

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. Pinit Naksukhum



- Age : 45 Year
- Nationality : Thai
- Type of Director : Director, Independent Director
Audit Committee and
Remuneration Committee
- Highest Education
 - Bachelor of Law, Ramkhamhaeng University /conduct a case, Lawyers council of Thailand
- 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 and unblemished work history.
- Duration on holding position of Director : 2 Years 2 Months (since February 2013)
- Term of Director : 3 Year
- Proportion of holding company shares : -None-
- Relationship among Executive : -None-
- Work Experience

Holds position in registered companies in totaling of 2 places		
Year 2008- Present	Deputy Director (Human Resource Management – employee relation team	Kiatnakin Bank PCL.
Holds position in related companies – None-		
Holds position in competitive company/ related business with company –None-		
Holds position in non-registered 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 5/6 Times
- Audit Committee 6/6 Times
- Remuneration Committee 1/1 Time
- Annual General Meeting of Shareholders 1/1 Time
- Extraordinary Meeting of Shareholders 1/1 Time

1.2 Dr. Chenin Chen

- **Age** : 55 Year
- **Nationality** : Thai
- **Type of Director** : Director, Managing Director
And Executive Director



- **Highest Education**

- Doctor of Business Administration Program (Finance) -United State International University
- Master of Business Administration (Management) -Georgia State University

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

- Directors Accreditation Program (DAP) No.29/2004
- Directors Certification Program (DCP) No.58/2005

- **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 and unblemished work history.
- **Duration on holding position of Director** : 6 Years (since 2009)
- **Term of Director** : 3 Year
- **Proportion of holding company shares** : -None-
- **Relationship among Executive** : -None-

Holds position in registered companies in totaling of 2 places		
Year 2013- Present	Executive Director	Capital Engineering Network PCL.
Year 2013- Present	Director	Ua Withya PCL.
Holds position in related companies – None-		
Holds position in competitive company/ related business with company –None-		
Holds position in non-registered company in totaling of 1 place		
Year 1991- Present	Special Professor	Chulalongkorn University

- **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 : 5/5 Times
 - Executive : 11/11 Times
 - Annual General Meeting of Shareholders : 1/1 Time
 - Extraordinary Meeting of Shareholders : 1/1 Time

1.3 Mr. Pipit Jaovisidha



- Age : 41 Year
- Nationality : Thai
- Type of Director : Director and Executive Director
- Highest Education
 - Master of Business Administration American Intercontinental University, Georgia USA
 - Bachelor of Science David Lipscomb University, Tennessee USA
- Training roles of Directors from Thai Institute of Director (IOD)
 - Directors Accreditation Program (DAP) No.79/2009
 - Secretary Program (CSP) No.53/2013
- 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 and unblemished work history.
- Duration on holding position of Director : 3 Years (since 2012)
- Term of Director : 3 Year
- Proportion of holding company shares : 450 Shares (0.000075%)
- Relationship among Executive : -None-

Holds position in registered companies in totaling of 2 places		
Year 2011- Present	Director	Capital Engineering
Year 2010-Present	Executive Director	Network PCL.
Year 2008- Present	Director	Ua Withya PCL.
Holds position in related companies – None-		
Holds position in competitive company/ related business with company –None-		
Holds position in non-registered company in totaling of 2 places		
Year 2006- Present	Managing Director	Agriculture Prospect Co., Ltd
Year 2006- Present	Editor	AP Research Publishing Co., Ltd

- **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 5/5 Times
- Executive 8/11 Times
- Annual General Meeting of Shareholders 1/1 Time
- Extraordinary Meeting of Shareholders 1/1 Time

Relationship	Nominated person who qualified as an Independent Director
	Mr. Pinit Naksukhum
Proportion of holding shares <ul style="list-style-type: none"> - Amount of shares - Proportion number of shares entitled to votes 	None None
Relatives with executives/ major shareholders/ of company / subsidiaries	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 <ul style="list-style-type: none"> (1) Directors involved in management / employees or consultant who receives a regular salary 	None
(2) Professional services provider (e.g. auditor or consultant who receives a regular salary)	None
(3) Professional services provider (e.g. auditor or law consultant)	None

<p>(4) Relationship among business (e.g. purchase / selling raw materials/ products/ services/ lending or borrowing money) please specify size of transaction</p>	<p>None</p>
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