

Information on proposed directors in replacement of those who retired by rotation

1. Prof.Dr. Komain Bhatarabhirom 83 years old



- **Position in the Company** : **Chairman of the Audit Committee and Independent Director**
- **Starting date of directorship** : December 28, 2005
- **Term of service** :
 - 1st term : December 28, 2005 – April 26, 2007
 - 2nd term : April 26, 2007 – April 28, 2010
 - 3rd term : April 28, 2010 – April 25, 2013
 - 4th term : April 25, 2013 – AGM 2016

- **Education** : Degree from **National Defence College of Thailand**
Docteur de l'**Université de Paris**
Doctor of Law (Honorary) **Chulalongkorn University**
Barrister-at-Law, **Thai Bar Association**
Bachelor of Laws, **Thammasat University**

- **Training by the Thai Institute of Directors Association (IOD)** :
 - 2007 Director Accreditation Program (DAP)
 - 2007 Audit Committee Program (ACP)
 - 2007 Accounting for Non-Accounting Audit Committee
 - 2009 Monitoring the Quality of Financial Report (MFR)
 - 2009 Monitoring the System of Internal Control and Risk Management (MIR)
 - 2009 Monitoring the Internal Audit Function (MIA)

- **Relationship** : None
- **Experiences** :
 - 1998-2001 Judge, **The Constitutional Court**
 - 1993-1997 Member of the Committee on Appeal, **The Securities and Exchange Act 1992**
 - 1992-1997 Member of Legislative Committee, **Office of the Council of State**
 - 1992-1996 Chairman of the Committee on Interior Administration, **Senate**
 - 1987-1993 Attorney General
 - 1987-1993 Director, **Thai Airways Public Co., Ltd.**
 - 1985-1993 Director, **Krung Thai Bank Public Co., Ltd.**
 - 1984-1993 Director, **Provincial Electricity Authority**

- **Current position in other organization** :

In listed companies	none
In non-listed companies	5 organizations : <ul style="list-style-type: none"> ▪ Chairman of the Law Committee, Ministry of Labour ▪ Chairman of the Law Sub Committee, Ministry of Culture ▪ Professor, Faculty of Law, Chulalongkorn University ▪ Chairman of the Audit committee , Panyapiwat Institute of Management ▪ Committee of law reform, Ministry of Culture
In other organization that may cause any conflict of interest to the Company	none

- **Attendance at the Board of Directors' Meeting during 2015** : 11 times out of 11 meetings
- **The Company's securities holding as at December 31, 2015** : 0 Ordinary share
- **Proposed position** : Independent Director

Additional information to consider for Independent Director Election

Relationship with the executives or the major shareholders of the Company or its Subsidiaries	None
Relationship with the Company/ its parent company /Subsidiaries/Associates or any juristic persons that may cause conflict of interest at present or in the past 2 years	None
❖ Being as manager, staff, employee or advisor who received regular salary	
❖ Being as professional service (i.e. Auditor or Legal Consultant or Financial Adviser)	
❖ Significant business relationship that may restrain one from performing his or her job independently. Please specify the size of such transaction (if any)	None

2. Mr. Pridi Boonyoung 77 years old



- **Position in the Company** : **Audit Committee and Independent Director**
- **Starting date of directorship** : March 11, 1999
- **Term of service** :
 - 1st term : March 11, 1999 – April 26, 2001
 - 2nd term : April 26, 2001 – April 28, 2004
 - 3rd term : April 28, 2004 – April 26, 2007
 - 4th term : April 26, 2007 – April 28, 2010
 - 5th term : April 28, 2010 – April 25, 2013
 - 6th term : April 25, 2013 – AGM 2016
- **Education** : Master Degree in Laws, **Yale University, USA**
Bachelor Degree in Laws, **Thammasat University**
Degree, **National Defence College of Thailand**
- **Training by the Thai Institute of Directors Association (IOD)** :
 - 2005 Director Accreditation Program (DAP)
 - 2010 Audit Committee Program (ACP)
- **Relationship** : None
- **Experiences** :
 - 1997-1998 Director – General, **Treasury Department**
 - 1996-1997 Director – General, **Customs Department**
 - 1993-1996 Director – General, **The Comptroller General's Department**
- **Current position in other organization** :

