

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

1. ACM Treetod Sonjance

Nominated for Director

Age 60

Position in the Company

Vice Chairman Independent Director and Member of Corporate Governance and Social Responsibility Committee

Education

- Master of Engineering (Electrical),
German Military University
(Hochschule der Bundeswehr) Munich, Germany

THAI Shareholding

- Own None
- Spouse None

Seminar in Directorship

None

Past Experience

- Commander-in-Chief, Royal Thai Air Force
- Chief of the Air Staff, Royal Thai Air Force
- Comptroller, Royal Thai Air Force

Director/Management Position in other Listed Company

None

Director/Management Position in other entity

Members of the National Legislative Assembly

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

None

Meeting Attendance / Board of Directors and Subcommittee Meeting

- The Board of Directors Meeting 9/21 times (42.85%)
- The Corporate Governance and Social Responsibilities Committee Meeting 2/2 times (100%)

Year in the position of director

2 years 8 Months (from 5 April 2014 to 21 April 2017)

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

2. Mr. Peraphon Thawornsupacharoen

Nominated for Director

Age 57

Position in the Company	Director and Member of Corporate Governance and Social Responsibility Committee
Education	<ul style="list-style-type: none"> - Bachelor of Economics (Finance and Treasury), Thammasat University - Master of Political Science, Thammasat University
THAI Shareholding	<ul style="list-style-type: none"> - Own None - Spouse None
Seminar in Directorship	None
Past Experience	<ul style="list-style-type: none"> - Director, Office of Transport and Traffic Policy and Planning - Deputy Director, Office of Transport and Traffic Policy and Planning
Director/Management Position in other Listed Company	None
Director/Management Position in other entity	<ul style="list-style-type: none"> - Deputy Secretary of Transportation (Head of Infrastructure Development Group, Highway), Office of the Secretary, Ministry of Transport
Director/Management Position in other businesses which may create conflict of interest	None
Meeting Attendance / Board of Directors and Subcommittee Meeting	<ul style="list-style-type: none"> - The Board of Directors Meeting 16/21 (76.19%) - The Corporate Governance and Social Responsibilities Committee Meeting 2/2 times (100%)
Year in the position of director	1 year 3 months (from 28 December 2015 to 21 April 2017)

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

3. Mr. Somchai Sujjapongse

Nominated for Director

Age 55

Position in the Company	Director and Chairman of Nomination and Remuneration Committee
Education	<ul style="list-style-type: none"> - B.A. (Economics) (Hons.), Chulalongkorn University - M.A. (Economics), The Ohio State University, USA - Ph.D. (Economics), The Ohio State University, USA
THAI Shareholding	<ul style="list-style-type: none"> - Own None - Spouse None
Seminar in Directorship	<ul style="list-style-type: none"> - Director Certification Program (DCP) Class 75/2006 Thai Institute of Directors Association (IOD)
Past Experience	<ul style="list-style-type: none"> - Director-General, State Enterprise Policy Office (SEPO), Ministry of Finance - Director-General, Fiscal Policy Office, Ministry of Finance - Director-General, The Customs Department, Ministry of Finance
Director/Management Position in other Listed Company	<ul style="list-style-type: none"> - Chairman, Krungthai Bank PCL.
Director/Management Position in other entity	<ul style="list-style-type: none"> - Permanent Secretary, Ministry of Finance
Director/Management Position in other businesses which may create conflict of interest	None
Meeting Attendance / Board of Directors and Subcommittee Meeting	<ul style="list-style-type: none"> - The Board of Directors Meeting 13/21 times (61.90%) - The Nomination and Remuneration Committee Meeting 6/6 times (100%)
Year in the position of director	1 year 6 months (from 19 October 2015 to 21 April 2017)

Brief Profile of Person Nominated to be the Company's Directors**4. ACM Johm Rungswang****Nominated for Director****Age** 58**Position in the Company**

None

Education

- National Defense Academy, Japan, Class 26
- Squadron Officer School, Class 64
- Air Command and Staff College, RTAF, Class 36
- Air Staff College, Japan Air-Self Defense Force, Class 41
- Air War College, Japan Air-Self Defense Force, Class 40
- National Defence College, Thailand, Class 54
- Thailand Energy Academy, Class 5

THAI Shareholding

- Own None
- Spouse None

Seminar in Directorship

- Public Director Certification Program, Public Director Institute (PDI), Class 15

Past Experience

- Assistant Chief of the Air Staff for Operations
- Deputy Chief of the Air Staff
- Chief of the Air Staff

Director/Management Position in other Listed Company

- Director, Airports of Thailand PCL.

Director/Management Position in other entity

- 5 Places
- Commander-in-Chief, Royal Thai Air Force
 - Member of the National Legislative Assembly
 - Judge, Military Supreme Court
 - Committee Member of the Council of Defence
 - Chairman, Thai Aviation Industries Co., Ltd.

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

None

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5. Mr. Vachara Tuntariyanond

Nominated for Director

Age 58

Position in the Company

None

Education

- Master of Science in Management Administration, Northrop University, California, USA

THAI Shareholding

- Own None
- Spouse None

Seminar in Directorship

- Director Certification Program (DCP) Class 94/2007
- Audit Committee and Continuing Development Program (ACP) Class 41/2012
- Monitoring Fraud Risk Management (MFM) Class 8/2012
- Monitoring the Quality of Financial Reporting (MFR) Class 16/2012
- Monitoring the Internal Audit Function (MIA) Class 13/2012
- Monitoring the System of Internal Control and Risk Management (MIR) Class 13/2012
- Corporate Governance for Capital Market Intermediaries (CGI) Class 6/2015
- Thai Institute of Directors Association (IOD)

Past Experience

- Director and Chairman of the Board of Executive Directors, MFC Asset Management PCL.
- Director and Chairman of the Board of Executive Directors, Government Saving Bank
- Director, Government Housing Bank
- Chairman of the Board of Directors, Bangkok Metropolitan Administration Office of Pawnshop
- Director, Thai Oil PCL.

Director/Management Position in other Listed Company

- 4 Places
- Chairman, Eastern Polymer Group PCL.
 - Director, Big C Supercenter PCL.
 - Director, M Pictures Entertainment PCL.
 - Director, International Research Corporation PCL.

Director/Management Position in other entity

- Chairman, Krungthai Asset Management PCL.

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

None