

Profile of the Directors, Executives and Authorized Persons

1. Name-Surname	Mr. Chaisak Ankasuwan	
Proposed position	Independent director	
Age	70 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 - Business commissioning for directors and top level management of state enterprise and Public, Batch 2, Public Director Institute (PDI) -Training program - Director Accreditation Program (DAP), Class 51/2006 -Training program - Director Certification Program (DCP), Class 129/2010 -Training program – Top level management, Batch 10, Capital Market Academy -Financial Management for Executive, Batch 1 National Institute of Development Administration (NIDA)	
No. of BoD meeting attendances in 2018	6/6	
5 Years Experience Background	2014 – Present	Independent Director Audit committee Chairman of Nomination and Remuneration Committee SNC Former Public Company Limited
	2016 – Present	Independent Director Audit committee Rich Sport PCL
	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	5 Years	
Appointment Date	April 3, 2014	
No. of shares and % of shares holding	None	



Attachment 1

The Board of Directors / Executive	1. Independent Director Audit committee Rich Sport PCL
Directors Listed companies	2. Vice Chairman of Executive Committee One to One Contacts Public Company Limited

The Board of Directors / Management. None

The company fraudulently listed

(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

2. Name-Surname	Mr. Wisan Wuttisaksin	
Proposed position	Independent Director	
Age	69 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 2018	6/6	
5 Years Experience Background	2012 – Present	Independent Director Nomination and Remuneration Committee SNC Former Public Company Limited
	2011 – 2017	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	7 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 None
that may because 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

3. Name-Surname	Mr. Suchart Boonbanjerd Sri	
Proposed position	Independent Director	
Age	60 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 2018	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 Foundation Company Limited
	2002 – Present	Independent Director Srithai Superware Public Company Limited
	2017 – Present	Director Pylon Public Company Limited
	2010 – Present	Chairman EDP
	2004 – Present	Director Steeler Steel Works Co., Ltd.
	2005 – Present	Director Steel Plus Fabrication Co., Ltd.
	2001 - Present	Chairman Practicum Engineering Co., Ltd.
	2000 - Present	Chairman Knight Club Capital Asset Management Co., Ltd.
Board of Directors	5 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 2. Independent Director Srithai Superware Public Company Limited 3. Director Pylon Public Company Limited	
The Board of Directors / Executive The company fraudulently Listed (Excluding subsidiaries)	1. Chairman EDP Foundation 2. Director Steeler Steel Works Co., Ltd. 3. Director Steel Plus Fabrication Co., Ltd. 4. Chairman Practicum Engineering Co., Ltd. 5. Chairman Knight Club Capital Asset Management Co., Ltd.	



Positions in other companies None

that may because a conflict of interest. The Company

A close relative of the person concerned or Directors or major shareholders of Company / Subsidiary	None
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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
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- Being as professional service (i.e. Auditor or Legal consultant)	None
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- 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