

Biography of the nominated candidates as the directors of the Company for another term

Name-Last name	Mr. Boonya Tantipanichapun										
Nominee for Position	Director										
Age	56 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	13 years										
Working Experiences	<table border="0" style="width: 100%;"> <tr> <td style="width: 20%;">2005 - Present</td> <td style="width: 30%;">Director/Executive Director</td> <td style="width: 50%;">Forth Corporation Public Company Limited</td> </tr> <tr> <td>2002 – Present</td> <td>Director</td> <td>Genius Traffic System Company Limited</td> </tr> <tr> <td>2008 – 2009</td> <td>Director</td> <td>Thai Industrial Water Company Limited</td> </tr> </table>		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
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	<table border="0" style="width: 100%;"> <tr> <td style="width: 20%;">Director</td> <td style="width: 80%;">Genius Traffic System Company Limited</td> </tr> </table>	Director	Genius Traffic System Company Limited								
Director	Genius Traffic System Company Limited										
Position in Related Company or Company with conflict of interest	None										
Shareholding (As of 28 Dec 2017)	24,711,400 shares or 2.57% (including spouse and immature children)										
Meeting Attendance in 2017	<p>Board of Directors Meeting attendance 3/5</p> <p>Risk Management Committee attendance 1/1</p>										
Selection Criteria	<p>Nomination of the Board of Directors executes through the Nomination and Remuneration Committee. They have considered the qualification in terms of qualifications, knowledge, ability, experience that is beneficial to the business as well as performance as a director during the past year. They have created a consensus recommendation for Mr. Boonya Tantipanichapun to be a qualified director.</p>										

Biography of the nominated candidates as the directors of the Company for another term



Name-Last name	Mr. Kaelic Amatanon	
Nominee for Position	Director	
Age	62 years	
Nationality	Thai	
Address	21/208 Moo 10, Pinkhao-Nakornchaisri Road	
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	13 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 28 Dec 2017)	57,924,000 shares or 6.03%	
Meeting Attendance in 2017	Board of Directors Meeting attendance 5/5	
Selection Criteria	Nomination of the Board of Directors executes through the Nomination and Remuneration Committee. They have considered the qualification in terms of qualifications, knowledge, ability, experience that is beneficial to the business as well as performance as a director during the past year. They have created a consensus recommendation for Mr. Kaelic Amatanon to be a qualified director.	

Biography of the nominated candidates as the directors of the Company for another term

Name-Last name	Mrs. Matinee Wandeepirom		
Nominee for Position	Director		
Age	56 years		
Nationality	Thai		
Address	308/2 Phaholyothin Road, Samsennai, Phayathai, Bangkok		
Education Background	B.E. in Engineerin, 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	13 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 28 Dec 2017)	24,750,400 shares or 2.57%		
Meeting Attendance in 2017	Board of Directors Meeting attendance 5/5 Nomination and Remuneration Committee attendance 1/1		
Selection Criteria	Nomination of the Board of Directors executes through the Nomination and Remuneration Committee. They have considered the qualification in terms of qualifications, knowledge, ability, experience that is beneficial to the business as well as performance as a director during the past year. They have created a consensus recommendation for Mrs. Matinee Wandeepirom to be a qualified director.		



Biography of the nominated candidates as the new directors



Name-Last name	Mr. Somboon Muangklam
Nominee for Position	Director/ Independent Director
Age	66 years
Nationality	Thai
Address	104/9 Moo.9, Soi 18, Sor PanuRangsri Village, Bangkruai, Bangkruai, Nontaburi
Education Background	Bachelor of Laws Program (LL.B), Ramkhamhaeng University Barrister at Law, the Institute of Legal Education Thai Bar Association
Working Experiences	<p>2014 – Present Member of Bangkok Metropolitan Council</p> <p>2013 – Present Director, Workmen’s Compensation Fund</p> <p>2012 – Present Qualified Committee, the Institute for the Promotion of Teaching Science and Technology (IPST)</p> <p>2014 – 2017 Deputy Director General, Department of legal Execution, Office of the Attorney General</p> <p>2013 – 2015 Qualified Consultant, Social Security Office</p> <p>2009 – 2014 Director, Metropolitan Electricity Authority</p> <p>1981 – 2013 Attorney, Office of the Attorney General</p> <p>2011 – 2012 Director, Marketing Organization</p> <p>2008 – 2010 Director, MCOT Public Company Limited</p> <p>2003 – 2006 Director, Bangkok Mass Transit Authority</p> <p>1980 – 1981 Official Receiver, Legal Execution Department</p> <p>1977 – 1980 Executing Officer, Legal Execution Department</p>
Position in Other Listed Company	None
Position in Other Non-Listed Company	None
Position in Related Company or Company with conflict of interest	None
Shareholding (As of 28 Dec 2017)	None
Selection Criteria	Nomination of the Board of Directors executes through the Nomination and Remuneration Committee. They have considered the qualification in terms of qualifications, knowledge, ability, experience that is beneficial to the business as well as performance as a director during the past year. They have created a consensus recommendation for Mr. Somboon Muangklam to be a qualified director.

