

Profile of the Directors, Executives and Authorized Persons

1. Name-Surname	Mr. Satit Chanjavanakul	
Proposed position	Independence Director who has been successfully passed the consideration of Nomination and Remuneration Committee.	
Age	70 Years	
Education	<ul style="list-style-type: none"> - Master of Business Administration, Thammasat University - Master of Science, Textile Technology, University of Leeds, U.K - Bachelor of Industrial Engineering, Chulalongkorn University 	
Training Director	<ul style="list-style-type: none"> - Top Executive Program in Commerce and Trade (TEPCOT), Class 1 - Director Accreditation Program Training (83rd) - Capital Market Academy, Class 5 - International Advanced Management Program, MIT, USA - National Defence Course for the Joint State-Private Sector, Class 4414 - Hubert Humphrey Fellowship Program, Planning & Resource Management, Massachusetts Institute of technology (MIT), USA. 	
No. of BoD meeting Attendances in 2017	7/7	
5 Years Experience Background	2009– Present	Chairman of the Board of Direct SNC Former Public Company Limited
	2013 – Present	Director Thai Agro Energy Public Company Limited
	2004 – Present	Audit Committee Asia plus Group Holdings Public Company Limited
	2016 – Present	Independent Director Asia plus Securities Company Limited
	2009 – Present	Audit Committee Crown Seal Public Company Limited
	2009 – Present	Audit Committee Lalin Property Public Company Limited
	2013 – Present	Director Witcorp Company Limited
	1991 – Present	Director SPC Home Ideas Company Limited
Board of Directors	8 Years 11 month	
Appointment Date	April 30, 2009	
No. of shares and % of shares holding	None	
Position / Executives of listed companies	<ul style="list-style-type: none"> 1. Director Thai Agro Energy Public Company Limited 2. Audit Committee Asia plus Group Holdings Public Company Limited 3. Audit Committee Crown Seal Public Company Limited 4. Audit Committee Lalin Property Public Company Limited 	
The Board of Directors / Executive Directors The company fraudulently (Excluding subsidiaries)	<ul style="list-style-type: none"> 1. Independent Director Asia plus Securities Company Limited 2. Director Witcorp Company Limited 3. Director SPC Home Ideas Company Limited 	



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

A close relative of the person None
concerned or 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

2. Name-Surname	Dr. Somchai Thaisa-nguanvorakul	
Proposed position	Director who has been successfully passed	
	the consideration of Nomination and Remuneration Committee.	
Age	61 Years	
Education	<ul style="list-style-type: none"> - 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 	
Training Director	<ul style="list-style-type: none"> - Certificate in Management, University of California, Berkeley, CA, USA - Capital Market Academy Leader Program Class#10 Capital Market Academy - The Senior Executive Program (SEP) Class#19 Sasin Graduate Institute of Business Administration of Chulalongkorn University - Advanced Security Management Program ASMP #5 The Association National Defence College of Thailand under the Royal Patronage of His Majesty the King - Director Accreditation Program (DAP 31) - Director Certification Program Class (DCP 55) - Director Certification Program Update (DPCU) - Leadership Development Program (LDP 3) - Advanced Audit Committee Program (AACP) รุ่นที่ 25 	
No. of BoD meeting attendances in 2017	7/7	
5 Years Experience Background	2004 – Present	Chairman of Executive Committee SNC Former Public Company Limited
	2014 – Present	Director The Stock Exchange of Thailand
	2014 – Present	Luminaries of Market for Alternative Investment – MAI
	2014 – Present	Sub-Committee Corporate Governance-and Social Responsibility
		The Stock Exchange of Thailand
	2014 – 2016	Director Thai Listed Companies Association
	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)



Board of Directors 13 Years 11 month

Appointment Date April 19, 2004

No. of shares and % of shares holding 12,060,522 shares equal to 4.19 %

Position / Executives of listed
companies None

The Board of Directors / Executive
Directors The company fraudulently
(Excluding subsidiaries)

1. Director The Stock Exchange of Thailand
2. Luminaries of Market for Alternative Investment – MAI
3. Sub-Committee Corporate Governance-and Social Responsibility
The Stock Exchange of Thailand
4. Chairman of the Sub-Committee Securities Investor Protection Fund
The Stock Exchange of Thailand
5. Sub-Committee Derivatives Investor Protection Fund
Thailand Futures Exchange Public Company Limited (TFEX)

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

3. Name-Surname	Mr. Samitt Palitagram	
Proposed position	Director who has been successfully passed the consideration of Nomination and Remuneration Committee.	
Age	51 Years	
Education	- Master of Economics, National Institute of Development Administration (NIDA) - Bachelor of Industrial Engineering, Chulalongkorn University	
Training Director	- Director Accreditation Program (DAP) (33rd)	
No. of BoD meeting attendances In 2017	7/7	
5 Years Experience Background	2011 – Present	Vice Chairman of Executive Committee Group of SNC Former Public Company Limited
	2015 – Present	Chairman of Risk Management Committee CG & CSR Committee SNC Former Public Company Limited
Board of Directors	13 Years 11 month	
Appointment Date	April 19, 2004	
No. of shares and % of shares holding	433,690 shares equal to 0.15 %	
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	
A close relative of the person concerned or Directors or major shareholders of Company / Subsidiary	Executive	