Department

In listed companies	none
In non-listed companies	1 organization : <ul style="list-style-type: none"> ▪ Audit committee , Panyapiwat Institute of Management
In other organization that may cause any conflict of interest to the Company	none

- **Attendance at the Board of Directors' Meeting during 2015** : 11 times out of 11 meetings
- **The Company's securities holding as at December 31, 2015** : 681,478 Ordinary shares, equal to 0.00759% of paid up capital

- Proposed position

: Independent Director

Additional information to consider for Independent Director Election

Relationship with the executives or the major shareholders of the Company or its Subsidiaries	None
Relationship with the Company/ its parent company /Subsidiaries/Associates or any juristic persons that may cause conflict of interest at present or in the past 2 years	
❖ Being as manager, staff, employee or advisor who received regular salary	None
❖ Being as professional service (i.e. Auditor or Legal Consultant or Financial Adviser)	None
❖ Significant business relationship that may restrain one from performing his or her job independently. Please specify the size of such transaction (if any)	None

3. Mr. Padoong Techasarintr

75 years old



- **Position in the Company** : **Audit Committee, Corporate Governance Committee and Independent Director**
- **Starting date of directorship** : March 11, 1999
- **Term of service** :
 - 1st term : March 11, 1999 – April 26, 2001
 - 2nd term : April 26, 2001 – April 28, 2004
 - 3rd term : April 28, 2004 – April 26, 2007
 - 4th term : April 26, 2007 – April 28, 2010
 - 5th term : April 28, 2010 – April 25, 2013
 - 6th term : April 25, 2013 – AGM 2016
- **Education** : Bachelor Degree in Business and Administration, **Thammasat University**
: Bachelor Degree in Accounting, **Thammasat University**
- **Training by the Thai Institute of Directors Association (IOD) :**
 - 2001 The role of Chairman
 - 2003 Director Certification Program (DCP)
 - 2005 Director Accreditation Program (DAP)
 - 2008 Audit Committee Program (ACP)
 - 2008 Monitoring the Internal Audit Function
- **Relationship** : None
- **Experiences** :
 - 1995-1998 Executive Director, **Siam City Bank Public Co., Ltd.**
 - 1994-1995 Director – Vice President, **Siam City Bank Public Co., Ltd.**
 - Before 1994 Deputy General Manager, Industrial Finance Corporation of Thailand
- **Current position in other organization** :

In listed companies	4 organizations : <ul style="list-style-type: none"> ▪ Independent Director and Chairman of the Audit Committee, Textile Prestige Public Co., Ltd. ▪ Independent Director and Chairman of the Audit Committee, Thanulux Public Co., Ltd. ▪ Independent Director and Chairman of the Audit Committee, Lanna Resources Public Co., Ltd. ▪ Independent Director and Audit Committee, Kulthorn Kirby Public Co., Ltd.
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In non-listed companies	1 organization : ▪ Audit committee , Panyapiwat Institute of Management
In other organization that may cause any conflict of interest to the Company	none

- **Attendance at the Board of Directors' Meeting during 2015** : 11 times out of 11 meetings
- **The Company's securities holding as at December 31, 2015** : 9,824 Ordinary shares, equal to 0.00011% of paid up capital
- **Proposed position** : Independent Director

Additional information to consider for Independent Director Election

Relationship with the executives or the major shareholders of the Company or its Subsidiaries	None
Relationship with the Company/ its parent company /Subsidiaries/Associates or any juristic persons that may cause conflict of interest at present or in the past 2 years	
❖ Being as manager, staff, employee or advisor who received regular salary	None
❖ Being as professional service (i.e. Auditor or Legal Consultant or Financial Adviser)	None
❖ Significant business relationship that may restrain one from performing his or her job independently. Please specify the size of such transaction (if any)	None

