

Profiles of the Candidates for Director Positions



Name	Mr.Chaichat Boonyarat	Age	36 years old	Nationality	Thai
Positions in the Company	Director				
Education	Master Degree: Business Administration, Sasin Graduate Institute of Business Administration. Bachelor Degree: Electrical Engineering, Rochester Institute of Technology				
Training for Director's Roles	Director Certification Program DCP 182/2013 Course				
Experiences	2013 – Present Directors, Abico Holdings Public Co.,Ltd.				
Shareholding ratio	24.48%				
Appointment date to director	29 April 2013				
No. of Rotation (term of office)	1 terms				
Meeting attendance in 2015	The Board of Directors Meeting				4/4
	Annual General Meeting of Shareholder				1/1

Profiles of the Candidates for Director Positions



Name	Mr.Mati Tungpanich	Age	74 years-old	Nationality	Thai
Positions in the Company	Independent Director and Audit committee.				
Education	Master Degree: Master in Architecture, Massachusetts Institute of Technology (MIT). Bachelor Degree: Architecture, Chulalongkorn University.				
Training for Director's Roles	None				
Experiences	2013 – Present	Audit Committee and Independent Director ABICO Holdings Public Co.,Ltd.			
	2011 – Present	Audit Committee and Independent Director Siam Steel Public Co.,Ltd.			
	Present	Honorary Technical Advisor, Design – Develop Co.,Ltd.			
	2004 – 2007	President, Architect Council of Thailand			
Appointment date to director	29 April 2013				
No. of Rotation (term of office)	1 terms				
Meeting attendance in 2015	The Board of Directors Meeting				4/4
	The Audit Committee Meeting				4/4
Shareholding Ratio	None				