

Director who is due to retire by rotation and recommended to be re-appointed

Mr.Pongsak Lothongkam	Age 59 years
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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, Member of the Nomination and Compensation Committee 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 Public 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

-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, 2018):	983,264,523 Shares or 43.3968%
Warrant holding as of December 31, 2018:	800,000 units
The attendance of Board of Directors' Meeting:	4/4 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 22 April 2002 (16 years tenure)	

Director who is due to retire by rotation and recommended to be re-appointed

Mrs. Pissamai Saibua

Age 70 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, DCP121/2009



Present Position

Listed Company

- Director and Chief Financial Officer, SVI Public Company Limited

Non-Listed Company

- None

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
- A Director, and Secretary of the board of Directors, 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

-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, 2018):

80,000 Shares or 0.0035%

Warrant holding as of December 31, 2018:

-0- units

The attendance of Board of Directors' Meeting:

4/4 Times

The attendance of the Meeting of the Shareholders:

1/1 Times

Appointed to be Company's Director since February 2, 2017 (2 years tenure)