

## Summarized Profile of Directors Nominated



<b>Name and surname</b>	<b>Mr. Chaiyod Bunyagidj</b>
<b>Type of director</b>	Independent Director
<b>Present position</b>	Independent Director, Chairman of Audit Committee, Nomination Committee Member, and Remuneration Committee Member
<b>Age</b>	63 years
<b>Nationality</b>	Thai
<b>Education background</b>	Ph.D. in Chemistry, The American University, Washington D.C., USA.
<b>Directorship training course</b>	Directors Accreditation Program, Audit Committee Program, Improving Board Decision, Improving the Quality of Financial Report, Finance for Non-Finance Directors and Monitoring the System of Internal Control and Risk Management from Thai Institute of Directors
<b>Share holding in the company</b>	None
<b>Number of year being as director</b>	14 years 5 months (September 16, 2003 - present)
<b>Position in other listed company</b>	None
<b>Other position in other company (Non-Listed Company)</b>	Advisor to Chief Executive Officer, United Analyst and Engineering Consultant Co., Ltd.
<b>Position in other business which may generate conflict of interest with the company</b>	None
<b>Meeting attendance</b>	The Audit Committee Meeting were 3 times/4 times The Board of Directors Meeting were 5 times/6 times (From November 1, 2016–October 31, 2017)



<b>Name and surname</b>	<b>Mr. Sern Vithespongse</b>
<b>Type of director</b>	Independent Director
<b>Present position</b>	Independent Director, Audit Committee Member, Nomination Committee Member, and Remuneration Committee Member
<b>Age</b>	63 years
<b>Nationality</b>	Thai
<b>Education background</b>	Bachelor's Degree in Architecture, Silpakorn University
<b>Directorship training course</b>	Directors Accreditation Program from Thai Institute of Directors
<b>Share holding in the company</b>	None
<b>Number of year being as director</b>	14 years 5 months (September 16, 2003 - present)
<b>Position in other listed company</b>	None
<b>Other position in other company (Non-Listed Company)</b>	Director, Palmer and Turner (Thailand) Ltd.
<b>Position in other business which may generate conflict of interest with the company</b>	None
<b>Meeting attendance</b>	The Audit Committee Meeting were 4 times/4 times The Board of Directors Meeting were 6 times/6 times (From November 1, 2016-October 31, 2017)



<b>Name and surname</b>	<b>Mr. Viriya Pholpoke</b>
<b>Type of director</b>	Director
<b>Present position</b>	Director, Nomination Committee Member, Remuneration Committee Member and Advisor
<b>Age</b>	64 years
<b>Nationality</b>	Thai
<b>Education background</b>	Bachelor's Degree in Science (Accounting), Kasetsart University BS. (Computer), University of Central Oklahoma, Oklahoma, USA.
<b>Directorship training course</b>	Directors Accreditation Program from Thai Institute of Directors
<b>Share holding in the company</b>	None
<b>Number of year being as director</b>	14 years 5 months (September 16, 2003 - present)
<b>Position in other listed company</b>	None
<b>Other position in other company (Non-Listed Company)</b>	None
<b>Position in other business which may generate conflict of interest with the company</b>	None
<b>Meeting attendance</b>	The Board of Directors Meeting were 6 times/6 times (From November 1, 2016–October 31, 2017)