

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

1. **Mr. Padoong Techasarintr** 78 years old



- **Position in the Company** : **Independent Director / Chairman of Audit Committee / Sustainability and Corporate Governance Committee / Remuneration and Nomination Committee**
- **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 – April 21, 2016
 - 7th term : April 21, 2016 – AGM 2019
- **Education** : Bachelor Degree in Commerce,
Thammasat University
: Bachelor Degree in Accounting,
Thammasat University
- **Training by the Thai Institute of Directors Association (IOD)**
 - : 2017 Independent Director Forum: Updated COSO Enterprise Risk Management: Integrating with Strategy and Performance
 - 2008 Audit Committee Program (ACP)
 - 2008 Monitoring the Internal Audit Function
 - 2005 Director Accreditation Program (DAP)
 - 2003 Director Certification Program (DCP)
 - 2001 The Role of Chairman
- **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.
In non-listed companies	1 organization : <ul style="list-style-type: none"> ▪ Chairman of 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 2018 :** 8 times out of 8 meetings
- **The Company's securities holding as at December 31, 2018 :** 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

2. Mr. Pridi Boonyoung

80 years old



- **Position in the Company** : **Independent Director / Audit Committee**
- **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 – April 21, 2016
 - 7th term : April 21, 2016 – AGM 2019
- **Education** : Master Degree in Laws, **Yale University, USA**
Bachelor Degree in Laws, **Thammasat University**
Degree, **National Defence College of Thailand Class 3**
- **Training by the Thai Institute of Directors Association (IOD)**
 - : 2010 Audit Committee Program (ACP)
 - : 2005 Director Accreditation Program (DAP)
- **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** :

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 2018** : 8 times out of 8 meetings
- **The Company's securities holding as at December 31, 2018** : 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. Police General Phatcharavat Wongsuwan

69 Years old



- **Position in the Company** : **Independent Director / Chairman of Remuneration and Nomination Committee / Sustainability and Corporate Governance Committee**
- **Starting date of directorship** : February 19, 2013
- **Term of service** :
 - 1st term : February 19, 2013 – April 25, 2013
 - 2nd term : April 25, 2013 – April 21, 2016
 - 3rd term : April 21, 2016 – AGM 2019
- **Education** : Diploma, **National Defence College**, The State, Private Sector and Political Sectors Course Class 2
Master of Arts (Social Development), **Kasetsart University**
Royal Police Cadet Academy Class 25
- **Training by the Thai Institute of Directors Association (IOD)** : 2017 Director Accreditation Program (DAP)
- **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	2 organizations : <ul style="list-style-type: none"> ▪ Director, Energy Absolute Public Co., Ltd. ▪ Independent Director, Charoen Pokphand Food Public Co., Ltd.
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

- **Attendance at the Board of Directors' Meeting during 2018** : 8 times out of 8 meetings
- **The Company's securities holding as at December 31, 2018** : 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

4. Adjunct Prof.Prasobsook Boondech

73 Years old



- **Position in the Company** : **Independent Director / Chairman of Sustainability and Corporate Governance Committee**
- **Starting date of directorship** : April 21, 2016
- **Term of service** : 1st term : April 21, 2016 – AGM 2019
- **Education** : Capital Market Academy Class 10
National Defence College of Thailand Class 41
Barrister-at-Law, Lincoln's Inn
Barrister-at-Law, Thai Bar Association
Bachelor of Law, Thammasat University
- **Training by the Thai Institute of Directors Association (IOD)**
 - : 2017 Director Accreditation Program (DAP)
 - : 2016 Ethical Leadership Program (ELP)
- **Relationship** : None
- **Experiences** : 2012 Member of the Council of State
2008 President of the Senate
2004 President of the Court of Appeal
- **Current position in other organization** :

In listed companies	3 organizations : <ul style="list-style-type: none"> ▪ Legal Adviser, Thanachart Bank Public Company Limited ▪ Vice Chairman, News Network Corporation Public Company Limited ▪ Independent Director, C.P. Lotus Corporation (Listed company in HongKong)
In non-listed companies	none
In other organization that may cause any conflict of interest to the Company	none

- **Attendance at the Board of Directors' Meeting during 2018** : 8 times out of 8 meetings
- **The Company's securities holding as at December 31, 2018** : 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. Mrs.Numpueng Wongsmith 60 Years old



- **Position in the Company** : **Independent Director / Audit Committee**
- **Starting date of directorship** : February 22, 2018
- **Term of service** : 1st term : February 22, 2018 – AGM 2019
- **Education** : **Master of Business Administration (Finance), Oklahoma State University, USA**
Bachelor of Economics (International Economics), **Chulalongkorn University**
- **Training by the Thai Institute of Directors Association (IOD)**
 - : 2018 Role of Chairman Program (RCP)
 - : 2016 Advanced Audit Committee Program
 - : 2007 Director Certificate Program (DCP)
- **Relationship** : None
- **Experiences** : 2017 - 2018 Independent Director, The Transport Co., Ltd.
2015 - 2017 Risk Management Committee, Sukhumvit Asset Management Co., Ltd.

Current position in other organization :

In listed companies	1 organization : <ul style="list-style-type: none"> ▪ Independent Director, Christiani & Nielsen (Thai) Public Co., Ltd.
In non-listed companies	2 organizations : <ul style="list-style-type: none"> ▪ Independent Director, Bank for Agriculture and Agricultural Cooperatives ▪ 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 2018** : 5 times out of 6 meetings
- **The Company's securities holding as at December 31, 2018** : 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