

## Director who retires by rotation and nominated for re-election

**Mr. Virapan Pulges**

**Age 57 years**

**Type of nominated directorship:**

Director

**Position in the company:**

Director

### Education

- Master of Science in Electrical Engineering, University of Colorado, U.S.A
- Director Certification Program (Fellow member), Thai Institute of Directors in 2002
- Executive Program, Capital Market Academy in 2010



### Present Position

#### Listed Company

- Director, SVI Public Company Limited
- Chief Executive Officer, TICON Industrial Connection Public Company Limited

#### Non-Listed Company

- Director, TICON Logistics Park Company Limited
- Director, TICON Management Company Limited
- Director, ECO Industrial Services Company Limited
- Director, Singapore-Thai Chamber of Commerce

### Experience

- Director, Rajthani Hospital Public Company Limited
- Managing Director, H&Q (Thailand) Company Limited
- Assistant Managing Director, Thai Seri Cold Storage Company Limited
- President, Thai Venture Capital Association
- Director and Treasurer, Thai Frozen Food Association
- Director, Member of Compensation Committee and Member of Audit Committee, Fabrinet Company Limited
- Director, Thai Cane Paper Public Company Limited
- Treasurer and Director, Thai Venture Capital Association

### 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, 2017):	-0-	Shares or 0.00%
Warrant holding as of December 31, 2017:	400,000	units
The attendance of Board of Directors' Meeting:	5/5	Times
The attendance of the Meeting of the Shareholders:	1/1	Times
Appointed to be Company's Director since Year 1998 (20 years tenure)		

## Director who retires by rotation and nominated for re-election

**Mr.Chatchaval Jiaravanon**

**Age 56 years**



**Type of nominated directorship:** Independent Director  
**Position in the company:** Independent Director, Member of the Audit Committee and Member of the Nomination and Compensation Committee

### Education

- Bachelor Degree in Business Administration, University of Southern California
- Director Accreditation Program, Thai Institute of Director
- Executive Program, Capital Market Academy in 2011

### Present Position

#### Listed Company

- Independent Director, Member of the Audit Committee and Member of the Nomination and Compensation Committee, SVI Public Company Limited.
- Director and Managing Director, TRUE Corporation Public Company Limited
- Chairman, Finansia Syrus Securities Public Company Limited
- Director, AEON Thana Sinsap (Thailand) Public Company Limited
- Director and Director of Audit Committee-Ticon Industrial Connection Public Company Limited

#### Non-Listed Company

- President and CEO, Telecom Holding Company Limited
- Chief Executive Officer, True Multimedia Company Limited

### Experience

- Independent Director, Cal-Comp Electronics (Thailand) Public Company Limited
- Director, Hi Pro Electronic Public company Limited
- Independent Director, Seamico Securities Public Company Limited
- Chairman of the board, Metrostar Property Public Company Limited
- Director, Chia Tai Enterprises International Company Limited
- Advisor to the Deputy Minister of Commerce
- Director, The Federation of Thai Industries
- Director, Thailand Management Association

### 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, 2017):	-0- Shares or 0.00%
Warrant holding as of December 31, 2017:	600,000 units
The attendance of Board of Directors' Meeting:	5/5 Times
The attendance of Audit Committee's Meeting:	2/3 Times
The attendance of Nomination and Compensation Committee's Meeting:	2/2 Times
The attendance of the Meeting of the Shareholders:	1/1 Times
Appointed to be Company's Director since April 24, 2013 (5 years tenure)	

**A new Director who replacing a vacancy****Mr.Weerayuth Sajjaphanroj****Age 55 years****Type of nominated directorship:**Independent Director and  
Member of Audit Committee**Position in the company:**Independent Director and  
Member of Audit Committee**Education**

- Certificate, Intellectual Property Law, New York University, New York, USA
- LL.M, Thammasat University, Bangkok, Thailand
- LL.B, Ramkhamhaeng University, Bangkok, Thailand
- Director Accreditation Program 257/2561, Thai Institute of Director

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

- None

**Non-Listed Company**

- Director, Siam City Law Offices DR Limited

**Experience**

- Lawyer/Director, Siam City Law offices DR Limited
- Part-Time Lecturer, Bangkok University
- Lawyer/Director, Chawalit and Associate 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, 2017):

-0-

Shares or 0.00%

Warrant holding as of December 31, 2017:

-0-

units