


Biography of the nominated candidates for the election of new directors

Name-Last name	Mr. Sanit Vorapunya	
Nominee for Position	Independent Director/Audit Committee/ Chairman of the Board of Directors	
Age	78 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	
BOD Appointment Term	12 years	
Working Experiences	2015 – Present, } Chairman of BOD/Audit Committee, 2009 - 2012 } 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 2013 - 2014, } Chairman of BOD/Chairman of Audit Committee, 2005 - 2008 } Forth Corporation Public Company Limited 2003 - 2010 } Deputy of BOD, Pan International (Thailand) Co., Ltd 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 } Electronics Source Company Limited Director } Genius Traffic System Company Limited	
Position in Related Company or Company with conflict of interest	None	

Shareholding (As of 21 Nov 2016)

None

Meeting Attendance in 2016


Board of Directors Meeting attendance 5/5

Audit Committee Meeting attendance 5/5

Selection Criteria

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. 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	Independent Director/Chairman of Audit Committee/ Director/Chairman of Nomination and Remuneration Committee		
Age	75 years		
Nationality	Thai		
Address	99 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		
BOD Appointment Term	12 years		
Working Experiences	2015 - Present, } Independent Director/ Chairman of Audit Committee/ Director/ 2009 - 2012 } Chairman of Nomination and Remuneration 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 2013 - 2014 } Director/Audit Committee, 2005 - 2008 } 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	Director	TSB Holding Company Limited	
Position in Other Non-Listed Company	Director	Subpeumphol Construction Company Limited	
Position in Related Company or Company with conflict of interest	None		
Shareholding (As of 21 Nov 2016)	None		
Meeting Attendance in 2016	Board of Directors Meeting attendance 5/5 Audit Committee Meeting attendance 5/5 Nomination and Remuneration Committee Meeting attendance 1/1		

Selection Criteria

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. 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	Independent Director/Audit Committee/Director/ Chairman of Risk Management Committee/ Nomination and Remuneration Committee
Age	63 years
Nationality	Thai
Address	27/10 Soi Phueak-Chit, Jatujak Sub-district, Jatujak, Bangkok
Education Background	BBA, Ramkhamhaeng University
Training	Director courses of Thai Institute of Directors Association, Thailand (IOD) Certificate in Director Accreditation Program (DAP 30/2004) on 15 December 2004 A Study of NPAEs Standard for Financial Reporting with IFRS for in Different Topic and Corporate Income Tax Topic Training on 27 January 2016 Business Challenge of Merger and Acquisition Training on 5-6 March 2016 Conclusion of Significant Change and Approach of Applying New Auditor Report for Auditor in Capital Market Training on 10 June 2016 Audit Issue of Listed Company in the 4 th quarter of 2015 Training An Update of Standard for Financial Reporting and Future Direction Training on 11 July 2016 Development Quality of Audit Seminar on 25 July 2015 TSA 700 (Revised), Forming an Opinion and Reporting on Financial Statements Training on 28 July 2016 Financial Report with Anti-Corruption Seminar on 11 September 2016 Internal Control System and Risk Management Training on 18 November 2016 Quality of Audit and Audit Report Writing Development Seminar on 22 November 2016
BOD Appointment Term	12 years
Working Experiences	2005 - Present Independent Director/Audit Committee/ Director/Chairman of Risk Management Committee/Nomination and Remuneration Committee, Forth Corporation Public Company Limited 1991 - Present Deputy of Managing Director, AST Master Company Limited 2011 - Present Member of the sub-committee on Tax Accounting, The Federation of Accounting Professions (FAP) of Thailand 2011 - Present Member of the sub-committee on auditing member service, The Federation of Accounting Professions (FAP) of Thailand Certified Public Accountant
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 21 Nov 2016)	None
Meeting Attendance in 2016	Board of Directors Meeting attendance 5/5 Audit Committee Meeting attendance 5/5 Nomination and Remuneration Committee Meeting attendance 1/1 Risk Management Committee Meeting attendance 1/1
Selection Criteria	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. Nongram Laohaareedilok to be a qualified director.

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 directors for proposed appointment as independent director		
	Mr. Sanit Vorapunya	Mr. Sutham Malila	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