

Profiles of the directors who would be retired by rotation and are nominated as directors for another term

Name - Surname : Prof. Emeritus Dr. Direk Lavansiri

Type of proposed director : Independent Director

Position : Chairman / Independent Director

Age : 70 years

Nationality : Thai

Education : Ph. D. of Civil Engineering, Oregon State University,  
United States of America

Training : Director Certification Program (DCP) 76/2006,  
Thai Institute of Directors (IOD)  
Director Accredited Program (DAP) 56/2006,  
Thai Institute of Directors (IOD)

Shareholding Ratio : ● Self : None  
● Spouse and Minor children: None

Term of Directorship : 2 years (7 April 2017)

Family Relation between the Director and Executives : None

Position held in other Listed Companies (current) : None


Position held in other companies that are not Listed Companies : Director / Cenie Engineering Consultants Co., Ltd.

Directorship/ Management in other organizations which may cause conflict of interest to or complete with the business of the Company : None

Meeting Attendance in 2018 : Director 7/7 (100 percent)



## Profiles of the directors who would be retired by rotation and are nominated as directors for another term

Name - Surname	:	Mr. Witoon Simachokedee	
Type of proposed director	:	Independent Director	
Position	:	Independent Director / Audit Committee	
Age	:	65 years	
Nationality	:	Thai	
Education	:	- Doctoral Degree, Ph. D. of Public Administration (Public and Private Sector Management), Ramkhamhaeng University - Doctoral Degree, Honorable Ph. D. of Engineering in Safety Technology Engineering and Occupational Health, Suan Sunandha Rajabhat University - Doctoral Degree, Honorable Ph. D. of Engineering in Safety Engineering, Kasetsart University - Doctoral Degree, Honorable Ph. D. of Science, King Mongkut's University of Technology North Bangkok	
Training	:	- Director Certification Program (DCP) 115/2009, Thai Institute of Directors (IOD) - Financial Statements for Directors (FSD) 4/2009, Thai Institute of Directors (IOD) - Role of the Chairman Program (RCP) 23/2010, Thai Institute of Directors (IOD)	
Shareholding Ratio	:	<ul style="list-style-type: none"> <li>● Self : None</li> <li>● Spouse and Minor children: None</li> </ul>	
Term of Directorship	:	2 year 7 month (14 September 2016)	
Family Relation between the Director and Executives	:	None	
Directorship / Management Position in other Listed Companies (current)	:	Director / Delta Electronics (Thailand) Public Co., Ltd.	
Position held in other companies that are not Listed Companies	:	Director / QTC Group Co., Ltd.	
Directorship/ Management in other organizations which may cause conflict of interest to or complete with the business of the Company	:	None	
Meeting Attendance in 2018	:	Director : 6/7 (85.7 percent) Audit Committee : 5/7 (71.4 percent)	

## Profiles of the directors who would be retired by rotation and are nominated as directors for another term

Name - Surname	:	Mrs. Rawittha Pongnuchit
Type of proposed director	:	Independent director
Position	:	Independent director / Audit Committee / Chairman of the nomination and Remuneration Committee
Age	:	69 years
Nationality	:	Thai
Education	:	Master of Political Science, Thammasat University
Training	:	Director Certification Program (DCP) 59/2005 Thai Institute of Directors (IOD)
Shareholding Ratio	:	<ul style="list-style-type: none"> <li>● Self : None</li> <li>● Spouse and Minor children: None</li> </ul>
Term of Directorship	:	2 year 7 Month (14 September 2016)
Family Relation between the Director and Executives	:	None
Directorship / Management Position in other Listed Companies (current)	:	Director / Pranda Jewelry Public Company Limited Director / Synnex (Thailand) Public Company Limited Director / Solartron Public Company Limited
Position held in other companies that are not Listed Companies	:	Director / Chankam Residence Co., Ltd. Director / Phutra Corporation Co., Ltd. Director / Namheng Concrete (1992) Co., Ltd.
Directorship/ Management in other organizations which may cause conflict of interest to or complete with the business of the Company	:	None
Meeting Attendance in 2018	:	Director : 7/7 (100 percent) Audit Committee: 7/7 (100 percent) Nomination and Remuneration Committee : 2/2 (100 percent)

