

## Biography of person nominated to be a new independent director

<b>Name-Last name</b>	Dr. Patima Jeerapaet
<b>Nominee for Position</b>	Director/ Independent Director
<b>Age</b>	48 years
<b>Nationality</b>	Thai
<b>Address</b>	244/12 Rajvithee Road, Wachiraphayabal, Dusit, Bangkok



<b>Education Background</b>	Doctorate of Philosophy in Management and Organization Development, Assumption University Master Degree in Business Administration, Assumption University Bachelor Degree in Business Administration, Assumption University
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<b>Training</b>	2015	Certificate in Top Executive Program for Industrial Development and Investment (IBID 1), Institute of Business and Industrial Development
	2013	Certificate in Top Executive of Urban Development Program (Mahanakorn 2), Urban Green Development Institute Bangkok
	2013	Certificate in Top Executive Program in Commerce and Trade (TEPCoT 6), Commerce Academy
	2013	Certificate in Financial Institutions Governance Program (FGP) 7/2013, Thai Institute of Directors Association
	2013	Certificate in Role of the Chairman Program (RCP) 32/2013, Thai Institute of Directors Association
	2012	Certificate in Top Executives Program (CMA 13) of Capital Market Academy
	2005	Certificate in Directors Certification Program (DCP) 66/2005, Thai Institute of Directors Association

<b>Working Experiences</b>	2015 - Present	Advisor, Subcommittee Industry Reform, National Reform Council
	2014 - Present	Advisor to President of the Engineering Institute of Thailand under H.M. the King's Patronage
	2014	Director and Secretary, Foundation for Business and Industrial Development (FBID)
	2014	Projects Consideration Subcommittee, The Board of Investment of Thailand (BOI)
	2014	Working Committee on Initial Proposal Consideration of Eco Car 2 project
	2013 - 2014	Director and Secretary, Institute of Business and Industrial Development (IBID)
	2013 - 2014	Director, Small and Medium Enterprise Development Bank of Thailand (SME Bank)
	2013 - 2014	Executive Director, Small and Medium Enterprise Development Bank of Thailand (SME Bank)
	2013 - 2014	Director General, the Office of the Small and Medium Enterprises Promotion (OSMEP)

	2013 - 2014	Director and Secretary, Board of Directors, the Office of the Small and Medium Enterprises Promotion (OSMEP)
	2013 - 2014	Director and Secretary, Board of Executive Directors, the Office of the Small and Medium Enterprises Promotion (OSMEP)
	2013 - 2014	Director, Thai Aviation Industries Company Limited
	2013	Advisor, Property Valuation Procedure, the Securities and Exchange Commission (SEC)
	2013	Advisor, International Trade Investment, Thailand Trade Representative
	2012 - 2013	Executive Director, the Thai Automotive Industry Association
	2012 - 2013	President of Thailand Automotive Institute
	2012 - 2013	Honorable Advisor, the Auto-Parts Industry Club, the Federation of Thai Industries
	2012 - 2013	Advisor, the Automotive Industry Club, the Federation of Thai Industries
	2012 - 2013	Advisor, the Thai Auto-Parts Manufacturers Association
	2012 - 2013	Advisor, the Society of Automotive Engineer Committee
	2012 - 2013	Director, the Intelligent Traffic Information Center (iTIC) Foundation
	2012 - 2013	Advisor, the Committee on Monetary, Finance, Banking and Financial Institutions, the Senate, Kingdom of Thailand
	2012	Advisor to Minister of the Prime Minister's Office
	2007 - 2012	Managing Director, C.I.T. Property Consultants Company Limited or Colliers International Thailand
	2007 - 2012	Managing Director, C.I.T. Appraisal Company Limited
<b>Position in Other Listed Company</b>	2014 - Present	Advisor to the Board of Executive Directors, Grande Asset Hotel and Property Public Company Limited
<b>Position in Other Non-Listed Company</b>	2015 - Present	Vice Chairman, PB International Company Limited
	2014 - Present	Director, CTH International Company Limited
	2014 - Present	Director, WTH Group Company Limited
	2014 - Present	Director, WTH Holding Company Limited
	2014 - Present	Director, Solution Power Networks Company Limited
	2014 - Present	Assistant to Chairman, Phyathai Hospital Group and Paolo Memorial Hospital Group
	2014 - Present	Assistant to Chairman, CTH Public Company Limited
<b>Position in Related Company or Company with conflict of interest</b>		NONE
<b>Shareholding (As of 24<sup>th</sup> April 2015)</b>		NONE
<b>Selection Criteria</b>		The Nomination and Remuneration Committee considers the candidates are educational qualification, knowledge, competency and experiences that will be beneficial to the Company and do not have any prohibited characteristics under the Public Limited Company Act B.E.2535 and the Securities and Exchange Act B.E.2535 and other relevant regulations. Later, the Board of Directors will consider the candidates nominated by the Nomination and Remuneration Committee, if it agrees, proposes them to the meeting of shareholders for approval.

### 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 Securities and Exchange Commission.

	The list of director for proposed appointment as independent director
	Dr. Patima Jeerapaet
Holding the Company's shares.	
- Number of shares held	No
- Proportion of total voting shares	No
Being the relatives of management/major shareholder of the Company/its subsidiaries.	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
2) Being professional service providers.	No
3) Having significant business relations that might have conflicts in way of preventing them to express an independent judgment.	No