

Curriculum vitae of person nominated for appointments as Directors
in replace of Directors retiring at the expiration of term

1. Curriculum vitae of person nominated

1.1 Mr. Wutichai Leenabanchong

- Age : 53 Year
- Nationality : Thai
- Type of Director : Director, Chairman, Executive Chairman
Remuneration Committee
- Highest Educational :
 - Master of Business Law (Faculty of Law), Chulalongkorn University
 - Master of Business Administration
(Faculty of Commerce and Accountancy), Chulalongkorn University
 - Bachelor of Engineering Program in Mechanical Engineering, Chiangmai University
- Training roles of Directors from Thai Institute of Director (IOD) :
 - Directors Accreditation Program (DAP) No. 78/2009
 - Financial Statements for Directors (FSD) No. 4/2009
- Type of Directors to nominate : Director which has not passed nominate committee due to company has not appointed nominate committee but in the selection process such Board of Directors has considered by appropriate qualification, experiences, expertise, vision, moral, visionary in term of leadership as well as positive attitude toward organization and performance of Board as well by using their experiences propose policies to company includes being qualified person according to law, regulations and Article of Association as well as their performance of company in the past.
- Duration on holding position of Director : 8 Years (since 2008)
- Experiences/Specialize : Business Administration and Engineering
- Term of Director : 3 Years
- Proportion of holding company shares : 450 shares of 0.0001%
(among himself/spouse/under children)
- Relationship among Executives :Cousin with Mr. Theerachai
Leenabanchong



1.2 Mr. Worawit Siriwatwimon



- Age : 58 Year
- Nationality : Thai
- Type of Director : Director, Independent Director
Chairman of Audit Committee and
Chairman of Remuneration Committee
- Highest Educational :
 - Master of Business Administration (Marketing & Finance) – Sripatum University
 - Bachelor Degree (Faculty of Journalism) – Thammasat University
- Training roles of Directors from Thai Institute of Director (IOD) :
 - Directors Accreditation Program (DAP) No. 21/2004
- Type of Directors to nominate : Director which has not passed nominate committee due to company has not appointed nominate committee but in the selection process such Board of Directors has considered by appropriate qualification, experiences, expertise, vision, moral, visionary in term of leadership as well as positive attitude toward organization and performance of Board as well by using their experiences propose policies to company includes being qualified person according to law, regulations and Article of Association as well as their performance of company in the past.
- Duration on holding position of Director : 7 Years (since 2009)
- Duration on holding position of Independent : 7 Years (since 2009)
Director
- Experiences/Specialize : Business Administration
(Accounting and Finance)
- Term of Director : 3 Years
- Proportion of holding company shares : -None-
(among himself/spouse/under children)
- Relationship among Executive : -None-

- Work Experiences

Holds position in registered company		-None-
Holds position in related company		-None-
Holds position in registered company in totaling of 1 place		
Year 2007 – Present	Chairman	VSSN PCL.
Holds position in other companies which may have conflict of interest among company – None-		

- Prohibited Qualification

- No record of committing criminal offenses against property by corruption
- No record of any transaction which may cause conflict of interest with company, its subsidiaries, associated company or related company in the past year.

- Number of attended meeting in the past year

- Board of Directors 4/4 Times
- Audit Committee 8/8 Times
- Remuneration Committee 1/1 Time
- Annual General Meeting of Shareholders 1/1 Time

1.3 Mr. Vichien Sophanpanitkul

- Age : 57 Year
- Nationality : Thai
- Type of Director : Director, Independent Director
Audit Committee and
Remuneration Committee



- Highest Educational :

- Master of Business Administration – Ramkhamhaeng University
- Bachelor of Law - Ramkhamhaeng University
- Bachelor Degree (Accounting) – Thammasat University

- Training roles of Directors from Thai Institute of Director (IOD) :

- Directors Accreditation Program (DAP) No. 104/2013

- Type of Directors to nominate : Director which has not passed nominate committee due to company has not appointed nominate committee but in the selection process such Board of Directors has considered by appropriate qualification, experiences, expertise,

vision, moral, visionary in term of leadership as well as positive attitude toward organization and performance of Board as well by using their experiences propose policies to company includes being qualified person according to law, regulations and Article of Association as well as their performance of company in the past.

- Duration on holding position of Director : 3 Years (since 2013)

- Duration on holding position of Independent : 3 Years (since 2013)

Director

- Experiences/Specialize : Business Administration
(Accounting and Finance)

- Term of Director : 3 Years

- Proportion of holding company shares : -None-
(among himself/spouse/under children)

- Relationship among Executive : -None-

- Work Experiences

Holds position in registered company		-None-
Holds position in related company		-None-
Holds position in registered company in totaling of 5 places		
Year 2011 – Present	Director “Housing Estate Juristic Person, Baan Klang Muang”	De Paris Ratchavipa
Year 2004 – Present	Consultant	La Chule’ Cosmetic (Thailand) Co., Ltd
Year 1997 – Present	Consultant	S.P.A International Food Group Co., Ltd
Year 1992 – Present	Owner and Head of Office	Charoensook Accounting and Law
Year 1992 – Present	Consultant	Asa Bangkok Co., Ltd
Holds position in other companies which may have conflict of interest among company – None-		

- Prohibited Qualification

- No record of committing criminal offenses against property by corruption
- No record of any transaction which may cause conflict of interest with company, its subsidiaries, associated company or related company in the past year.

● Number of attended meeting in the past year

- Board of Directors	4/4	Times
- Audit Committee	8/8	Times
- Remuneration Committee	1/1	Time
- Annual General Meeting of Shareholders	1/1	Time

2. Relationship of nominated person which qualified as an Independent Director

Relationship	Nominated person who qualified as an Independent Director	
	Mr. Worawit Siriwatwimon	Mr. Vichien Sophanpanitkul
Proportion of holding shares		
- Amount of shares	None	None
- Proportion number of shares entitled to votes	None	None
Relatives with executives/ major shareholders/ of company / subsidiaries	No	No
Having relationship with the following manners with company/ major company / subsidiaries / associated company or juristic person with conflict in the present or in the past 2 years		
(1) Directors involved in management / employees or consultant who receives a regular salary	None	None
(2) Professional services provider (e.g. auditor or consultant who receives a regular salary)	None	None
(3) Professional services provider (e.g. auditor or law consultant)	None	None
(4) Relationship among business (e.g. purchase / selling raw materials/ products/ services/ lending or borrowing money) please specify size of transaction	None	None