


Independent Director / Audit Information Which shareholders can authorize to represent at the 2019

Annual General Meeting of Shareholders.

Name	Mr.Pradit Sawattananond	
Director Type	<ul style="list-style-type: none"> - Board of Directors - Chairman of the Audit Committee - Nominating and Remuneration Committee - Independent Director 	
Age	70 years old	
Nationality	Thai	
Address	No. 353/5 Si Phraya Subdistrict, Bang Rak District, Bangkok	
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, Director Certification Program (DCP) 3/2000 (IOD) - Training Courses, Audit Committee Program (ACP) 3/2004 (IOD) - Training Courses, Chief Financial Officer Certification Program 1/2547 of Accountants Director courses and the Certified Public Accountant of Thailand - Training Courses, Improving the Quality of Financial Reporting 4/2006 (IOD) - Training Courses, Monitoring the Quality of Financial Reporting 5/2007 (IOD) - Training Courses, Monitoring the Internal Audit Function 5/2008 (IOD) - Training Courses, Monitoring the System of Internal Control and Risk Management 2/2008 (IOD) - Training Courses, Role of the Compensation Committee 6/2008 (IOD) - Training Courses, Advance Audit Committee Program (AACP) 13/2013 (IOD) - Training Courses, How to Develop a Risk Management Plan (HRP) 4/2013 (IOD) - Training Courses, Corporate Governance for Capital Market Intermediary (CGI) 1/2014 (IOD) 	
Current Position	<ul style="list-style-type: none"> - Board of Directors of Nusasiri Public Company Limited. - Chairman of the Audit Committee of Nusasiri Public Company Limited - Nominating and Remuneration Committee of Nusasiri Public Company Limited - Independent Director of Nusasiri Public Company Limited. 	



NUSASIRI

LIVE BEYOND • คิด...ให้ชีวิตสมบูรณ์แบบ

Enclosure 6

Work Experience (for 5 years)

Working experience dating back 5 years to the present

- Independent Director, Audit Committee, Risk Management Committee, Nomination and Remuneration Committee of Land and Houses Bank Public Company Limited
- Independent Director, Audit Committee, Corporate Governance Committee, Nomination and Remuneration Committee of LH Financial Group Public Company Limited
- Independent Director, Chairman of the Audit Committee of Asia Sermkij Leasing Public Company Limited
- Independent Director, Audit Committee of KGI Securities (Thailand) Public Company Limited
- Independent Director, Audit Committee of Thai Film Industries Public Company Limited

**Position of other Company's
Registration**

Total Position of other Company's Registration 5 companies

- Independent Director, Audit Committee, Risk Management Committee, Nomination and Remuneration Committee of Land and Houses Bank Public Company Limited
- Independent Director, Audit Committee, Corporate Governance Committee, Nomination and Remuneration Committee of LH Financial Group Public Company Limited
- Independent Director, Chairman of the Audit Committee of Asia Sermkij Leasing Public Company Limited
- Independent Director, Audit Committee of KGI Securities (Thailand) Public Company Limited
- Independent Director, Audit Committee of Thai Film Industries Public Company Limited

**Position of other Companies
(not related to Company's
registration)**

No positions in other listed companies

**Position of Director/Executive
other Companies that may lead
the Conflict of Interests to
the Company**

There are no positions in other businesses that may cause conflicts of interest to the company.

**Relationship with Executives or
Major/Minor shareholders of
the Company**

There is no relationship with the management or major shareholders/ minority of the company.



N U S A S I R I


LIVE BEYOND • คิด...ให้ชีวิตสมบูรณ์แบบ

Enclosure 6

Holding of the Company's securities/shareholding in the Company	Shareholding of 700 shares of Nusasiri Public Company Limited
Legal Dispute in past 10 years	No legal dispute
Special interests that are different from Other directors	There is no special interest that is different from other directors.
Meeting Attendance in 2018	<ul style="list-style-type: none">- Board of Director 10 out of 10 times.- Audit Committee 4 out of 4 times- Nominating and Remuneration Committee 3 out of 3 times.

Independent Director / Audit Information Which shareholders can authorize to represent at the 2019

Annual General Meeting of Shareholders.

Name	Mr. Piboon Voravanprecha	
Director Type	<ul style="list-style-type: none"> - Board of Directors - Audit Committee - Nominating and Remuneration Committee - Independent Director 	
Age	54 years old	
Nationality	Thai	
Address	No. 141/42 Soi. Senanikom 1, Phaholyothin Road, Senanikom, Chatuchak, Bangkok	
Education	<ul style="list-style-type: none"> - Master of Security (Master of Defence Studies University of New South Wale, UNSW Australia) - Bachelor of Science, Royal Thai Air Force Academy (Mechanical Engineering) 	
Training relating to role and Duties of Director	No training relating to role and Duties of Director.	
Current Position	<ul style="list-style-type: none"> - Board of Directors of Nusasiri Public Company Limited. - Audit Committee of Nusasiri Public Company Limited - Nominating and Remuneration Committee of Nusasiri Public Company Limited - Independent Director of Nusasiri Public Company Limited. 	
Work Experience (for 5 years)	Working experience dating back 5 years to the present Chief of Executive Staff Committee to the Chief of the Air Staff	
Position of other Company's Registration	No positions in other listed companies	
Position of other Companies (not related to Company's Registration)	No positions in other listed companies	



N U S A S I R I

LIVE BEYOND • คิด...ให้ชีวิตสมบูรณ์แบบ

Enclosure 6

Position of Director/Executive of other Companies that may lead the Conflict of Interests to the Company	There are no positions in other businesses that may cause conflicts of interest to the company.
Relationship with Executives or Major/Minor shareholders of the Company	There is no relationship with the management or major shareholders/ minority of the company.
Holding of the Company's securities/shareholding in the Company	There is no holding of securities or holding shares of the company.
Legal Dispute in past 10 years	No legal dispute
Special interests that are different from other directors	There is no special interest that is different from other directors.
Meeting Attendance in 2018	Board of Director 1 out of 1 times.

note: The Board of Directors' Meeting No. 9/2018 Which was convened on 14 November 2018 Appointed to approve the appointment Mr. Piboon Voravanprecha is a director of the company. Independent Director ,Audit Committee and the Nomination and Remuneration Committee instead of Mr. Santi Boonprakub