4. **Police General Phatcharavat Wongsuwan**

66 Years old



- **Position in the Company** : **Corporate Governance Committee and Independent Director**
- **Starting date of directorship** : February 19, 2013
- **Term of service** : 1st term : February 19, 2013 – April 25, 2013
2nd term : April 25, 2013 – AGM 2016
- **Education** : Royal Police Cadet Academy Class 25
Master of Arts (Social Development) ,
Kasetsart University
Diploma, **National Defence College**, the State,
Private Sector and Political Sectors Course Class 2
- **Training by the Thai Institute of Directors Association (IOD)** : none
- **Relationship** : None
- **Experiences** : 2008 Commissioner – General, Royal Thai Police
2005 Deputy Commissioner - General
2002 Assistant Commissioner - General
- **Current position in other organization** :

In listed companies	1 organization : ▪ Director, Energy Absolute Public Co., Ltd.
In non-listed companies	1 organization : ▪ Consultant, National Broadcasting and Telecommunication Commission (NBTC)
In other organization that may cause any conflict of interest to the Company	none

- **Attendance at the Board of Directors' Meeting during 2015** : 8 times out of 11 meetings
- **The Company's securities holding as at December 31, 2015** : 0 Ordinary share
- **Proposed position** : Independent Director

Additional information to consider for Independent Director Election

Relationship with the executives or the major shareholders of the Company or its Subsidiaries	None
Relationship with the Company/ its parent company /Subsidiaries/Associates or any juristic persons that may cause conflict of interest at present or in the past 2 years	
❖ Being as manager, staff, employee or advisor who received regular salary	None
❖ Being as professional service (i.e. Auditor or Legal Consultant or Financial Adviser)	None
❖ Significant business relationship that may restrain one from performing his or her job independently. Please specify the size of such transaction (if any)	None

5. **Prof.Prasobsook Boondech** 71 Years old



- **Education** : LL.B., Thammasat University
 Barrister-at-Law, Institute of Legal Education, Thai Bar Association
 Barrister-at-Law, Lincoln's Inn, England
 Management Program, Central Intelligence Department
 Management Program, Psychological Warfare College
 Executive Development Program, NIDA
 General Jurisdiction Program, National Judicial College, USA
 Senior Executive Program, Class 12, Office of the Civil Service Commission
 The National Defence Regular Course (Class 41), National Defence College
 Capital Market Academy, Class 10

• **Training by the Thai Institute of Directors Association (IOD)** : none

• **Relationship** : None

- **Experiences** :

2012	Commissioner, the Council of State
2008	President, the Senate
2004	President, the Court of Appeal
2003	President, the Court of Appeal Region 5
2001	Presiding Justice, the Supreme Court
1999	Chief Justice, the Central Intellectual Property and International Trade Court
1998	Judge, the Supreme Court

• **Current position in other organization** :

In listed companies	3 organizations : <ul style="list-style-type: none"> ▪ Vice Chairman, Audit Committee and Independent Director, News Network Corporation Public Co., Ltd. ▪ Legal Consultant, Thanachart Bank Public Co., Ltd. ▪ Independent Director, C.P. Lotus Corporation (Listed company in HongKong)
In non-listed companies	1 organization : <ul style="list-style-type: none"> ▪ Consultant, National Broadcasting and Telecommunication Commission (NBTC)

In other organization that may cause any conflict of interest to the Company	none
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- **The Company's securities holding as at December 31, 2015** : 0 Ordinary share
- **Proposed position** : Independent Director

Additional information to consider for Independent Director Election

Relationship with the executives or the major shareholders of the Company or its Subsidiaries	None
Relationship with the Company/ its parent company /Subsidiaries/Associates or any juristic persons that may cause conflict of interest at present or in the past 2 years	
❖ Being as manager, staff, employee or advisor who received regular salary	None
❖ Being as professional service (i.e. Auditor or Legal Consultant or Financial Adviser)	None
❖ Significant business relationship that may restrain one from performing his or her job independently. Please specify the size of such transaction (if any)	None