

## Biography of the nominated candidates for the election of new directors

|   |  |   |
|---|--|---|
| ①   | <p><b>Name-Last name</b> Mr. Kaelic Amatanont</p> <p><b>Nominee for Position</b> Director</p> <p><b>Age</b> 57 years</p> <p><b>Nationality</b> Thai</p> <p><b>Address</b> 98/224 Moo 1, Casavill 2 Village, Ratchaphruek Road, Tha-it, Pakkret, Nonthaburi</p>   |  |
| <b>Education Background</b>   | Vocational Certificate of Accounting, Chetupon Commercial College  |   |
| <b>Training</b>   | Director Accreditation Program (DAP) No. 30/2004 on 15 <sup>th</sup> December 2004, Thai Institute of Directors (IOD)  |   |
| <b>BOD Appointment Term</b>   | 8 years  |   |
| <b>Working Experiences</b>  | 2005 - Present   | Director Forth Corporation Public Company Limited                                   |
|   | 1988 - Present   | Director Electronics Source Company Limited   |
| <b>Position in Other Listed Company</b>                                 | NONE   |   |
| <b>Position in Other Non-Listed Company</b>                             | Director   | Electronics Source Company Limited  |
| <b>Position in Related Company or Company with conflict of interest</b> | NONE   |   |
| <b>Shareholding (As of 28<sup>th</sup> December 2012)</b>               | 57,924,000 shares or 6.03%   |   |
| <b>Meeting Attendance in 2012</b>                                       | Board of Directors Meeting attendance 4/4  |   |
| <b>Selection Criteria</b>   | <p>Board of Directors (BOD) selection process does not execute through Selection Committee as the Company has not established the Selection Committee, however, the Boards have consider the candidate qualification with a reasonably criteria to ensure that the nominee satisfies the basic selection requirement for a professional with high working experience and outstanding performance on director position. The Boards have created a consensus recommendation for Mr. Kaelic Amatanont to be a qualified director.</p> |   |

## Biography of the nominated candidates for the election of new directors

|                |  |   |                |                             |  |                |          |                                       |             |          |                                       |   |
|----------------|--|---|----------------|-----------------------------|--|----------------|----------|---------------------------------------|-------------|----------|---------------------------------------|---|
| ②              | <p><b>Name-Last name</b></p> <p><b>Nominee for Position</b></p> <p><b>Age</b></p> <p><b>Nationality</b></p> <p><b>Address</b></p> <p><b>Education Background</b></p> <p><b>Training</b></p> <p><b>BOD Appointment Term</b></p> <p><b>Working Experiences</b></p> <p><b>Position in Other Listed Company</b></p> <p><b>Position in Other Non-Listed Company</b></p> <p><b>Position in Related Company or Company with conflict of interest</b></p> <p><b>Shareholding (As of 28<sup>th</sup> December 2012)</b></p> <p><b>Meeting Attendance in 2012</b></p> <p><b>Selection Criteria</b></p> | <p>Mr. Boonya Tantipanichphan</p> <p>Director/Executive Director</p> <p>51 years</p> <p>Thai</p> <p>163/73 Sanphawut Road, Bangna, Bangkok</p> <p>B.E. in Engineering, King Mongkut's Institute of Technology Ladkrabang</p> <p>Director Accreditation Program (DAP) No. 30/2004 on 15<sup>th</sup> December 2004, Thai Institute of Directors (IOD)</p> <p>8 years</p> <table border="0"> <tr> <td style="padding-right: 20px;">2005 - Present</td> <td style="padding-right: 20px;">Director/Executive Director</td> <td>Forth Corporation Public Company Limited</td> </tr> <tr> <td>2002 - Present</td> <td>Director</td> <td>Genius Traffic System Company Limited</td> </tr> <tr> <td>2008 - 2009</td> <td>Director</td> <td>Thai Industrial Water Company Limited</td> </tr> </table> <p>NONE</p> <p>Director</p> <p>Genius Traffic System Company Limited</p> <p>NONE</p> <p>24,711,400 shares or 2.57% (including spouse and immature children)</p> <p>Board of Directors Meeting attendance 4/4</p> <p>Board of Directors (BOD) selection process does not execute through Selection Committee as the Company has not established the Selection Committee, however, the Boards have consider the candidate qualification with a reasonably criteria to ensure that the nominee satisfies the basic selection requirement for a professional with high working experience and outstanding performance on director position. The Boards have created a consensus recommendation for Mr. Boonya Tantipanichaphan to be a qualified director.</p> | 2005 - Present | Director/Executive Director | Forth Corporation Public Company Limited | 2002 - Present | Director | Genius Traffic System Company Limited | 2008 - 2009 | Director | Thai Industrial Water Company Limited |  |
| 2005 - Present | Director/Executive Director  | Forth Corporation Public Company Limited  |                |                             |  |                |          |                                       |             |          |                                       |   |
| 2002 - Present | Director   | Genius Traffic System Company Limited   |                |                             |  |                |          |                                       |             |          |                                       |   |
| 2008 - 2009    | Director   | Thai Industrial Water Company Limited   |                |                             |  |                |          |                                       |             |          |                                       |   |