Biography of the nominated candidates as the new directors

Name-Last name	Mrs. Vilasinee Puddhikarant	
Nominee for Position	Director/ Independent Director	
Age	63 years	
Nationality	Thai	
Address	519 Soi Sri Ayutthaya 4, Sri Ayutthaya Road, Thanon Phaya Thai, Ratchathewi, Bangkok	
Education Background	Bachelor's Degree of Economics, East Texas State University, Texas, USA.	
Training	Certificate of Good Governance for Medical Executives, The Medical Council of Thailand Capital Market Academy (CMA), Capital Market Academy Director Certification Program Thai Institute of Director Association Strategic Customer Management Universal Network Intelligent, Singapore The 7 Habits of Highly Effective People KLC, United Kingdom	
Working Experiences	<p>2017 – Present Independent Director / Audit Committee, Praram 9 Hospital</p> <p>2017 – Present Consultant, SCB Abacus Company Limited</p> <p>2016 – Present Independent Director / Member of Executive Committee, SC Asset Corporation Public Company Limited</p> <p>2015 – Present Consultant, Advanced Info Service Public Company Limited</p> <p>2013 – 2015 Chief Customer Officer, Advanced Info Service Public Company Limited</p> <p>2007 – 2012 Executive Vice President – Customer Management, Advanced Info Service Public Company Limited</p> <p>2004 – 2007 Vice President – Customer and Service Management, Advanced Info Service Public Company Limited</p> <p>2002 – 2004 Managing Director, Advanced Contact Center Company Limited</p> <p>1999 – 2002 Assistant Vice President – Call Center Advanced Contact Center Company Limited</p> <p>1995 – 1999 Assistant Vice President – Information Technology Shin Corporation Public Company Limited</p> <p>1994 IT Development, Thai Airways International Public Company Limited</p>	
Position in Other Listed Company	Independent Director / Executive Committee, SC Asset Corporation Public Company Limited Consultant, Advanced Info Service Public Company Limited	
Position in Other Non-Listed Company	Independent Director / Audit Committee, Praram 9 Hospital Consultant, SCB Abacus Company Limited	
Position in Related Company or Company with conflict of interest	None	
Shareholding (As of 28 Dec 2016)	None	
Selection Criteria	Nomination of the Board of Directors executes through the Nomination and Remuneration Committee. They have considered the qualification in terms of qualifications, knowledge, ability, experience that is beneficial to the business as well as performance as a director during the past year. They have created a consensus recommendation for Mrs. Vilasinee Puddhikarant to be a qualified director.	

Biography of the nominated candidates as the new directors



Name-Last name	Mrs. Pomtip Lertthanongsak
Nominee for Position	Director/ Independent Director
Age	41
Nationality	Thai
Address	99/362, Casaville Village, Ratchaphruek Rd, Bang Rak Noi, Muang Nontaburi
Education Background	Bachelor of Accountancy (Accounting), Faculty of Commerce and Accountancy, Chulalongkorn University
Training	IFRS Excellent 2017 US Excellent 2017 Audit Issue of Listed Company in the 4 th quarter of 2015 and the 1 st to the 3 rd quarter of 2016 Training Operational Issues of Standard on Auditing: Auditor Report and Sampling Leasing Seminar by Department of Business Development Audit Issue Workshop, Batch 2 Drafting of IFRS 15 Revenue from Contracts with Customers Training
Working Experiences	2017 – Present Audit Partner, AST Master Company Limited 2003 – 2016 Lead Audit Director, Deloitte Touche Tohmatsu Jaiyos Audit Company Limited 2002 – 2003 Assistant Auditor, KPMG Company Limited
Position in Other Listed Company	None
Position in Other Non-Listed Company	Audit Partner, AST Master Company Limited
Position in Related Company or Company with conflict of interest	None
Shareholding (As of 28 Dec 2017)	None
Selection Criteria	Nomination of the Board of Directors executes through the Nomination and Remuneration Committee. They have considered the qualification in terms of qualifications, knowledge, ability, experience that is beneficial to the business as well as performance as a director during the past year. They have created a consensus recommendation for Mrs. Pomtip Lertthanongsak 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. Somboon Muangklam	Mrs. Vilasinee Puddhikarant	Mrs. Pornpip Lertthanongsak
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