

Document for Agenda 6

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

No. 1

- Name - Surname **MR. VIPOOTA TRAKULHOON**
 - Propose for appointment **Independent Director**
 - Present Position
 - Independent Director
 - Audit Committee
 - Chairman of Nomination and Remuneration Committee
 - Age 52
 - Shareholding Percentage as of 28/12/2018 0.00%
 - Changes in number of Shares during the year none
 - Relationship between the Executive none
 - The indirect shareholding of spouse and immature children none
 - Appointment Date 16 December 2015 (3 years)
 - Education
 - Master of Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University
 - Bachelor of Business Administration, Major of Banking and Finance, Chulalongkorn University
 - Seminar and Training
 - Director Accreditation Program (Thailand Institute of Directors: IOD) Class 117/2015
- 5 Years' Work Experience**
- Positions in other public companies**
- | | | |
|----------------|-----------------------------------|------------------------------------|
| 2017 - Present | - Audit Committee | Triple I Logistic Public Co., Ltd. |
| | - Independent Director | |
| 2014 - Present | - Executive Committee | Millcon Steel Public Co, Ltd. |
| 2011 - 2013 | - Executive Vice President | Krungthai Bank Public Co., Ltd. |
| | - Head of Corporate Banking Group | |
- Positions in other companies**
- | | | |
|----------------|-------------------------|----------------------------------|
| 2014 - Present | - Director | Creative Power Co., Ltd. |
| 2013 | - Chairman of the Board | Krung Thai IBJ Leasing Co., Ltd. |
- Any position in competing or relating business none
 - Meeting Attendant for the year 2018
 - Board Meeting 6 times, attending 6 times (100%)
 - Audit Committee Meeting 4 times, attending 4 times (100%)
 - Nomination and Remuneration Committee Meeting 1 times, attending 1 times (100%)



No. 2

- Name - Surname **MR. THANAWAT LERTWATTANARAK**
- Propose for appointment **Independent Director**
- Present Position
 - Independent Director
 - Audit Committee
 - Nomination and Remuneration Committee
- Age 48
- Shareholding Percentage as of 28/12/2018 0.00%
- Changes in number of Shares during the year none
- Relationship between the Executive none
- The indirect shareholding of spouse and immature children none
- Appointment Date 16 December 2015 (3 years)
- Education
 - Mater of Industrial Engineering (Manufacturing) University of Tennessee, Knoxville, USA)
 - Bachelor of industrial engineering from University of Tennessee, Knoxville, USA)
 - Bachelor of Science, Major of Computer Science King Mongkut's Institute of Technology Lat Krabang
- Seminar and Training
 - Director Certification Program (Thailand Institute of Directors: IOD) Class 219/2016
 - Advanced Audit Committee Program (AACP) (Thailand Institute of Directors: IOD) class 24/2016



5 Years' Work Experience

Positions in other public companies

- None

Positions in other companies

2013 - Present	- Director	Any I Corporation Co., Ltd.
2011 – Present	- Director	Code IT Consulting Co., Ltd.
2011 – Present	- Director	I Coach Co., Ltd.
2011 – Present	- Director	ITS Trade Ship Co., Ltd.
2010 – Present	- Director	I H R Consulting Co., Ltd.
2009 – Present	- Director	Baseline Technology Consultants Co., Ltd.
2006 – Present	- Director Consultant	ECM Consulting Co., Ltd.
2004 - Present	- Director	I am consulting Co., Ltd.

- Any position in competing or relating business none
- Meeting Attendant for the year 2018
 - Board Meeting 6 times, attending 6 times (100%)
 - Audit Committee Meeting 4 times, attending 4 times (100%)
 - Nomination and Remuneration Committee Meeting 1 times, attending 1 times (100%)

No. 3

- Name - Surname **MR. NOPPADOL SUNTANAPHANICH**
- Propose for appointment **Director**
- Present Promotion
 - Director
 - Executive Committee
 - Risk Management Sub-Committee

(Authorized Directors)
- Age 46
- Shareholding Percentage as of 28/12/2018 6.00%
- Changes in number of Shares during the year none
- Relationship between the Executive none
- The indirect shareholding of spouse and immature children none
- Appointment Date 3 April 2015 (3 years)
- Education
 - Master of Business Administration, Major of Management, Ramkhamhaeng University
 - Bachelor of Industrial Technology (Faculty of Engineering), Mahanakorn University of Technology
- Seminar and Training
 - IT Governance and Cyber Resilience Program (ITG) (Thailand Institute of Directors: IOD) Class 8/2018
 - Training course ISO13485:2016 Distribution/Service and Maintenance of Medical Device
 - Directors Accreditation Program (Thailand Institute of Directors: IOD) Class 123/2016
- **5 Years' Work Experience**
 - **Positions in other public companies**
 - None
 - **Positions in other companies**

2014 - Present	- Director	Sathorn Sixteen Co., Ltd.
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- Any position in competing or relating business none
- Meeting Attendant for the year 2018
 - Board Meeting 6 times, attending 5 times (83.33%)

