

Biography of the nominated candidates for the election of new directors

Name-Last name	Mr. Sanit Vorapunya			
Nominee for Position	Chairman of Board of Directors/ Independent Director/ Chairman of Audit Committee			
Age	75 years			
Nationality	Thai			
Address	15/1 Soi Sukhothai 3, Suan Jitrada, Dusit, Bangkok			
Education Background	Cert. of Thailand National Defense College MA. (Econ.), University of Wisconsin, USA BA. (Econ.), Thammasat University			
Training	Director courses of Thai Institute of Directors Association, Thailand (IOD) Certificate in Director Accreditation Program (DAP 24/2004) on 9 September 2004			
Working Experiences	2013 - Present	Chairman of BOD/ Chairman of Audit Committee		Forth Corporation Public Company Limited
	2006 - Present	Chairman of Audit Committee		Thai Summit Harness Public Company Limited
	2006 - Present	Director		Electronic Source Company Limited
	2006 - Present	Director	Genius Traffic System Company Limited	
	2009 - Present	Director	Southeast Insurance Public Company Limited	
	2009 - Present	Director	Southeast Life Insurance Public Company Limited	
	2009 - Present	Director	Southeast Capital Company Limited	
	1996 - Present	Director	Thai Research and Training Company Limited	
	2009 - 2012	Chairman of BOD/ Audit Committee	Forth Corporation Public Company Limited	
	2005 - 2008	Chairman of BOD/ Chairman of Audit Committee	Forth Corporation Public Company Limited	
	2003 - 2010	Deputy of BOD	Pan International (Thailand) Co., Ltd	
	2008 - 2009	Chairman of International Agricultural Futures Exchange		
	2006 - 2010	Chairman of Agricultural Futures Exchange of Thailand (AFET)		
Position in Other Listed Company	NONE			
Position in Other Non-Listed Company	Chairman of Audit Committee		Thai Summit Harness Public Company Limited	
	Director		Southeast Insurance Public Company Limited	
	Director		Southeast Life Insurance Public Company Limited	
	Director		Southeast Capital Company Limited	
	Director		Thai Research and Training Company Limited	
	Director		Electronic Source Company Limited	
	Director		Genius Traffic System Company Limited	

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Position in Related Company or Company with conflict of interest NONE

Shareholding (As of 17 September 2013) NONE

Meeting Attendance in 2013 Board of Director Meeting attendance 5/5
Audit Committee Meeting attendance 5/5

Selection Criteria Board of director (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. Sanit Vorapunya to be a qualified director.

Biography of the nominated candidates for the election of new directors

Name-Last name	Mr. Sutham Malila
Nominee for Position	Director/ Independent Director/Audit Committee
Age	72 years
Nationality	Thai
Address	94 Soi Sribumpen, Thungmahamek, Sathorn, Bangkok
Education Background	B.A. of Engineering, Chulalongkorn University
Training	Director courses of Thai Institute of Directors Association, Thailand (IOD) Certificate in Director Accreditation Program (DAP 24/2004) on 9 September 2004 Director courses of Thai Institute of Directors Association, Thailand (IOD) Certificate in Audit Committee Program (ACP 4/2005) during 17-18 February 2005



Working Experiences	2013 - Present	Director/ Audit Committee	Forth Corporation Public Company Limited
	2009 - Present	Audit Committee	TT&T Public Company Limited
	2003 - Present	Director	TSB Holding Company Limited
	2003 - Present	Director	Subpeumphol Construction Company Limited
	2003 - 2013	Director	Chaengwattana 17 Juristic Person Company Limited
	2003 - 2013	Director	Sangsin Property Company Limited
	2010 - 2012	Chairman of BOD	Nippon Pack (Thailand) Public Company Limited
	2003 - 2011	Director	Baan Phabpla Company Limited
	2009 - 2012	Director/Chairman of Audit Committee	Forth Corporation Public Company Limited
	2005 - 2008	Director/ Audit Committee	Forth Corporation Public Company Limited
	2004 - 2009	Chairman of Audit Committee	Solartron Public Company Limited
Position in Other Listed Company	Audit Committee		TT&T Public Company Limited
Position in Other Non-Listed Company Limited	Director		TSB Holding Company Limited
	Director		Subpeumphol Construction Company Limited
Position in Related Company or Company with conflict of interest	NONE		
Shareholding (As of 17 September 2013)	NONE		
Meeting Attendance in 2013	Board of Director Meeting attendance 5/5		
	Audit Committee Meeting attendance 5/5		

Biography of the nominated candidates for the election of new directors

Selection Criteria

Board of director (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. Sutham Malila to be a qualified director.

