



**Name and Profiles of the Directors who will Retire by Rotation
and are Nominated as Directors for Another Term**

Name - Surname	:	Pol.Gen. Worapong Chewprecha	
Type of proposed director	:	Director / Independence Director / Chairman of Audit Committee	
Position	:	Director / Independence Director / Chairman of Audit Committee	
Age	:	67 years	
Nationality	:	Thai	
Education	:	- Master degree (Public Administration), Honored, National Institute of Development Administration	
Training	:	- Director Accredited Program (DAP) 218/2016 IOD	
Shareholding ratio (percent)	:	<ul style="list-style-type: none"> ● Self: None ● Spouse and Minor Children: None 	
Term of directorship	:	4 years 7 months (14 September 2016)	
Family relation between the Director and Executives	:	None	
Directorship / management position in other listed companies (current)	:	None	
Position held in other companies that are not listed companies	:	- Director Silver Shield Public Company Limited	
Directorship/ management in other organizations which may cause conflict of interest to or complete with the business of the Company	:	None	
Meeting attendance in a previous year	:	Director : 6/6 times (100 percent) Audit Committee: 5/5 times (100 percent)	

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and are Nominated as Directors for Another Term**

Name - Surname	:	Mr. Jakkraphong Sumethchotimetha	
Type of proposed director	:	Director / Managing Director	
Position	:	Director / Managing Director / Company's secretary	
Age	:	36 years	
Nationality	:	Thai	
Education	:	<ul style="list-style-type: none"> - Master of International Marketing (MA), London Metropolitan University, London ,UK - Bachelor's Degree, Bachelor of Science, Faculty of Science, Chulalongkorn University 	
Training	:	<ul style="list-style-type: none"> - Director Accredited Program (DAP) 132/2016 IOD - Driving Strategic Success with IT Governance (ITG) 3/2016 IOD - Anti-Corruption Practice Guide ACPG 34/2016 IOD - Certificate program of new executives for peaceful preservation , 1st Generation, Royal Police Cadet Academy - Certificate of Business Development Project KTB-MMS Customer, 2nd Generation, Krungthai Public Company Limited - Intermediate Certificate course of Young Leadership in Democratic Governance, 9th Generation, King Prajadhipok's Institute 	
Shareholding ratio (percent)	:	<ul style="list-style-type: none"> ● Self: 0.19 percent (1,729,661 shares) ● Spouse and Minor Children: None 	
Term of directorship	:	4 years 7 months (14 September 2016)	
Family relation between the Director and Executives	:	Son of Mr. Chutchai Sumethchotimetha and Mrs. Aree Sumethchotimetha	
Directorship / management position in other listed companies (current)	:	None	

Position held in other companies that are not listed companies : - Director Mae Krating Power Company Limited
- Director N15 Technology Company Limited
- Director B.P.15 Company Limited
- Director PTC Holding Company Limited
- Director Thansuwan Table Tennis Club Company Limited

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

Meeting attendance in a previous year : Director : 6/6 times (100 percent)
Executive director: 10/11 times (90.91 percent)