

## Brief Profile of Person Nominated to be the Company's Directors

### 1. Police General Chaktip Chaijinda

Nominated for Director

Age 56

**Position in the Company**

Director

**Education**

- MPA, Kentucky State University, USA
- BA, Public Administration (Class 36)  
Royal Police Cadet Academy

**THAI Shareholding**

0.000009 (held by related party)

**Seminar in Directorship**

None

**Past Experience**

- Deputy Commissioner General,  
Royal Thai Police
- Assistant Commissioner General,  
Royal Thai Police
- Commissioner of Provincial Police, Region 9,  
Royal Thai Police
- Commissioner of Metropolitan Police Bureau,  
Royal Thai Police

**Director/Management Position in other Listed Company**

None

**Director/Management Position in other entity**

- Police Commissioner ,  
Royal Thai Police

**Director/Management Position in other businesses which may create conflict of interest**

None

**Meeting Attendance / Total Board of Directors Meeting in 2015**

None (was appointed as director in 2016)

**Year in the position of director**

3 Months (from 21 January 2016 to 22 April 2016)

## Brief Profile of Person Nominated to be the Company's Directors

### 2. Mr.Rathapol Bhakdibhumi

Nominated for Director

Age 49

**Position in the Company**

Independent Director and Member of Audit Committee

**Education**

- Executive Master's in International Logistics and Supply Chain Strategy, Georgia Institute of Technology, Atlanta, USA
- MBA (Marketing and International Business) Sasin Graduate Institute of Business Administration
- Bachelor of Sciences (Mechanical Engineering) University of Colorado, Boulder, USA

**THAI Shareholding**

None

**Seminar in Directorship**

- Director Certification Program (DCP 52/2004)
- Charter Director Class (CDC 9/2015) Thai Institute of Directors Association (IOD)

**Past Experience**

- Chairman, SFG PCL
- Executive Board, SK Minerals Co., Ltd.

**Director/Management Position in other Listed Company**

- Director, Audit Committee and Corporate Governance Committee, CAT Telecom PCL

**Director/Management Position in other entity**

- 4 Places
- President & CEO, General Electronic Commerce Services Co., Ltd.
  - Director, Sahachat Sethakit Co., Ltd
  - Chairman, DX Innovation Co., Ltd
  - Director, Audit Committee, Compensation Subcommittee, Business Development Subcommittee, Corporate Governance Subcommittee, Thailand Post Co., Ltd.

**Director/Management Position in other businesses which may create conflict of interest**

None

**Meeting Attendance / Total Board of Directors Meeting in 2015**

21/24

**Year in the position of director**

1 year 8 months (from 5 August 2014 to 22 April 2016)

## Brief Profile of Person Nominated to be the Company's Directors

### 3. Mr. Kanit Sangsubhan

**Nominated for Director**

Age 57

<b>Position in the Company</b>	Independent Director
<b>Education</b>	<ul style="list-style-type: none"> <li>- Ph.D. (Economics) University of Toronto, Canada</li> <li>- M.A. (Economics) English Program, Thammasat University</li> <li>- Bachelor of Arts (Economics), Thammasat University</li> </ul>
<b>THAI Shareholding</b>	None
<b>Seminar in Directorship</b>	<ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP 21/2004), Thai Institute of Directors Association (IOD)</li> </ul>
<b>Past Experience</b>	<ul style="list-style-type: none"> <li>- Director, Bank of Thailand</li> </ul>
<b>Director/Management Position in other Listed Company</b>	None
<b>Director/Management Position in other entity</b>	3 Places <ul style="list-style-type: none"> <li>- Chairman of Academic Committee, Fiscal Policy Research Institute Foundation</li> <li>- Chairman, Thai Smile Airways Co., Ltd.</li> <li>- Expert in Finance, National Health Security Office (NHSO), Thailand</li> </ul>
<b>Director/Management Position in other businesses which may create conflict of interest</b>	None
<b>Meeting Attendance / Total Board of Directors Meeting in 2015</b>	22/24
<b>Year in the position of director</b>	1 year (from 22 April 2009 to 28 April 2010) 3 years (from 28 April 2010 to 24 April 2013) 3 years (from 24 April 2013 to 22 April 2016)