Biography of the nominated candidates for the election of new directors

Name-Last name	Ms. Nongram Laohaareedilok						
Nominee for Position	Director/ Independent Director/ Audit Committee						
Age	60 years						
Nationality	Thai						
Address	27/10 Soi Phueak-Chit, Chatuchak, Bangkok						
Education Background	BBA, Ramkhamhaeng University						
Training	<p>Director courses of Thai Institute of Directors Association, Thailand</p> <p>(IOD) Certificate in Director Accreditation Program (DAP 30/2004) on 15 December 2004</p> <p>CG forum No. 2/2013 "Board Monitoring - how to build the spirit of good CG" on 17 June 2013</p> <p>CG Forum No. 3/2013 "Conflict of Interest: Fighting abusive RPT" on 21 October 2013</p> <p>CG Forum No. 4/2013 "The Updated COSO's 2013 Integrated Internal Control: what the Board and Managements should do" on 4 December 2013</p>						
Working Experiences	<table border="0" style="width: 100%;"> <tr> <td style="width: 20%;">2005 - Present</td> <td style="width: 30%;">Audit Committee</td> <td style="width: 50%;">Forth Corporation Public Company Limited</td> </tr> <tr> <td>1991 - Present</td> <td>Deputy of Managing Director</td> <td>AST Master Company Limited</td> </tr> </table> <p>Certified Public Accountant</p>	2005 - Present	Audit Committee	Forth Corporation Public Company Limited	1991 - Present	Deputy of Managing Director	AST Master Company Limited
2005 - Present	Audit Committee	Forth Corporation Public Company Limited					
1991 - Present	Deputy of Managing Director	AST Master Company Limited					
Position in Other Listed Company	NONE						
Position in Other Non-Listed Company	Deputy of Managing Director, AST Master Company Limited						
Position in Related Company or Company with conflict of interest	NONE						
Shareholding (As of 17 September 2013)	NONE						
Meeting Attendance in 2013	<p>Board of Director Meeting attendance 5/5</p> <p>Audit Committee Meeting attendance 5/5</p>						
Selection Criteria	<p>Board of director (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 Ms. Nongram Laohaareedilok to be a qualified director.</p>						

Definition of Independent Director

Independent directors are those not under the influence of major shareholders or group of major shareholders and command the following qualifications:

1. Their shareholdings must not exceed 1% of all shares entitled to voting rights of the Company, the parent company, its subsidiaries, its associates or juristic entities in potential conflict with the Company. In this regard, the shares owned by persons related to them shall be counted as theirs.
2. They must not now be nor ever have been involved as executives, employees, hired workers, salaried consultants or anyone with controlling authority of the Company, the parent company, its subsidiaries, its associates or juristic entities in potential conflict with the Company, unless such association ended no less than 2 years before.
3. They are not independent directors of the group of companies i.e. the parent company, its subsidiaries and the listed companies which the shares held by the Company or its subsidiaries more than 50%.
4. They are not related by blood or registered as being parents, spouses, siblings or spouses of children of the executives, major shareholders, persons with controlling authority, or persons to be nominated as executives or persons of controlling authority in the Company or its subsidiaries.
5. They have no business relations with the Company, the parent company, its subsidiaries, its associates or juristic entities in potential conflict with the Company in ways that might impair their independent judgment. They must also not be nor have been major shareholders, directors other than independent directors, or executives of entities having business relations with the Company, the parent company, its subsidiaries, its associates or juristic entities in potential conflict with the Company, unless such association ended no less than 2 years before.
6. They have no other attributes that obstruct them from expressing opinion regarding the Company's operation independently.

The above qualification of independent directors must be equivalent to the qualification stipulated by the Securities and Exchange Commission except Article 3 which is higher than the regulation concerning the independent director's qualification of the Securities and Exchange Commission.

	The list of directors for proposed appointment as independent director		
	Mr. Sanit Vorapanya	Mr. Sutham Maliia	Ms.Nongram Laohaareedilok
Holding the Company's shares.			
- Number of shares held	No	No	No
- Proportion of total voting shares	No	No	No
Being the relatives of management/major shareholder of the Company/its subsidiaries.	No	No	No
Having no any following relationship with the Company/the parent company/its subsidiaries/ associates or juristic entities in potential conflict with the Company at present or over past 2 years.			
1) Being executives, employees, hired workers, salaried consultants.	No	No	No
2) Being professional service providers.	No	No	No
3) Having significant business relations that might have conflicts in way of preventing them to express an independent judgment.	No	No	No