

Document for Agenda 6 :

Information for the appointment of new directors replacing those retired by rotation

No. 1

- Name - Surname **MR. WOODTIPONG MOLEECHAD**
- Propose for appointment **Chairman of the Board
Independent Director**
- Present Position
 - Chairman of the Board
 - Independent Director
- Age 69
- Shareholding Percentage as of 29/12/2017 -
- Changes in number of Shares during the year -
- Relationship between the Executive -
- The indirect shareholding of spouse and immature children -
- Appointment Date 16 December 2015
- Education
 - Bachelor of Economics Program, Thammasat University
- Seminar and Training
 - Anti-Corruption for Executive Program (Thailand Institute of Directors: IOD) Class 15/2015
 - Director Certification Program Update (Thailand Institute of Directors: IOD) Class 3/2015
 - Director Certification Program (Thailand Institute of Directors: IOD) Class 130/2015
- 5 Years' Work Experience



Positions in other public companies

2017 - Present	- Chairman of Audit Committee - Independent Director	Triple I Logistic Public Co., Ltd.
2012 - Present	- Chairman of the Board - Independent Director	International Research Corporation Public Co., Ltd
2012 - Present	- Consultant	MFC Asset Management Public Co., Ltd.
2009 - Present	- Chairman of the Board - Independent Director - Chairman of Nomination and Corporate Governance Committee - Audit Committee Member - Compensation Committee Member	Symphony Communication Public Co., Ltd.

Positions in other companies

- | | | |
|--|--|--|
| - 2012 – 2015 | - Director | - Alsolar 1 Co., Ltd. |
| - 2009 - 2015 | - Member of the Council of Experts | - King Mongkut's Institute of Technology Lat Krabang |
| - 2008 – 2014 | - Director | - Department of issuing, Bank of Thailand |
| - 2010 - 2013 | - Director
- Audit Committee
- Member of Corporate Affairs | - Sukhumvit Asset Management Co., Ltd. |
| ● Any position in competing or relating business | | none |
| ● Meeting Attendant for the year 2017 | | Board Meeting 8 times, attending 8 times (100%) |

No. 2

- Name - Surname **MS. SRIRAT CHUCHOTTAWORN**
- Propose for appointment **Independent Director**
Chairman of Audit Committee
Nomination & Remuneration Committee
- Present Position
 - Independent Director
 - Chairman of Audit Committee
 - Nomination and Remuneration Committee
- Age 49
- Shareholding Percentage as of 29/12/2017 -
- Changes in number of Shares during the year -
- Relationship between the Executive -
- The indirect shareholding of spouse and immature children -
- Appointment Date 16 December 2015
- Education
 - Bachelor of Science, Faculty of IT in Business, Chulalongkorn University
 - Bachelor of Engineering, King Mongkut's Institute of Technology Ladkrabang
 - Advisory permission from SAP in financial accounting and management accounting. (Certified SAP consultant in FI/CO)
- Seminar and Training
 - Director Certification Program (Thailand Institute of Directors : IOD) class 219/2016



5 Years' Work Experience

Positions in other public companies

- None

Positions in other companies

2018	- Director	Cancer Alliance Co., Ltd.
2013 - Present	- Director	Any I Corporation Co., Ltd.
2014 – Present	- Director	Code IT Consulting Co., Ltd.
2011 – Present	- Director	I Coach Co., Ltd.
2011 – Present	- Director	ITS Trade Ship Co., Ltd.
2011 – Present	- Director	I H R Consulting Co., Ltd.
2009 – Present	- Director	Baseline Technology Consultants Co., Ltd.
2006 - Present	- Director	ECM Consulting Co., Ltd.

- Any position in competing or relating business none
- Meeting Attendant for the year 2017
 - Board Meeting 8 times, attending 8 times (100%)
 - Audit Committee Meeting 6 times, attending 6 times (100%)
 - Nomination and Remuneration Committee Meeting 1 times, attending 1 times (100%)

No. 3

- Name - Surname
- Propose for appointment

MR. VORAVID SILAPUSID

Director

Executive Committee

Nomination & Remuneration Committee

Risk Management Sub-Committee



- Present Position
 - Director
 - Executive Committee
 - Nomination and Remuneration Committee
 - Risk Management Sub-Committee
 - Chief of Financial Officer
 - Human Resource Manager (Acting)

- Age 52
- Shareholding Percentage as of 29/12/2017 31.31%
- Changes in number of Shares during the year -
- Relationship between the Executive -
- The indirect shareholding of spouse and immature children 0.75%
- Appointment Date 12 May 2000

- Education
 - Master of Development Economics Major of Financial Economics, National Institute of Development Administration (NIDA)
 - Master of Engineering, Major of Engineering Industrial and Manufacturing, Asian Institute of Technology
 - Bachelor of Engineering, Major of Electronic, King Mongkut's Institute of Technology Lat Krabang
- Seminar and Training
 - Director Certification Program (Thailand Institute of Directors: IOD) Class 205/2015

5 Years' Work Experience

Positions in other public companies

None

Positions in other companies

2018	- Director	Cancer Alliance Co., Ltd.
2014 - Present	- Director	Sathorn Sixteen Co., Ltd.

- Any position in competing or relating business none
- Meeting Attendant for the year 2017
 - Board Meeting 8 times, attending 8 times (100%)
 - Nomination and Remuneration Committee Meeting 1 times, attending 1 times (100%)