

**Profile of the Directors, Executives and Authorized Persons**

<b>1. Name-Surname</b>	<b>Dr. Somchai Thaisa-nguanvorakul</b>		
Proposed position	Director		
Age	58 Years		
Education	-Doctor of Philosophy Program in Public Administration, Ubon Ratchathani University -Honorary Doctorate degree in Business Administration in Finance, Rajamangala University of Technology Isan -Master of Public and Private Management (Class#3), National Institute of Development Administration (NIDA) -Bachelor of Political Science, Ramkhamhaeng University		
Training Director	-Certificate in Management, University of California, Berkeley, CA, USA -The Senior Executive Program (SEP) Class#19 Sasin Graduate Institute of Business Administration of Chulalongkorn University -Director Accreditation Program (DAP 31) -Director Certification Program Class (DCP 55) -Capital Market Academy Leader Program (CMA 10) Capital Market Academy -Advanced Security Management Program (ASMP 5) The Association National Defence College of Thailand under the Royal Patronage of His Majesty the King -Director Certification Program Update 02/2014 -Leadership Development Program (LDP 3) IMD and Thai Listed Companies Association		
No. of BoD meeting Attendances in 2015	6/6		
5 Years Experience Background	2016 – Present	Chairman of the Sub-Committee Securities Investor Protection Fund The Stock Exchange of Thailand	
	2016 – Present	Sub-Committee Derivatives Investor Protection Fund Thailand Futures Exchange Public Company Limited (TFEX)	
	2004 – Present	Chairman of Executive Committee SNC Former Public Company Limited	
	2014 – Present	Director The Stock Exchange of Thailand	
	2014 – Present	Sub-Committee Corporate Governance-and Social Responsibility The Stock Exchange of Thailand	
	2014 – Present	The panel of expert to develop the Market for Alternative Investment Market for Alternative Investment	
	2014 – Present	Director Thai Listed Companies Association	
	2014 – Present	Chairman of Executive Committee SNC Fukui Holy Insulation Company Limited	
	2014 – Present	Chairman of Executive Committee SNC Atlantic Heat Pump Company Limited	
	2014 – Present	Chairman of Executive Committee Meisou SNC Precision Company Limited	
	2013 – Present	Chairman of Executive Committee SNC Atlantic Water Heater Asia Company Limited	
	2012 – Present	Chairman of Executive Committee SNC Creativity Anthology Company Limited	
	2012 – Present	Chairman of Executive Committee Toptech Diamond Tool Company Limited	
	2012 – Present	Chairman of Executive Committee SSM Automation Company Limited	

	2012 – Present	Chairman of Executive Committee Infinity Part Company Limited
	2011 – Present	Chairman of Executive Committee Paradise Plastic Company Limited
	2009 – Present	Chairman of Executive Committee Immortal Part Company Limited
	2009 – Present	Chairman of Executive Committee Ultimate Part Company Limited
	2005 – Present	Chairman of Executive Committee SNC Pyongsan Evolution Company Limited
	2005 – Present	Chairman of Executive Committee SNC Cooling Supply Company Limited
	2004 – Present	Chairman of Executive Committee SNC Holding Company Limited
Board of Directors	12 Years	
Appointment Date	April 19, 2004	
No. of shares and % of shares holding	11,257,122 shares equal to 3.91 %	
Position / Executives of listed companies	None	
The Board of Directors / Executive Directors The company fraudulently (Excluding subsidiaries)	<ol style="list-style-type: none"> <li>1. Chairman of the Sub-Committee Securities Investor Protection Fund The Stock Exchange of Thailand</li> <li>2. Sub-Committee Derivatives Investor Protection Fund Thailand Futures Exchange Public Company Limited (TFEX)</li> <li>3. Director The Stock Exchange of Thailand</li> <li>4. Director Thai Listed Companies Association</li> <li>5. Chairman of Executive Committee SNC Holding Company Limited</li> </ol>	
Positions in other companies that may be cause a conflict of interest. The Company	None	
A close relative of the person concerned or Directors or major shareholders of Company / Subsidiary	Executive and major shareholder	

**2. Name-Surname****Mr. Chaisak Ankasuwan**

Proposed position

Independent director

Age

67 Years

Education

- Bachelor of Laws, Thammasat University  
- Master of Public Administration Program in Public and Private Management National Institute of Development Administration (NIDA)

Training Director

-The National Defense College (NDC 4414)  
-Training program - Director Accreditation Program (DAP), Class 51/2006  
-Training program - Business commissioning for directors and top level management of state enterprise and Public, Batch 2, Public Director Institute (PDI)  
-Training program - Director Certification Program (DCP), Class 129/2010  
-Training program – Top level management, Batch 10, Capital Market Academy

No. of BoD meeting attendances in 2015

5/6

5 Years Experience Background

2014 – Present	Independent Director Audit committee Chairman of Nomination and Remuneration Committee SNC Former Public Company Limited
2013 – Present	Vice Chairman of Executive Committee One to One Contacts Public Company Limited
2009-2011	Vice Chairman of Executive Committee Transport Company Limited
2009-2011	Director Thai Airways International Public Company Limited
2005-2011	Chairman of Executive Committee Aeronautical Radio of Thailand Company Limited
2005-2008	Director Airports of Thailand Public Company Limited
2004-2010	Director Thai Aviation Industries Company Limited
2004-2007	Director Tourism Authority of Thailand

