

**Profile of the nominated candidates to be directors in replacement
of the retiring directors by rotation**

1. Mr.Boonkiet Chokwatana



Age	69 years old
National	Thai
Educations	<ul style="list-style-type: none">- Honorary Doctorate Degree in Business Administration (Management) from<ol style="list-style-type: none">1. Sripratum University2. Commerce and Business School, Burapha University3. Naresuan University- B.S. Mechanical Engineering Worcester Polytechnic Institute, Massachusetts, U.S.A.
Director's Certificates	<ul style="list-style-type: none">- Director Accreditation Program (DAP) 3/2003- Director Certification Program (DCP) 41/2004
Position in Director of the Company Board	<ul style="list-style-type: none">- President,- President and Chairman of the Executive Board I.C.C.International Plc.- Chairman S&J International Enterprises Plc.- Chairman People's Garment Plc.- Chairman Sahacogen(Chonburi) Plc.- Director Saha Pathana Inter-Holding Plc.
Total years of directorship	- 5 Years (Date of appointment 2 April 2011)
Shares owning in the Company	258,468 shares representing 0.05% (as of December 31, 2015)
No. of Listed companies	5 companies
No. of non-listed companies	54 companies
No. of the meeting in 2015	<ul style="list-style-type: none">- Board of Director Meeting 10/10- Shareholder Meeting in 2015 1/1- Extraordinary Shareholder Meeting in 2015 1/1

2. Mr. Payont Pantsri

Age 76 years

National Thai

Educations - MBA Faculty of Political Science
THAMMASAT UNIVERSITY

Director's Certificates - Director Accreditation Program

Position in Director of the - Director Pan Asia Footwear Plc.

Company Board

Total years of directorship - 13 year (Date of appointment 18 February 2003)

Shares owning in the Company - none -

No. of Listed companies - **companies**

No. of non-listed companies **2 companies**

No. of the meeting in 2015

- Board of Director Meeting	10/10
- Shareholder Meeting in 2015	1/1
- Extraordinary Shareholder Meeting in 2015	1/1



3. Mr.Siripong Sombutsiri

Age 61 years

National Thai

Educations
- MBA
Sul Ross University, U.S.A.

- Bachelor of Accountancy

Chulalongkorn University

Director's Certificates - Director Accreditation Program 2/2003

Position in Director of the - Director & Chairman of the Audit Committee Pan Asia Footwear Plc.

Company Board - Director, Executive Director AP (Thailand) Plc.

- Chairman of the Board of Directors and Chairman of the Audit Committee
ComSeven International Plc.

- Director and Audit Committee Bangkok Chain Hospital Plc.

- Director TMB Bank Plc.

Total years of directorship - 3 years (Date of appointment 3 May 2013)

Shares owning in the Company - none -

No. of Listed companies **4 companies**

No. of the meeting in 2015 - Board of Director Meeting 7/10

- Audit Committee Meeting 4/4

- Shareholder Meeting in 2015 1/1

- Extraordinary Shareholder Meeting in 2015 -/1