## Brief Profile of Person Nominated to be the Company's Directors

### 4. Mr. Weerawong Chittmittrapap

Nominated for Director

Age 57

<b>Position in the Company</b>	Independent Director and Chairman of Audit Committee
<b>Education</b>	<ul style="list-style-type: none"> <li>- LL.M., University of Pennsylvania, USA</li> <li>- LL.B, Chulalongkorn University</li> </ul>
<b>THAI Shareholding</b>	None
<b>Seminar in Directorship</b>	<ul style="list-style-type: none"> <li>- Director Certification Program (DCP 0/2000)</li> <li>- The Executive Director Course (EDC 1/2012) Thai Institute of Directors Association (IOD)</li> </ul>
<b>Past Experience</b>	<ul style="list-style-type: none"> <li>- Director, Frasers and Neave Co., Ltd., Singapore</li> <li>- Director and Member of Audit committee, Golden Land Property Development PCL</li> <li>- Director, Minor International PCL</li> <li>- Director, Nok Air PCL</li> <li>- Director and Audit Committee, Siam Food Products PCL</li> <li>- Director and Audit Committee, GMM Grammy PCL</li> </ul>
<b>Director/Management Position in other Listed Company</b>	<p>4 Places</p> <ul style="list-style-type: none"> <li>- Director and Audit Committee, Siam Commercial Bank PCL</li> <li>- Director and Chairman of Nomination and Remuneration Committee, SCB Life Assurance PCL</li> <li>- Director and Audit committee, Berli Jucker PCL</li> <li>- Director and Audit Committee, Bangkok Dusit Medical Services PCL</li> </ul>
<b>Director/Management Position in other entity</b>	<p>3 Places</p> <ul style="list-style-type: none"> <li>- Lawyer, Weerawong, Chinnavat and Peangpanor Ltd.</li> <li>- Director and Chairman of Nomination and Remuneration Committee, Fraser Centrepoint Limited (Singapore)</li> <li>- Director, National Power Supply Co., Ltd.</li> </ul>
<b>Director/Management Position in other businesses which may create conflict of interest</b>	None
<b>Meeting Attendance / Total Board of Directors Meeting in 2015</b>	21/24
<b>Year in the position of director</b>	<p>1 year (from 22 April 2009 to 28 April 2010)  3 years (from 28 April 2010 to 24 April 2013)  1 year 2 months (from 24 April 2013 to 1 July 2014)  1 year 7 months (from 28 August 2014 to 22 April 2016)</p>

<b>Brief Profile of Person Nominated to be the Company's Directors</b>
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**5. Mr. Somkiat Sirichatchai****Nominated for Director**

Age 51

**Position in the Company**

Independent Director and Member of Audit Committee

**Education**

- Advanced Management Program, Harvard Business School, USA, 2015
- Certificate of Leader program, Capital Market Academy
- Diploma, Regular for the Joint State – Private Sectors course, National Defence College, 2011
- MBA (Finance) The Wharton Graduate School of Business Administration, University of Pennsylvania, PA., USA
- Bachelor of Engineering (with Honors), Chulalongkorn University

**THAI Shareholding**

None

**Seminar in Directorship**

- Director Certification Program (DCP), Thai Institute of Directors Association, class 178/2013
- Director Accreditation Program (DAP), Thai Institute of Directors Association, class 84/2010
- Role of the Compensation Committee (RCC), Thai Institute of Directors Association, class 11/2010

**Past Experience**

- Director and Chairman of the Risk Management Committee, Kasikornbank PCL
- Chairman, Kasikorn Asset Management Co., Ltd
- Chairman, Kasikorn Research Center Co., Ltd
- Senior Executive Vice President, Kasikornbank PCL
- Member of the Management Committee, Kasikornbank PCL

**Director/Management Position in other Listed Company**

- Director, Executive Director and Chairman of the Risk Management Committee, Muang Thai Insurance PCL

<b>Director/Management Position in other entity</b>	6 Places <ul style="list-style-type: none"> <li>- Director and Chairman of the Risk Management Committee, Chairman of the Advisory Panel to the Chief Executive Officer, Vice Chairman of the Nomination and Remuneration Committee, Muang Thai Life Assurance PCL</li> <li>- Director, Muangthai Group Holding Company Limited</li> <li>- Member of the Workforce Management in Public Sector Sub-Committee, Office of the Civil Service Commission</li> <li>- Member of the Risk Management Sub-Committee, The Stock Exchange of Thailand</li> <li>- Chief of the Advisory Panel of the Human Resource Management Committee, The Thai Red Cross Society</li> <li>- Adviser to the Executive Committee, Chulalongkorn Hospital, The Thai Red Cross Society</li> </ul>
<b>Director/Management Position in other businesses which may create conflict of interest</b>	None
<b>Meeting Attendance / Total Board of Directors Meeting in 2015</b>	19/24
<b>Year in the position of director</b>	1 year 7 months (from 28 August 2014 to 22 April 2016)