

Director who retires by rotation and is nominated for re-election**Mr. Pongsak Lothongkam****Age 56 years****Type of nominated directorship:****Director****Position in the company:** Director, Member of the Nomination and Compensation Committee and Chief Executive Officer**Education**

- Bachelor of Science in Electrical Engineering and Computer Science, University of California at Berkeley, U.S.A.
- Director Certification Program, Thai Institute of Directors
- Executive Program, Capital Market Academy in 2011

Present Position

Listed Company

- Director and Chief Executive Officer, SVI Public Company Limited

Non-Listed Company

- -None-

Experience

- Managing Director of Universal Instrument Corporation, Asia Operation
- Vice President and General Manager, Hana Microelectronics Company Limited
- President, Multichip Technologies Incorporated

Prohibitions

- No criminal record of an offence against property.
- No record of any conflict of interest with the Company during the year

Management positions /directorships

Management positions and/or directorships in other listed companies

-none -

Management positions and/or directorships in other non-listed companies (excl. subsidiaries)

-see info above -

Management positions and/or directorships in other companies that may cause a conflict of interest

- none -

No. of Shares (as of December 31, 2015):	983,264,523 Shares or 43.40%	
Warrant holding as of December 31, 2015:	200,000 unit	
The attendance of Board of Directors' Meeting:	9/9	Times
The attendance of the Meeting of the Shareholders:	1/1	Times
The attendance of Nomination & Compensations' Meeting:	2/2	Times
Appointed to be Company's Director since Year 2002 (14 years of tenure)		

Brief personal profile of nominated candidates to be elected as new directors

Miss Manida Zimmerman	Age 48
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Nominated to be elected

Independent Director

Educations:

- LL.B., Thammasat University
- MBA, Assumption University
- LL.M., Columbia University
- Graduate Diploma Business Law, Thammasat University
- Certificate the Director Certification Program (DCP), Thai Institute of Director

**Present Position, Listed Company**

- Independent Director, Business Online Public Company Limited
- Director, Wave Entertainment Public Company Limited

Non-Listed Company

- HWL (Thailand) Limited

Experience:

- Partner, Hunton & Williams (Thailand) Ltd

Prohibitions

- No criminal record of an offence against property.
- No record of any conflict of interest with the Company during the year

Management positions /directorships

Management positions and/or directorships in other listed companies

-none -

Management positions and/or directorships in other non-listed companies (excl. subsidiaries)

-see info above -

Management positions and/or directorships in other companies that may cause a conflict of interest

-none -

 No. of Shares (as of December 31, 2015):

-None-