Board of Directors

2 Years

Appointment Date

April 3, 2014

No. of shares and % of shares holding

None

The Board of Directors / Executive Directors Listed companies

None

The Board of Directors / Management. 1. Vice Chairman of Executive Committee


The company fraudulently listed                      One to One Contacts Public Company Limited  
(Excluding subsidiaries)

Positions in other companies                      None  
that may because a conflict  
of interest. The Company

A related or close relative of.                      None  
Directors or major shareholders of  
Company / Subsidiary

Relationship with the Company its parent company/Subsidiary/Associates or any juristic persons that may cause conflict of interest  
at present or in the past 2 years

- Being as manager, staff, employee or advisor who received regular salary.                      None
- Being as professional service (i.e. Auditor or Legal consultant)                      None
- A Significant business relationship that may restrain one from performing his or her job independently.  
(such as buying / selling raw materials / products / services / lending or borrowing)                      None

<b>3. Name-Surname</b>	<b>Mr. Wisan Wuttisaksin</b>		
Proposed position	Independent Director		
Age	66 Years		
Education	-Master of Public and Private Management, National Institute of Development Administration (NIDA) -Bachelor of Laws, Ramkhamhaeng University		
Training Director	-Director Certification Program (DCP 125/2009) -Financial Statement of Directors (FSD6/2009) -Role of the Compensation Committee (RCC12/2012) -Diploma, National Defence College, The joint State-Private Sector Course Class of 15 -Politics and Governance in Democratic Systems for Executive Course, Class of 8 -Chief Executive officer Development Program, Fiscal policy Research Institute Foundation, The Kellogg School of Management and the Maxwell School of Citizenship and Public Affairs -Senior Executives on Justice Administration, Class of 12		
No. of BoD meeting attendances in 2015	4/6		
5 Years Experience Background	2012 – Present	Independent Director SNC Former Public Company Limited	
	2015 – Present	Nomination and Remuneration Committee SNC Former Public Company Limited	
	2011 – Present	Advisor Office of The National Broadcasting and Telecommunications Commission	
	2012 - 2013	Independent Director Thai Oil Public Company Limited	
	2009- 2011	Advisor on Customs Control Development Customs Department	
Board of Directors	4 Years		
Appointment Date	July 27, 2012		
No. of shares and % of shares holding	None		
Position / Executives of listed companies	None		
The Board of Directors / Executive The company fraudulently Listed (Excluding subsidiaries)	None		
Positions in other companies that may because a conflict of interest. The Company	None		



<b>4. Name-Surname</b>	<b>Mr. Suchart Boonbanjerd Sri</b>		
Proposed position	Independent Director		
Age	57 Years		
Education	-Master degree, Wharton School, University of Pennsylvania, USA. -Bachelor degree (2nd Class honor), Economics, Quantitative Analysis, Chulalongkorn University		
Training Director	Training program - Director Certification Program (DCP) Training program - Audit Committee Program (ACP) Training program - Executive Development Program (EDP) Training program - Leadership Development Program (LDP)		
No. of BoD meeting attendances In 2015	5/6		
5 Years Experience Background	2014 – Present	Independent Director Chairman of Audit Committee SNC Former Public Company Limited	
	2014 – Present	Independent Director Chairman of Audit Committee Salee Printing Public Company Limited	
	2014 – Present	Chairman Dark Horse Development Co., Ltd.	
	2014 – Present	Director Lam Water Solution Co., Ltd.	
	2012 – Present	Equity Instrument and Securities Issuing Companies Management investigation Securities and Exchange Commission (SEC)	
	2002 – 2014	Independent Director Srithai Superware Public Company Limited	
	2010 – Present	Chairman EDP Foundation	
	2004 – Present	Director Steeler Steel Works Co., Ltd.	
	2005 – Present	Director Steel Plus Fabrication Co., Ltd.	
	2003 – Present	Director Suan Som Chaing Dow Co., Ltd.	
	2001 - Present	Chairman Practicum Engineering Co., Ltd.	
	2000 - Present	Chairman Knight Club Capital Asset Management Co., Ltd.	
	1998 - Present	Director ALM (Thailand) Co., Ltd.	
	2011 – 2011	Chairman TOT Public Company Limited	
	2011 – 2011	Director Thailand Post Loan Co., Ltd.	
	2010 – 2011	Vice Chairman Thailand Post Co., Ltd.	
Board of Directors	2 Years		
Appointment Date	December 25, 2014		
No. of shares and % of shares holding	517,000 shares equal to 0.18 %		

Position / Executives of listed companies 1. Independent Director Chairman of Audit Committee  
Salee Printing Public Company Limited

The Board of Directors / Executive The company fraudulently Listed (Excluding subsidiaries) 1. Chairman Dark Horse Development Co., Ltd.  
2. Director Lam Water Solution Co., Ltd.  
3. Director Steeler Steel Works Co., Ltd.  
4. Director Steel Plus Fabrication Co., Ltd.  
5. Director Suan Som Chaing Dow Co., Ltd  
6. Chairman Practicum Engineering Co., Ltd.  
7. Chairman Knight Club Capital Asset Management Co., Ltd.  
8. Director ALM (Thailand) Co., Ltd.

Positions in other companies that may because a conflict of interest. The Company None

A close relative of the person concerned or Directors or major shareholders of Company / Subsidiary None

Relationship with the Company its parent company/Subsidiary/Associates or any juristic persons that may cause conflict of interest at present or in the past 2 years

- Being as manager, staff, employee or advisor who received regular salary. None  
- Being as professional service (i.e. Auditor or Legal consultant) None  
- A Significant business relationship that may restrain one from performing his or her job independently.  
(such as buying / selling raw materials / products / services / lending or borrowing) None