## Biography of the nominated candidates for the election of new directors

|                |  |  |          |  |                |          |                                       |                |          |                                     |             |          |                                       |          |                                       |          |                                     |   |
|----------------|--|--|----------|--|----------------|----------|---------------------------------------|----------------|----------|-------------------------------------|-------------|----------|---------------------------------------|----------|---------------------------------------|----------|-------------------------------------|---|
| 3              | <p><b>Name-Last name</b> Mrs. Matinee Wandeepirom</p> <p><b>Nominee for Position</b> Director</p> <p><b>Age</b> 51 years</p> <p><b>Nationality</b> Thai</p> <p><b>Address</b> 308/2 Phaholyothin Road, Samsennai, Phayathai, Bangkok</p> <p><b>Education Background</b> B.E. in Engineering, King Mongkut's Institute of Technology Ladkrabang</p> <p><b>Training</b> Director Accreditation Program (DAP) No. 30/2004 on 15<sup>th</sup> December 2004, Thai Institute of Directors (IOD)</p> <p><b>BOD Appointment Term</b> 8 years</p> <p><b>Working Experiences</b></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 20%;">2005 - Present</td> <td style="width: 20%;">Director</td> <td style="width: 60%;">Forth Corporation Public Company Limited</td> </tr> <tr> <td>2002 - Present</td> <td>Director</td> <td>Genius Traffic System Company Limited</td> </tr> <tr> <td>2008 - Present</td> <td>Director</td> <td>Forth Smart Service Company Limited</td> </tr> <tr> <td>2008 - 2009</td> <td>Director</td> <td>Thai Industrial Water Company Limited</td> </tr> </table> <p><b>Position in Other Listed Company</b> NONE</p> <p><b>Position in Other Non-Listed Company</b></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 20%;">Director</td> <td style="width: 60%;">Genius Traffic System Company Limited</td> </tr> <tr> <td>Director</td> <td>Forth Smart Service Company Limited</td> </tr> </table> <p><b>Position in Related Company or Company with conflict of interest</b> NONE</p> <p><b>Shareholding (As of 28<sup>th</sup> December 2012)</b> 24,710,400 shares or 2.57%</p> <p><b>Meeting Attendance in 2012</b> Board of Directors Meeting attendance 4/4</p> <p><b>Selection Criteria</b> Board of Directors (BOD) selection process does not execute through Selection Committee as the Company has not established the Selection Committee, however, the Boards have consider the candidate qualification with a reasonably criteria to ensure that the nominee satisfies the basic selection requirement for a professional with high working experience and outstanding performance on director position. The Boards have created a consensus recommendation for Mrs. Matinee Wandeepirom to be a qualified director.</p> | 2005 - Present                           | Director | Forth Corporation Public Company Limited | 2002 - Present | Director | Genius Traffic System Company Limited | 2008 - Present | Director | Forth Smart Service Company Limited | 2008 - 2009 | Director | Thai Industrial Water Company Limited | Director | Genius Traffic System Company Limited | Director | Forth Smart Service Company Limited |  |
| 2005 - Present | Director   | Forth Corporation Public Company Limited |          |  |                |          |                                       |                |          |                                     |             |          |                                       |          |                                       |          |                                     |   |
| 2002 - Present | Director   | Genius Traffic System Company Limited    |          |  |                |          |                                       |                |          |                                     |             |          |                                       |          |                                       |          |                                     |   |
| 2008 - Present | Director   | Forth Smart Service Company Limited      |          |  |                |          |                                       |                |          |                                     |             |          |                                       |          |                                       |          |                                     |   |
| 2008 - 2009    | Director   | Thai Industrial Water Company Limited    |          |  |                |          |                                       |                |          |                                     |             |          |                                       |          |                                       |          |                                     |   |
| Director       | Genius Traffic System Company Limited  |  |          |  |                |          |                                       |                |          |                                     |             |          |                                       |          |                                       |          |                                     |   |
| Director       | Forth Smart Service Company Limited  |  |          |  |                |          |                                       |                |          |                                     |             |          |                                       |          |                                       |          |                                     |   |