

Profiles of the Candidates for Director Positions



Name	Mr. Khemadhat Sukonhasingha	Age 70 years old	Nationality Thai
Positions in the Company	Independent Director and Audit Committee Chairman and Member of Nomination and Remuneration Committee, Member of Risk Management Committee		
Education	Honorary Doctor of Industrial Technology, King Mongkut's University of Technology North Bangkok National Defense College, National Defense Course, Joint Public and Private Sectors Bachelor Degree: Engineering (Electrical Communication), Chulalongkorn University.		
Directorship training	Director Certificate Program Course (2006), Thai Institute of Directors Audit Committee Program Course (2006), Thai Institute of Director		
Experiences	2000 – Present: Audit Committee Chairman and Independent Director, Abico Holdings Public Co., Ltd. 2005 – 2014: Audit Committee and Independent Director, Malee Group Public Co., Ltd. Present Advisor in Technology, Euro Asia Business Consultant Co., Ltd. Present Committee, National Science and Technology Development Agency Present Audit Committee, Ministry of Science and Technology		
conflict of interest in the meeting	None		
Shareholding Ratio	None		
Meeting attendance in 2018	The Board of Directors Meeting	5/5	
	The Audit Committee Meeting	4/4	
Appointment date to director	14 September 2000.		

Profiles of the Candidates for Director Positions



Name	Mr. Arnant Maiphum	Age	71 years-old	Nationality	Thai
Positions in the Company	Independent Director and Audit Committee Chairman and Member of Nomination and Remuneration Committee, Member of Risk Management Committee				
Education	Master Degree in Housing Development, Chulalongkorn University. Master Degree in Business Administration (MBA), Kasetsart University. Bachelor Degree in Financial Economic, University of the Thai Chamber of Commerce				
Experiences	2018 - Present Audit Committee and Independent Director, Abico Holdings Public Co. Ltd. 2011 - 2012 Lecturer of Executive MBA, Khon Kaen University and Ramkhamhaeng University 1996 - 1999 Managing Director, Credit Fancier LPN Co.,Ltd. 1999 - 2000 Fund Manager, Student loan Fund. Ministry of Finance 2000 - 2003 President, Financial Advisory for SMEs and Public, Ministry of Finance 2003 - 2008 President, Train the coaching Program and President, Thai Business Consultant System Development Program for SMEs. The Office of SMEs Promotion (OSMEP), Ministry of Industry				
Shareholding Ratio	None				
Meeting attendance in 2018	The Board of Directors Meeting		2/5		
	The Audit Committee Meeting		2/4		
Appointment date to director	10 May 2018				