


Profile of the nominated candidates for the election of new directors in replacement of those to be retired by rotation


Name – Surname	Prof.Dr. Pornchai Chunhachinda	
Age	56 Years old	
Position	Independent Director / Chairman of the Board of Directors	
Nationality	Thai	
Education	<u>Doctor's degree</u> <u>Ph.D.</u> (Finance) Florida International University <u>Master Degree</u> <ul style="list-style-type: none"> ● M.S. (Finance) Florida International University ● Master of Business Administration (MBA), Thammasat University <u>Bachelor Degree</u> Bachelor of Accountancy (2 nd Class Honors), Chulalongkorn University	
Other certificate	Director Certification Program (DCP) 36/2002 By Thai Institute of Directors Association (IOD) Audit Committee Program (ACP) 4/2005 By Thai Institute of Directors Association (IOD) Capital Market Development Program 11/2011 By Capital Market Academy Role of Nomination and Compensation Committee (NCC) 12/2011 Thai Institute of Directors Association (IOD) Role of the Chairman Program (RCP) Thai Institute of Directors Association (IOD) 27/2012	
Number of years for being Committee	1 Year	
First Date employed	1 April 2018	
Current Shareholders on hand (Self/ Family)	None	
Position in other Listed Company	Present Independent Director / Member of Audit Committee Bangkok Post Public Company Limited.	
Position in other Company	<u>2 Companies</u> Present Independent Director/ Chairman of the Board Premium Tank Cooperation LTD., Present Independent Director/ Chairman of the Audit Committee Copperwired LTD.,	
Position in other related/ competitive/ Company	None	
Conflict of Interest	None	
Past 5 Year Experienced	2018 - Present Director University Council of Business Administration, Dhurakij Pundit University 2017- Present Director Financial Institutions Policy Committee (MPs) Bank of Thailand	

	<p>2015– Present Associate member Member of the Royal Academy Business Administration Royal Academy</p> <p>2015- Present Director Council of qualified universities Kasem Bundit University</p> <p>2014- Present Director Committee on Securities Acquisition for Business Takeover, Securities and Exchange Commission</p> <p>2014- Present Director Committee to prepare a memorandum of understanding and Evaluation State Enterprise Operations (Transportation Branch), Ministry of Finance</p> <p>2011-2018 Director Faculty of Veterinary Medicine Sasin Graduate Institute of Business Administration</p> <p>2015-2017 Independent Director/ Asset management company Bangkok Commercial Audit Committee Public Company Limited</p> <p>2014-2017 Chairman of the board Phol Dhanya Public LTD,</p> <p>2014-2017 Director / Krungthai Panich Insurance Public Company Limited Chairman of the Audit Committee</p> <p>2008-2017 Chairman of the board Ausiris Futures Company Limited</p> <p>2015-2016 Director Committee of Telecommunications Broadcasting and national telecommunications</p> <p>2014-2016 Director Accounting Professional Committee on Accounting System Planning</p>
Attendance the meeting in 2018	<p>-Board of Directors Meeting 11/16 times</p> <p>*(Since 1 April 2018)</p> <p>- Annual General Meeting of Shareholders 2018 1/1 time</p>
Qualification	Recruitment from Nomination and Remuneration Committee
Prohibited Qualification	No criminal record relating to property which has been done dishonestly
Other Qualification	Never being an employee or partner of an external audit company which the company has used in the past 2 years

Having the following relationship with Company, parent company, subsidiary company, associated company or juristic persons who might have a conflict of interest or during the past 2 years

Relationships	Qualification
- Being a director and participate in day-to-day business or being an officer , employee or consultant who receives a regular salary	None
- Being professional service provider, e.g., auditor, legal advisor	None
- Having business relation that is material and could be barrier to independent judgment (e.g. selling or purchasing raw materials / goods /services or providing financial support)	None
- Being a relative person with management / major shareholders of the Company / Affiliated company	None
- Being a directors have been promoted as a representative of directors of the company, major shareholders, shareholders, who relates with the major shareholders of company	None


Profile of the nominated candidates for the election of new directors in replacement of those to be retired by rotation

