persons of the independent directors.
- Independent directors must not be involved with any management and must not be employees, advisors with monthly salary, or any other types of advisor. Nor are they the persons with authority over the Company, affiliated and associated companies, and legal entities which may have conflicts of interest. They must not have benefits or stakes in such manner for at least 2 years before the filing with the Securities and Exchange Commission. Such prohibition does not include the cases where the independent directors were government officials or advisors of a government agency who hold share or have authority over the Company.
- Independent directors must not be relatives with a relationship as father, mother, spouse, siblings, and children of the executives, major shareholders, persons with authority over the Company or persons who nominated as executives or have authority over the Company or Subsidiaries.
- Independent directors must not have any business relationships with the Company, The Company Group, Subsidiaries, and affiliated companies in the way that may obstruct his/her independent judgment. They must not be significant shareholders or have power over the companies with business relationships with the Company, The Company Group, Subsidiaries, and affiliated companies for at least 2 years before the filing with the Securities and Exchange Commission.
- Independent directors must not be the financial auditor of the Company, The Company Group, Subsidiaries, and affiliated companies in the way that may obstruct his/her independent judgment. They must not be significant shareholders or have power over the company providing audit service to the Company, The Company Group, Subsidiaries, and affiliated companies for at least 2 years before the filing with the Securities and Exchange Commission.
- Independent directors must not be advisors, including legal and financial, who received the fees of more than 2 million Baht per year from the Company, The Company Group, Subsidiaries, and affiliated companies in the way that may obstruct his/her independent judgment. They must not be significant shareholders or have power over the company providing advisory services to the Company, The Company Group, Subsidiaries, and affiliated companies for at least 2 years before the filing with the Securities and Exchange Commission.
- Independent directors must not be appointed to represent or protect the benefits of any directors or major shareholder of the Company.
- Independent directors must not engage in the similar business and significantly competing with the business of the Company or subsidiary, or not being a significant partner in partnership or not being a director that has a management authority nor an employee, staff, advisor on regular retainer or holding shares exceed 1 percent of the total voting shares of other company which engage in the similar business and significantly competing with the business of the Company.
- Independent directors must not have any other impediments or impairments to express independent opinions concerning the operations of the Company
- Independent directors with the above qualification may be appointed by the Board of Directors to make decision on behalf of the Company, The Company Group, Subsidiaries, affiliated companies, major shareholders or person with power over the Company in the form of collective decision.