

Biography of the nominated candidates for the election of new directors

1. Name-Last name	Mr. Kaelic Amatanon			
Nominee for Position	Director			
Age	59 years			
Nationality	Thai			
Address	21/208 Moo 10, Pinkhao-Nakornchaisri Road, Salathamsop, Taweewattana, Bangkok			
Education Background	Vocational Certificate of Accounting, Chetupon Commercial College			
Training	Director Accreditation Program (DAP) No. 30/2004 on 15 December 2004, Thai Institute of Directors (IOD)			
BOD Appointment Term	10 years			
Working Experiences	2005 - Present	Director	Forth Corporation Public Company Limited	
	1988 - Present	Director	Electronics Source Company Limited	
Position in Other Listed Company	NONE			
Position in Other Non-Listed Company	Director	Electronics Source Company Limited		
Position in Related Company or Company with conflict of interest	NONE			
Shareholding as of 30 January 2015	57,924,000 shares or 6.03%			
Meeting Attendance in 2014	Board of Directors 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. Kaelic Amatanon to be a qualified director.			

Biography of the nominated candidates for the election of new directors



2. Name-Last name	Mr. Boonya Tantipanichapun	
Nominee for Position	Director/Executive Director	
Age	53 years	
Nationality	Thai	
Address	17 Soi Napalai 6, Bangna Sub-district, Bangna, Bangkok	
Education Background	B.E. in Engineering, King Mongkut's Institute of Technology Ladkrabang	
Training	Director Accreditation Program (DAP) No. 30/2004 on 15 December 2004, Thai Institute of Directors (IOD)	
BOD Appointment Term	10 years	
Working Experiences	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
Position in Other Listed Company	NONE	
Position in Other Non-Listed Company	Director	Genius Traffic System Company Limited
Position in Related Company or Company with conflict of interest	NONE	
Shareholding as of 30 January 2015	24,711,400 shares or 2.57% (including spouse and immature children)	
Meeting Attendance in 2014	Board of Directors 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. Boonya Tantipanichapun to be a qualified director.	

Biography of the nominated candidates for the election of new directors

3. Name-Last name	Mrs. Matinee Wandeepirom			
Nominee for Position	Director			
Age	53 years			
Nationality	Thai			
Address	308/2 Phaholyothin Road, Samsennai, Phayathai, Bangkok			
Education Background	B.E. in Engineering, King Mongkut's Institute of Technology Ladkrabang			
Training	Director Accreditation Program (DAP) No. 30/2004 on 15 December 2004, Thai Institute of Directors (IOD)			
BOD Appointment Term	10 years			
Working Experiences	2005 - Present	Director	Forth Corporation Public Company Limited	
	2002 - Present	Director	Genius Traffic System Company Limited	
	2008 - 2013	Director	Forth Smart Service Public Company Limited	
	2008 - 2009	Director	Thai Industrial Water Company Limited	
Position in Other Listed Company	NONE			
Position in Other Non-Listed Company	Director	Genius Traffic System Company Limited		
Position in Related Company or Company with conflict of interest	NONE			
Shareholding As of 30 January 2015	24,750,400 shares or 2.57%			
Meeting Attendance in 2014	Board of Directors 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 Mrs. Matinee Wandeepirom to be a qualified director.			