

Supporting Document for Agenda Item 6

To consider and appoint of directors to replace the directors retire by rotation

<u>Information and profiles of the Candidates for directorship in replacement of the directors retiring by rotation</u>	
<u>No. 1</u>	
Name - Surname	: Associate Professor Dr. Narong Yoothanom
Position	: Vice Chairman, Independent Director, Audit committee, and Chairman of the Nomination and Remuneration Committee
Nationality	: Thai
Age	: 73 Years
Relationship Between Directors	: -none-
Highest Degree	: Doctor of Philosophy in Electrical Engineering, Missouri University of Science and Technology, USA Master Degree of Electrical Engineering, Stanford University, USA Bachelor of Engineering Program in Electrical Engineering (Frist-class Honor), Chulalongkorn University
Training and duties Committee	: Director Accreditation Program (DAP78/2009), Thai Institute of Director (IOD)
Position to appointment	: Independent Director
Criteria / Nomination	: Have been considered by the Nomination and Remuneration Committee already
Holding shares as of 31 December 2015	: -none-
Working Experience Listed-companies	: 2009-Present Vice-Chairman, Independent Director, Audit Committee and Chairman of Nomination and Remuneration Committee Chow Steel Industries Public Company Limited
Non- listed companies	: 2012-Present University Council Chairman, Kanchanaburi Rajaphat University 2008-Present Vice President, Sripatum University 2003-Present The Inspector of National Education Standards and Quality Assessment (Public Organization)

		2003-Present Chairman of Self-Assessment report, Commission on Higher Education 2003-Present Director, SP unit-search Company Limited
Other activities that may cause a conflict of interests with the Company	:	-none-
Number of years on the director	:	6 Years 9 Months (From 3 March 2009 - 31 December 2015)
Attendance in 2015	:	1. The meeting of the Board of Directors 6/6 Time 2. The meeting of the Audit Committee 8/8 Time 3. The meeting of the Nomination Committee and Remuneration Committee 2/2 Time 4. The General Meeting of Shareholders for 2015 1/1Time 5. The meeting of the Audit Committee with the Auditor without the person of the management 1/1 Time
History offense in last 10 years	:	1. Never been found guilty of a criminal offense 2. Never been sentenced to a receivership or bankruptcy
<p>Has / has not in interest with any matter to be considered at the General Meeting of Shareholders for 2015</p> <ul style="list-style-type: none"> ■ Must retire due to term and regarded as a common interest in the election director to replace those who are due to retire by rotation. 		

<u>Information and profiles of the Candidates for directorship in replacement of the directors retiring by rotation</u>		
No. 2		
Name - Surname	:	Asst. Prof. Kalyaporn Pan-ma-reng
Position	:	Independent Director, Chairman of Audit Committee, Chairman of the Risk Management Committee, and Chairman of the Nomination and Remuneration
Nationality	:	Thai
Age	:	63 Years
Relationship Between directors	:	-none-
Highest Degree	:	Master Degree Development Faculty (Business Administration), National Institute of Development Administration (NIDA) Bachelor of Accounting, Bangkok University
Training and duties Committee	:	Director Accreditation Program (DAP28/2004), Thai Institute of Directors Audit Committee Program (ACP13/2006), Thai Institute of Directors
Position to appointment	:	Independent Director
Criteria / Nomination	:	Have been considered by the Nomination and Remuneration Committee already
Holding shares as of 31 December 2015	:	-none-
Working Experience	:	
Listed companies	:	2011-Present Chairman of Risk Management Committee 2009-Present Director, Independent Director, Chairman of Audit Committee, and Chairman of Nomination and Remuneration Chow Steel Industries Public Company Limited
Non- listed companies	:	2013-Present Director, President Automobile Industries Co., Ltd 2011-Present Assistant to the Rector for Planning and Quality Assurance, Sripatum University 2008-Present Internal Evaluator, The Commission on Higher Education

		<p>2005-Present The design of the accounting system, Bonanza Group</p> <p>2004-Present External Quality Assessment, The Office for National Education Standards and Quality Assessment (Public Organization)</p> <p>2002-Present The design of the accounting system, Thungkha concrete Company Limited</p> <p>2002-Present Financial and Accounting Consultant, Ministry of Finance</p> <p>2002-Present Financial and Treasurer Committee, Ethanol and Biodiesel Club of Thailand</p>
Other activities that may cause a conflict of interests with the Company	:	-none-
Number of years on the director	:	6 Years 9 Months (From 3 March 2009-31 December 2015)
Attendance in 2012	:	<ol style="list-style-type: none"> 1. The meeting of the Board of Directors 6/6 Time 2. The meeting of the Audit Committee 8/8 Time 3. The meeting of the Risk Management Committee 4/4 Time 4. The meeting of the Nomination Committee and Remuneration Committee 2/2 Time 5. The General Meeting of Shareholders for 2015 1/1 Time 6. The meeting of the Audit Committee with the Auditor without the person of the management 1/1 Time
History offense in last 10 years	:	<ol style="list-style-type: none"> 1. Never been found guilty of a criminal offense 2. Never been sentenced to a receivership or bankruptcy
<p>Has / has not in interest with any matter to be considered at the General Meeting of Shareholders for 2015</p> <ul style="list-style-type: none"> ▪ Must retire due to term and regarded as a common interest in the election director to replace those who are due to retire by rotation. 		

Information and profiles of the Candidates for directorship in replacement of the directors retiring by rotation

No. 3



Name - Surname	:	Mr. Mark D. Remijan
Position	:	Director, Independent Director
Nationality	:	American
Age	:	49 Years
Relationship Between directors	:	-No-
Highest Degree	:	Master of Business Administration in Finance (Honors), The Wharton School, University of Pennsylvania, USA Bachelor of Science in Mechanical Engineering, Massachusetts Institute of Technology, USA
Training and duties Committee	:	Director Accreditation Program (DAP 65/2007), Thai Institute of Directors Director Certification Program (DCP 207/2015), Thai Institute of Directors
Position to appointment	:	Independent Director
Criteria / Nomination	:	Have been considered by the Nomination and Remuneration Committee already
Holding shares as of 31 December 2015	:	414,000 shares (0.05%)
Working Experience Companies registered	:	2009-Present Director, Independent Director, Chow Steel Industries Public Company Limited 2007–Present Independent Director and Audit Committee Builder Smart Public Company Limited
Non- registered companies	:	2012 – Present Partner, Chief Financial Officer, Khiri Travel Group of Company
Other activities that may cause a conflict of interests with the Company	:	-none-
Number of years on the director	:	6 Years 9 Months (From 3 March 2009-31 December 2015)

Attendance in 2015	:	<ol style="list-style-type: none"> 1. The Board of Directors meeting 5/6 Time 2. The General Meeting of Shareholders for 2015 1/1 Time
History offense in last 10 years	:	<ol style="list-style-type: none"> 1. Never been found guilty of a criminal offense 2. Never been sentenced to a receivership or bankruptcy
<p>Has / has not in interest with any matter to be considered at the General Meeting of Shareholders for 2015</p> <ul style="list-style-type: none"> ■ Must retire due to term and regarded as a common interest in the election director to replace those who are due to retire by rotation. 		