

Summarized Profile of Directors Nominated



Name and surname	Mr. Chia Song Heng
Type of director	Director
Present position	Chairman of Board of Directors, Chairman of Nomination Committee, Chairman of Remuneration Committee and Vice Chairman of Executive Committee
Age	63 years
Nationality	Singaporean
Education background	Executive Program, Stanford University - National University of Singapore
Directorship training course	None
Share holding in the company	None
Number of year being as director	11 years 4 months (September 16, 2003 - present)
Position in other listed company	None
Other position in other company (Non-Listed Company)	Director Pico Far East Holding Pte Ltd.
Position in other business which may generate conflict of interest with the company	None
Meeting attendance	The Executive Committee Meeting were 5 times/5 times The Board of Directors Meeting were 5 times/5 times (From November 1, 2014 - October 31, 2015)



Name and surname	Mr. Pised Chungyampin
Type of director	Director
Present position	Vice Chairman of Board of Directors, Nomination Committee Member, Chairman of Executive Committee, and Executive Chairman
Age	61 years
Nationality	Thai
Education background	Bachelor's Degree, the Faculty of Architecture, King Mongkut's Institute of Technology Mini MBA, Thammasart University
Directorship training course	Directors Accreditation Program, Directors Certification Program, Finance for Non-Finance Directors and Role of Chairman Program from Thai Institute of Directors
Share holding in the company	53,794,633 shares (24.99 %)
Number of year being as director	12 years 4 months (September 16, 2003 - present)
Position in other listed company	None
Other position in other company (Non-Listed Company)	None
Position in other business which may generate conflict of interest with the company	None
Meeting attendance	The Executive Committee Meeting were 5 times/5 times The Board of Directors Meeting were 5 times/5 times (From November 1, 2014-October 31, 2015)



Name and surname	Mr. Silchai Kiatpapan
Type of director	Director
Present position	Director, Nomination Committee Member, Executive Committee Member and Chief Executive Officer
Age	59 years
Nationality	Thai
Education background	Bachelor's Degree in Public Health, Mahidol University
Directorship training course	Directors Accreditation Program, Directors Certification Program and Finance for Non-Finance Directors from Thai Institute of Directors
Share holding in the company	42,321 shares (0.02%)
Number of year being as director	12 years 4 months (September 16, 2003 - present)
Position in other listed company	None
Other position in other company (Non-Listed Company)	None
Position in other business which may generate conflict of interest with the company	None
Meeting attendance	The Executive Committee Meeting were 5 times/5 times The Board of Directors Meeting were 5 times/5 times (From November 1, 2014–October 31, 2015)