

Brief Profile of Person Nominated to be the Company's Directors

1. Mr. Areepong Bhoocha-oom

Nominated for Director

Age 57

Position in the Company - Acting Chairman Vice Chairman and Independent Director

Education

- Ph.D. in Finance, University of Mississippi, USA
- M.A. in Finance, Marshall University, USA
- B.A. in International Management, Boston University, USA

THAI Shareholding None

Seminar in Directorship

- Director Certification Program (DCP 3/2000)
- Director Certification Program Refresher (DCP Refresher 2/2009)
- Thai Institute of Directors Association (IOD)

Past Experience

- Secretary General, Office of the Public Sector Development Commission, Office of Prime Minister
- Director, Bank of Thailand
- Director, PTT Global Chemical PCL.
- Chairman, Government Housing Bank
- Permanent Secretary, Ministry of Finance
- Chairman, The Government Lottery Office
- Chairman, TOT Corporation PCL.
- Director General, The Excise Department, Ministry of Finance
- Independent Director and Audit Committee , PTT Global Chemical PCL.
- Director, Siam Commercial Bank PCL.

Director/Management Position in other Listed Company 2 places

- Director, PTT PCL.
- Chairman, Krungthai Bank PCL.

Director/Management Position in other entity - Permanent Secretary, Ministry of Energy

Director/Management Position in other businesses which may create conflict of interest None

Meeting Attendance / Total Board of Directors Meeting in 2014 17/19

Year in the position of director 3 years (from 22 April 2009 to 25 April 2012)
3 years (from 25 April 2012 to 24 April 2015)

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2. AM Pakdee Saeng-xuto**Nominated for Director****Age** 58**Position in the Company** - Director**Education** - B.A. Aerospace Engineering
Royal Thai Air Force Academy**THAI Shareholding** None**Seminar in Directorship** None

Past Experience

- Wing 1 Commander (Korat Air Force Base)
- Defence and Air Attache', Royal Thai Embassy in Berlin Germany
- Senior Operation Officer, Attached to Royal Command, Royal Thai Armed Forces Headquarters
- Special Grade Attached to Bureau of the Royal Household

Director/Management Position in other Listed Company None**Director/Management Position in other entity** Special Grade Attached to Bureau of the Royal Household**Director/Management Position in other businesses which may create conflict of interest** None**Meeting Attendance / Total Board of Directors Meeting in 2014** None (was appointed as director on 30 December 2014)**Year in the position of director** 3 months 26 days (from 30 December 2014 to 24 April 2015)

Brief Profile of Person Nominated to be the Company's Directors

3. ACM M.L. Suprija Kamalasanana

Nominated for Director

Age 63

Position in the Company

- Independent Director

Education

- B.A. in Aerospace Engineering
Royal Thai Air Force Academy
- Air Command and Staff College
- National Defense College

THAI Shareholding

None

Seminar in Directorship

- Director Accreditation Program (DAP 54/2006)
Thai Institute of Directors Association (IOD)

Past Experience

- President of Advisory Board,
The Royal Thai Armed Forces Headquarters
- Chief of Staff Officers to the Supreme Commander,
The Royal Thai Armed Forces Headquarters
- Deputy Commander in Chief , Air Combat Command

Director/Management Position in
other Listed Company

None

Director/Management Position in
other entity

Retired Officer, Ministry of Defence

Director/Management Position in
other businesses which may create
conflict of interest

None

Meeting Attendance / Total Board of
Directors Meeting in 2014

19/19

Year in the position of director

6 months (from 12 October 2011 to 25 April 2012)
3 years (from 25 April 2012 to 24 April 2015)

Brief Profile of Person Nominated to be the Company's Directors

4. Mr. Charamporn Jotikasthira

Nominated for Director

Age 58

Position in the Company - Director and President

Education - MBA, Harvard University, USA
- BS (Electrical Engineering and Computer Science),
Massachusetts Institute of Technology, USA

THAI Shareholding None

Seminar in Directorship - Director Certification Program (DCP 185/2014)
Thai Institute of Directors Association (IOD)

Past Experience

- President, The Stock Exchange of Thailand
- Member, The Financial Institutions Policy Committee,
Bank of Thailand
- Chairman, Thailand Securities Depository Co., Ltd.
- Chairman, Thailand Clearing House Co., Ltd.
- Chairman, SETTRADE.COM Co., Ltd.
- Chairman, Family Know-How Co., Ltd.
- Senior Executive Vice President and Chief Information Officer,
Siam Commercial Bank PCL.

Director/Management Position in other Listed Company None

Director/Management Position in other entity 2 Places

- Director, Suksapattana Foundation
- Director, Foundation for Research in Information Technology

Director/Management Position in other businesses which may create conflict of interest None

Meeting Attendance / Total Board of Directors Meeting in 2014 None (was appointed as director in 2015)

Year in the position of director 2 months 28 days (from 27 January 2015 to 24 April 2015)

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5. Mr. Damri Tunshevavong**Nominated for Director****Age** 61**Position in the Company** - None**Education** - B.Eng. (Electrical), Chulalongkorn University
- Advanced Management Program (AMP),
Harvard Business School, USA**THAI Shareholding** None**Seminar in Directorship** - Director Accreditation Program (DAP SCC/2004)
- Director Certification Program (DCP 106/2008)
- Audit Committee Program (ACP 24/2008)
- Role of the Chairman Program (RCP 22/2009)
- Role of the Compensation Committee (RCC 10/2010)
Thai Institute of Directors Association (IOD)**Past Experience** - President, Cementhai Holding Company Limited
- Managing Director, Siam Yamato Steel Company Limited
- Director, Toyota Motor Thailand Company Limited
- Director, Siam Michelin Company Limited
- Director, Siam Kubota Industry Company Limited
- Director, Siam Kraft Industry Company Limited
- Director, Thai Cane Paper Public Company Limited
- Director, Thai Kraft Paper Industry Company Limited
- Council Member, Vina Kraft Paper Company Limited,
Vietnam
- Director, Aira Capital Public Company Limited**Director/Management Position in other Listed Company** Director, Thai Rung Union Car Public Company Limited.**Director/Management Position in other entity** Advisor, Office of the President & CEO
The Siam Cement Public Company Limited**Director/Management Position in other businesses which may create conflict of interest** None**Meeting Attendance / Total Board of Directors Meeting in 2014** None**Year in the position of director** None