


**The Details of the person who has been nominated for appointment to
the Board of Director**

Name	Mr. Pradit Sawattananond	
Director Type	Independent Director/Chairman of Audit Committee	
Age	68 Years	
Nationality	Thai	
Education	<ul style="list-style-type: none"> -MBA, Management, Central State University, Oklahoma, U.S.A -Bachelor Degree, Faculty of Commerce, Chulalongkorn University 	
Training relating to role and Duties of Director	<ul style="list-style-type: none"> -Training Courses, CFO Certification Program Class 1/2004, Institute of Certified Accountants and Auditors of Thailand -Training Courses, Director Certification Program (DCP) Class 3/2000 (IOD) -Training Courses, Director Accreditation Program 2004, Thai Institute of Director (IOD) -Training Courses, Audit Committee Program Class 3/2004, Thai Institute of Director (IOD) -Training Courses, Improving the Quality of Financial Reporting Class 4/2006 (IOD) -Training Courses, Monitoring the Quality of Financial Reporting Class 5/2007 (IOD) -Training Courses, Monitoring the Internal Audit Function Class 5/2008 (IOD) -Training Courses, Monitoring the System of internal Control and Risk Management Class 2/2008 (IOD) -Role of The Compensation Committee Class 6/2008, Thai Institute of Director (IOD) -Advanced Audit Committee Program Class 13/2013, Thai Institute of Director (IOD) -How to Develop a Risk Management Plan (HRP) Class 4/2013, Thai Institute of Director (IOD) -Corporate Governance for Capital Market Intermediaries Class 1/2014, Thai Institute of Director (IOD) 	
Current Position	<ul style="list-style-type: none"> -Independent Director/Chairman of Audit Committee Nusasiri Public Company Limited -Nominating and Remuneration Committee Nusasiri Public Company Limited 	
Professional Experience	<ul style="list-style-type: none"> -Commission scholars Finance, Finance, Banking, House of Representatives -Director Thailand Securities Depository Company Limited. -Consultant, Economic Development Commission House of representatives 	

Position in other Public Company -Independent Director/ Chairman of Audit Committee
Asia Semkij Leasing Public Company Limited
-Independent Director/Audit Committee KGI (Thailand) Public Company Limited
-Independent Director/ Audit Committee Thai Film Industries Public Company Limited

Position in other company No other position
(Excluding Public Company)

Being Director/Executive in other No positions in such business
Other Companies which may have
Conflict of interest with the Company

Relationship with executives or major No such relationship
Shareholders of the Company or its
Subsidiaries

Shareholding in the company Currently holds 700 shares

Legal Dispute in past years No legal dispute

Meeting Attendance in 2016
-Board of Director 9/9 times
-Audit Committee 5/5 times
-Nominating and Remuneration Committee 2/2 times

**The Details of the person who has been nominated for appointment to
the Board of Director**



Name	Mr. Manop Thanomkitti
Director Type	Independent Director/ Audit Committee
Age	65 Years
Nationality	Thai
Education	-Master Degree, Master of Business Administration, Sukhothai Thammathirat Open University -Bachelor Degree, Bachelor of Engineering (Electric), Chulalongkorn University
Training relating to role and Duties of Director	-National Defence Joint State- Private Class 18 National Defence College -Advanced Senior Executive Program (ASEP) Class 3, Kellogg School of Management, Northwestern University USA. -Director Certification Program (DCP) Class 116 (IOD) -Economic development, Institute of Development Administration
Current Position	Independent Director/Audit Committee Nusasiri Public Company Limited.
Professional Experience	Deputy Governor (Office of the Governor), Provincial Electricity Authority
Position in other Public Company	No position in other listed companies.
Position in other company (Excluding Public Company)	Independent Director and Chairman of the Audit Committee the RSS 2016 Company Limited.
Being Director/Executive in other Other Companies which may have Conflict of interest with the Company	No positions in such business
Relationship with executives or major Shareholders of the Company or its Subsidiaries	No such relationship
Shareholding in the company	No shareholder of the Company
Legal Dispute in past years	No legal dispute
Meeting Attendance in 2016	- Board of Director 8/9 times - Audit Committee 4/5 times