

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

**1. Mr. Sujarit Patchimnun**

<b>Age</b>	72 years old
<b>National</b>	Thai
<b>Educations</b>	- Master of Arts in Political Science, Thammasat University  - Bachelor of Arts in Political Science, Thammasat University
<b>Seminar Program</b>	- Director Accreditation Program (DAP) 41/2005 Thai Institute of Directors Association (IOD)
<b>Position in Company</b>	- Independent Director and Audit Committee
<b>Number of years as director</b>	- 6 years (Appointed as Director on April 22, 2011)
<b>Shareholding</b>	- shares or to be -%
<b>Number of Listed companies</b>	3 companies
<b>Number of Non-Listed companies</b>	5 companies
<b>Meeting Attendance record</b>	- The Board of Directors' meeting 6/6 times - The Board of Audit Committee meeting 4/4 times - The General Shareholders meeting 1/1 times
<b>Specialization</b>	- Management and coordination with government department - Governance and Management
<b>Type of Directorship being nominated</b>	- Independent Director and Audit Committee who is considered from the Board of Directors
<b>Prohibitive aspect</b>	- Having no criminal offence record regarding dishonest Assets acquisition



## 2. POL.MAJ.GEN Panurat Meepien

<b>Age</b>	70 years old
<b>National</b>	Thai
<b>Educations</b>	- Master of Public Affairs, U.S.A. - Bachelor of Political Science, Chiang Mai University
<b>Seminar Program</b>	- Director Accreditation Program (DAP) 77/2009 Thai Institute of Directors Association (IOD)
<b>Position in Company</b>	- Independent Director and Audit Committee
<b>Number of years as director</b>	- 6 years (Appointed as Director on April 22, 2011)
<b>Shareholding</b>	- shares or to be -%
<b>Number of Listed companies</b>	2 companies
<b>Number of Non-Listed companies</b>	- None -
<b>Meeting Attendance record</b>	- The Board of Directors' meeting 6/6 times - The Board of Audit Committee meeting 4/4 times - The General Shareholders meeting 1/1 times
<b>Type of Directorship being nominated</b>	- Independent Director and Audit Committee who is considered from the Board of Directors
<b>Prohibitive aspect</b>	- Having no criminal offence record regarding dishonest Assets acquisition



### 3. Mr.Surat Wongrattanapassorn

<b>Age</b>	51 years old
<b>National</b>	Thai
<b>Educations</b>	- Ph.D. (Business Administration) Nova Southeastern University, U.S.A. - Master of Engineering (Computer) Assumption University
<b>Seminar Program</b>	- Director Accreditation Program (DAP) Thai Institute of Directors Association (IOD)
<b>Position in Company</b>	- Director
<b>Number of years as director</b>	- 3 years (Appointed as Director on May 6,2014)
<b>Shareholding</b>	- shares or to be -%
<b>Number of Listed companies</b>	1 company
<b>Number of Non-Listed companies</b>	3 companies
<b>Meeting Attendance record</b>	- The Board of Directors' meeting 6/6 times - The General Shareholders meeting 1/1 times
<b>Type of Directorship being nominated</b>	- Director who is considered from the Board of Directors
<b>Prohibitive aspect</b>	- Having no criminal offence record regarding dishonest Assets acquisition