Name – Surname	Mr. Vacharin Duangdara	
Age	60 Years	
Position	Independent Director / Director / Chairman of the Audit Committee	
Nationality	Thai	
Education	<u>Master Degree</u> <ul style="list-style-type: none"> ● Master of Business Administration (EX-MBA 9) Kasetsart University ● Thai Bar Association (Chapter 37, Thai Bar Association) <u>Bachelor Degree</u> Bachelor of Laws, Thammasat University	
Other certificate	Director Accreditation Program (DAP) 12/2004 By the Thai Institute of Directors Association (IOD) Director Certification Program (DCP) 74/2006 By the Thai Institute of Directors Association (IOD) The Supervisory Grid Seminar By Green Business Solution LTD, Managerial School – Cross Functional Managers 2009 SCB Litigation Academy By Siam Commercial Bank Public LTD,	
Number of years for being Committee	1 Year	
First Date employed	1 April 2018	
Current Shareholders on hand (Self/ Family)	None	
Position in other Listed Company	<u>2 Companies</u> Present Chairman of the Audit Committee Chu Kai Public LTD, Present Audit Committee Permsin Steel Works Public LTD,	
Position in other Company	None	
Position in other related/ competitive/ Company	None	
Conflict of Interest	None	
Past 5 Year Experienced	2013-2015 Senior Vice President (SVP) Special Case and Case Coordinate Siam Commercial Bank Public LTD, 2011-2013 Senior Vice President (SVP) Legal Division, Krungthai Card Public LTD,	
Attendance the meeting in 2018	-Board of Directors Meeting 11/16 times *(Since 1 April 2018) - Audit Committee meeting 11/13 times *(Since 1 April 2018) - Annual General Meeting of Shareholders 2018 1/1 time	
Qualification	Recruitment from Nomination and Remuneration Committee	
Prohibited Qualification	No criminal record relating to property which has been done dishonestly	
Other Qualification	Never being an employee or partner of an external audit company which the company has used in the past 2 years	

Having the following relationship with Company, parent company, subsidiary company, associated company or juristic persons who might have a conflict of interest or during the past 2 years

Relationships	Qualification
- Being a director and participate in day-to-day business or being an officer , employee or consultant who receives a regular salary	None
- Being professional service provider, e.g., auditor, legal advisor	None
- Having business relation that is material and could be barrier to independent judgment (e.g. selling or purchasing raw materials / goods /services or providing financial support)	None
- Being a relative person with management / major shareholders of the Company / Affiliated company	None
- Being a directors have been promoted as a representative of directors of the company, major shareholders, shareholders, who relates with the major shareholders of company	None

Profile of the nominated candidates for the election of new directors in replacement of those to be retired by rotation

Name – Surname	Mr. Likhit Luesakulkitpaisal	
Age	57 years old	
Position	Director / Chairman of Executive Committee/ Nomination and Remuneration Committee/ Chief Executive Officer	
Nationality	Thai	
Education	- Diploma Fang Chia Taiwan University	
Other certificate	Director Certification Program 263/2018 By Thai Institute of Directors Association (IOD)	
Number of years for being Committee	1 Year	
First Date employed	26 February 2018	
Current Shareholders on hand (Self/ Family)	19.05%	
Position in other Listed Company	None	
Position in other Company	<u>2 Companies</u> Managing Director Ultimate Rice LTD, Managing Director Taklee Kijjphaisan LTD,	
Position in other related/ competitive/ Company	<u>10 Companies</u> 2018 – Present Committee JSP Goldenland LTD, 2018 – Present Committee Sampeng 2 Plaza LTD, 2018 – Present Committee China Center (sathorn-kalapapruk) LTD, 2018 – Present Committee JSP Property Management LTD, 2018 – Present Committee Baan Phuthachatt 2015 LTD, 2018 – Present Committee Baan Phuttaraksa 2015 LTD, 2018 – Present Committee Baan Ruenrom 2015 LTD, 2018 – Present Committee JSP Asplus LTD, 2018 – Present Committee JSP Zhongtian LTD, 2018 – Present Committee JSP Ocean LTD,	
Conflict of Interest	None	
Past 5 Year Experienced	Managing Director Ultimate Rice LTD, Managing Director Taklee Kijjphaisan LTD,	
Attendance the meeting in 2018	-Board of Directors Meeting 13/16 times *(Since 26 February 2018) - Executive Committee Meeting 15/22 times *(Since 26 February 2018)	

	<ul style="list-style-type: none"> - Nomination and Remuneration Committee meeting 4/6 times * (Since 14 May 2018) - Annual General Meeting of Shareholders 2017 1/1 time
Qualification	Recruitment from Nomination and Remuneration Committee
Prohibited Qualification	No criminal record relating to property which has been done dishonestly
Other Qualification	Never being an employee or partner of an external audit company which the company has used in the past 2 years