

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

<b>Name-Last name</b>	Mr. Pongchai Amatanon	
<b>Nominee for Position</b>	Director/Chairman of Executive Committee/ Risk Management Committee	
<b>Age</b>	52 years	
<b>Nationality</b>	Thai	
<b>Address</b>	21/115 Soi Borommaratchachonnani 115/1 Salathamsop, Taweewattana, Bangkok	
<b>Education Background</b>	B.A. of Engineering, King Mongkut's Institute of Technology Ladkrabang	
<b>Training</b>	Director Accreditation Program (DAP) No. 30/2004 on 15 December 2004, Thai Institute of Directors (IOD)	
<b>BOD Appointment Term</b>	11 years	
<b>Working Experiences</b>	2005 - Present	Director/CEO/Risk Management Committee, Forth Corporation Public Company Limited
	1989 - 2005	Director, Genius Communication System Company Limited (Change the status to public company limited)
	2008 - Present	Director, Electronics Source Company Limited
	2002 - Present	Director, Genius Traffic System Company Limited
	2013 - Present	Director, Forth Smart Service Public Company Limited
	2008 - 2013	Director, Forth Smart Service Company Limited (Change the status to public company limited)
	2011 - Present	Director, Forth Consulting Company Limited
	2002 - Present	Director, Forth Meter Company Limited
	2002 - Present	Director, Forth Tracking System Company Limited
	2015 - Present	Director, Forth Vending Company Limited
	2013 - 2014	Director, Forth Alliance Company Limited
	2008 - 2010	Director, MCOT Public Company Limited
	2009 - 2010	Director, Aeronautical Radio Thailand
<b>Position in Other Listed Company</b>	Director	Forth Smart Service Public Company Limited
<b>Position in Other Non-Listed Company</b>	Director	Genius Traffic System Company Limited
	Director	Electronics Source Company Limited
	Director	Forth Smart Service Company Limited
	Director	Forth Consulting Company Limited
	Director	Forth Meter Company Limited
	Director	Forth Tracking System Company Limited
	Director	Forth Vending Company Limited



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

<b>Position in Related Company or Company with conflict of interest</b>	None
<b>Shareholding (As of 10 March 2016)</b>	41.75% (including spouse and immature children)
<b>Meeting Attendance in 2015</b>	Board of Directors Meeting attendance 5/5 Risk Management Committee 1/1
<b>Selection Criteria</b>	Nomination of the Board of Directors executes through the Nomination and Remuneration Committee. The committees 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. They have created a consensus recommendation for Mr. Pongchai Amatanon to be a qualified director.



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

<b>Name-Last name</b>	Mrs. Rangsee Lertripinyo	
<b>Nominee for Position</b>	Director/Executive Director / Nomination and Remuneration Committee/ Risk Management Committee	
<b>Age</b>	55 years	
<b>Nationality</b>	Thai	
<b>Address</b>	21/395 Soi Bhoromrachachonnani 115/1 Salathammasop, Taweewattana district, Bangkok	
<b>Education Background</b>	BBA, Ramkhumhaeng University	
<b>Training</b>	Director Accreditation Program (DAP) No. 30/2004 on 15 December 2004, Thai Institute of Directors (IOD)	
<b>BOD Appointment Term</b>	11 years	
<b>Working Experiences</b>	2005 - Present	Director/SVP/ Nomination and Remuneration Committee/Risk Management Committee, Forth Corporation Public Company Limited
	1990 - 2005	Director, Genius Communication System Company Limited (Change the status to public company limited)
	2013 - Present	Director, Forth Smart Service Public Company Limited
	2008 - 2013	Director, Forth Smart Service Company Limited (Change the status to public company limited)
	2011 - Present	Director, Forth Consulting Company Limited
	2015 - Present	Director, Forth Vending Company Limited
<b>Position in Other Listed Company</b>	Director	Forth Smart Service Public Company Limited
<b>Position in Other Non-Listed Company</b>	Director	Forth Vending Company Limited
	Director	Forth Consulting Company Limited
<b>Position in Related Company or Company with conflict of interest</b>	None	
<b>Shareholding (As of 10 March 2016)</b>	6.19% (including spouse and immature children)	
<b>Meeting Attendance in 2015</b>	Board of Directors Meeting attendance 5/5 Risk Management Committee 1/1 Nomination and Remuneration Committee 2/2	
<b>Selection Criteria</b>	Nomination of the Board of Directors executes through the Nomination and Remuneration Committee. The committees 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. They have created a consensus recommendation for Mrs. Rangsee Lertripinyo to be a qualified director.	



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

<b>Name-Last name</b>	Ms. Cholticha Siripongpreeda	
<b>Nominee for Position</b>	Director	
<b>Age</b>	44 years	
<b>Nationality</b>	Thai	
<b>Address</b>	245/16 Moo 17, Salathammasop, Taweewattana district, Bangkok	
<b>Education Background</b>	MBA, University of Wisconsin BBA, Assumption University	
<b>Training</b>	Director Accreditation Program (DAP) No. 43/2005 on 9 September 2005, Thai Institute of Directors (IOD)	
<b>BOD Appointment Term</b>	11 years	
<b>Working Experiences</b>	2005 - Present	Director, Forth Corporation Public Company Limited
	2004 - 2005	Director, Genius Communication System Company Limited (Change the status to public company limited)
	1998 - Present	Deputy Managing Director, Electronics Source Company Limited
<b>Position in Other Listed Company</b>	None	
<b>Position in Other Non-Listed Company</b>	Deputy Managing Director , Electronics Source Company Limited	
<b>Position in Related Company or Company with conflict of interest</b>	None	
<b>Shareholding (As of 10 March 2016)</b>	None	
<b>Meeting Attendance in 2015</b>	Board of Directors Meeting attendance 5/5	
<b>Selection Criteria</b>	Nomination of the Board of Directors executes through the Nomination and Remuneration Committee. The committees 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. They have created a consensus recommendation for Ms. Cholticha Siripongpreeda to be a qualified director.	

