

Director who retires by rotation and nominated for re-election**Dr. Suvarn Valaisathien****Age 71 years****Type of nominated directorship: Independent Director****Position in the company:** Independent Director, Chairman of the Board, Member of the Audit Committee, and Member of the Nomination and Compensation Committee**Education**

- Doctor of Juridical Science, George Washington University, Washington, D.C., U.S.A.
- Master of Laws, Harvard University, U.S.A.
- Bachelor of Laws, magna cum laude, Chulalongkorn University
- Director Accreditation Program (DAP), Thai Institute of Directors

**Present Position****Listed Company**

- Independent Director, Chairman of the Board, Member of the Audit Committee, and Member of the Nomination and Compensation Committee, SVI Public Company Limited
- Executive Director, Berli Jucker Public Company Limited
- Director of the Board, Member of the Investment Committee Bumrungrad Hospital Public Company Limited

Non-Listed Company

- Private Legal and Tax Consultant, Dr. Suvarn Law Office
- Chairman, Thai Stainless Steel Company Limited

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

-see info above -

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, 2016): | 22,657,414 | Shares or 1.00% |
| Warrant holding as of December 31, 2016: | 400,000 | units |
| The attendance of Board of Directors' Meeting: | 6/6 | Times |
| The attendance of Audit Committee's Meeting: | 5/5 | Times |
| The attendance of Nomination & Compensations' Meeting: | 2/2 | Times |
| The attendance of the Meeting of the Shareholders: | 1/1 | Times |
| Appointed to be Company's Director since Year 2005 (12 years tenure) | | |

Director who retires by rotation and nominated for re-election**Mr. Threekwan Bunnag****Age 59 years****Type of nominated directorship:** Independent Director**Position in the company:** Independent Director, Chairman of Audit Committee, and Member of the Nomination and Compensation Committee**Education**

- Master of Business Administration, University of North Texas, U.S.A
- Directors Certification Program Class 12/2001, Thai Institute of Directors
- Director Accreditation Program 2006, Thai Institute of Directors

Present Position**Listed Company**

- Independent Director, Chairman of Audit Committee and Member of the Nomination and Compensation Committee, SVI Public Company Limited
- Independent Director, Chairman of Audit Committee, Member of Nomination Committee, Member of Risk Management Committee and Member of Corporate Governance Committee, TICON Industrial Connection Public Company Limited

Non-Listed Company

- Director and Chairman of the Audit Committee, Siam Agro-food Industry Public Company Limited.
- Director, Gold Master Public Company Limited
- Director, Emerald Bay Resort Company Limited
- Director, Emerald Bay Villa Company Limited

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**

- see info above -

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, 2016): | 4,014,500 | Shares or 0.18% |
| Warrant holding as of December 31, 2016: | 200,000 | units |
| The attendance of Board of Directors' Meeting: | 6/6 | Times |
| The attendance of Audit Committee's Meeting: | 5/5 | Times |
| The attendance of Nomination & Compensations' Meeting: | 2/2 | Times |
| The attendance of the Meeting of the Shareholders: | 1/1 | Times |
| Appointed to be Company's Director since Year 1998 (19 years tenure) | | |

A new Director who replacing a vacancy**Mrs. Pissamai Saibua****Age 68 years****Type of nominated directorship:** Director**Position in the company:** Director**Education**

- Master Degree in Accounting, Chulalongkorn University.
- Bachelor Degree in LL.B (Law), Thammasart University.
- Bachelor Degree in Accounting, Chulalongkorn University.
- Certified in Production and Inventory Management (CPIM) from American Production and Inventory Control Society (APICS).
- Director Certification Program, Thai Institute of Directors

Present Position**Listed Company**

- Chief Financial Officer and Secretary of the board of Directors, SVI Public Company Limited.

Non-Listed Company

- None

Working Experience

- Chief Financial Officer and MIS, Starprint Public Company Limited
- Vice President of Finance/Director of Logistics, Alphatec Holding Company Limited and Alphatec Semiconductor Packaging Company Limited
- Senior Finance Director, Read-Rite (Thailand) Company Limited.
- A Director of the Board of Directors, Director of Finance and Administration, Micropolis Corporation (Thailand) Limited
- The Company's secretary, Director of Finance and MIS, National Semiconductor (Bangkok) Company Limited

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)

- none -

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

- none -

No. of Shares (as of December 31, 2016):

-0- Shares or 0%

Warrant holding as of December 31, 2016:

91,000 unit

Director who is appointed as a new Director**Mr. Prasert Bunsumpan****Age 64 years****Type of nominated directorship:** Independent Director**Position in the company:** Independent Director**Education**

- Bachelor in Engineering (Civil Engineering), Chulalongkorn University, Thailand, Year 1975
- MBA, Utah State University, USA, Year 1977
- Honorary Doctoral in Engineering, Chulalongkorn University, Thailand Year 2007
- Honorary Doctoral in Management, National Institute of Development Administration (NIDA), Thailand, Year 2008
- Honorary Doctoral in Management Science, Petchaburi Rajabhat University, Thailand, Year 2008
- Honorary Doctoral in Management, Maharakarm University, Thailand, Year 2011
- Honorary Doctoral in Social Innovation Management, Suan Sunandha Rajabhat University, Thailand, Year 2012

**Present Position****Listed Company**

- Independent Director/ Chairman of Executive Committee, Thaicom Public Company Limited
- Chairman/ Chairman of the Executive Board of Director, Thorensen Thai Agencies Public Company Limited
- Chairman, PTT Global Chemical Public Company Limited
- Independent Director, Intouch Holdings Public Company Limited

Non-Listed Company

- Member of the National Legislative Assembly (NLA)
- Chairman, Mermaid Maritime Public Company Limited
- Chairman, Thailand Business Council for Sustainable Development (TBCSD)

Working Experience

- President and CEO, PTT Public Company Limited
- Director/CEO, Krung Thai Bank Public Company Limited.
- Director, PTT Global Chemical Public Company Limited
- Director/Chairman/CEO, IRPC Public Company limited
- Chairman/Director, PTT Global Chemical Public Company
- Chairman/ Director, PTT Exploration and Production Public Company Limited
- Director of the National Legislative Assembly (NLA)

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

- see info above -

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, 2016):

-0- Shares or 0%