


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

<b>Name - Surname</b>	:	Prof. Emeritus Dr.Direk Lavansiri	
<b>Type of proposed director</b>	:	Independent Director / Chairman	
<b>Position</b>	:	Independent Director / Chairman	
<b>Age</b>	:	73 years	
<b>Nationality</b>	:	Thai	
<b>Education</b>	:	<ol style="list-style-type: none"> <li>1. Doctorate of Engineering in Civil Engineering, Oregon State University, USA</li> <li>2. Master of Engineering in Civil Engineering (M.S.C.E), University of Washington, USA</li> <li>3. Bachelor of Civil Engineering, Faculty of Engineering Chulalongkorn University</li> </ol>	
<b>Training</b>	:	<ol style="list-style-type: none"> <li>4. Director Certification Program (DCP) 76/2006 IOD</li> <li>5. Director Accredited Program (DAP) 56/2006 IOD</li> </ol>	
<b>Shareholding ratio (percent)</b>	:	<ol style="list-style-type: none"> <li>1. Self: None</li> <li>2. Spouse and Minor Children: None</li> </ol>	
<b>Term of directorship</b>	:	5 years (7 April 2017)	
<b>Family relation between the Director and Executives</b>	:	None	
<b>Directorship / management position in other listed companies (current)</b>	:	None	
<b>Position held in other companies that are not listed companies</b>	:	Director / Cheney Engineering Consultants Company Limited	
<b>Directorship/ management in other organizations which may cause conflict of interest to or complete with the business of the Company</b>	:	None	
<b>Meeting attendance in a previous year</b>	:	Director : 6/6 times (100 percent)	

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Name - Surname	:	Dr. Witoon Simachokedee	
Type of proposed director	:	Independent Director / Audit Committee	
Position	:	Independent Director / Audit Committee	
Age	:	68 years	
Nationality	:	Thai	
Education	:	<u>Honorary Doctorate</u> 1. Honorary Doctorate of Engineering in Industrial Engineering Technology, King Mongkut's University of Technology North Bangkok 2. Honorary Doctorate Degree in Engineering Safety Engineering, Kasetsart University 3. Honorary Doctorate Degree in Engineering Occupational Safety and Health Technology Faculty of Industrial Technology, Suan Sunandha Rajabhat University 4. Ph.D. Doctor of Philosophy in Public Administration (Public and Private Management), Ramkhamhaeng University 5. Master of Business Administration (MBA), Thammasat University 6. Bachelor of Engineering (Electrical Engineering), Kasetsart University 7. Bachelor of Laws, Thammasat University	
Training	:	6. Role of the Chairman Program (RCP) 23/2010 IOD 7. Director Certification Program (DCP) 11/2009 IOD 8. Financial Statements for Directors (FSD) 4/2009 IOD	
Shareholding ratio (percent)	:	8. Self: None 9. Spouse and Minor Children: None	
Term of directorship	:	5 years 7 months (14 September 2016)	
Family relation between the Director and Executives	:	None	
Directorship / management position in other listed companies (current)	:	Director / Delta Electronics (Thailand) Public Company Limited	
Position held in other companies that are not listed companies	:	None	
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 : 4/4 times (100 percent)	

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Name - Surname	:	Asst Professor Dr. Attawoot Papangkorn	
Type of proposed director	:	Independent Director / Audit Committee / Nomination and Remuneration Committee	
Position	:	Independent Director / Audit Committee / Nomination and Remuneration Committee	
Age	:	37 years	
Nationality	:	Thai	
Education	:	10. DBA in Business and Administration major in Management (Corporate governance) University of The Thai Chamber of Commerce 11. Master of Accounting, Thammasat University 12. Bachelor of Accounting Thammasat University	
Training	:	9. Risk Management Program For Corporate Leaders (RCL) 14/2018 IOD 10. Director Accredited Program (DAP) 134/2017 IOD	
Shareholding ratio (percent)	:	13. Self: None 14. Spouse and Minor Children: None	
Term of directorship	:	5 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 / System 986 Company Limited Director / Innovation 986 Company Limited Director / Hot Horology Company Limited Director / Subsit Company Limited Director / Mityuyu Co., Ltd. Director / Pinklao-Banglumpoo Company Limited Director / Sajpong Lawyer Office 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 : 4/4 times (100 percent) Nomination & Remuneration Committee : 2/2 times (100 percent)	