

Supporting Document

Agenda item no.6 To consider and approve the appointment of director replacing those retire by rotation

Preliminary information on the retiring directors being proposed for re-election

No.1



Pruchya Piumsomboon, PH.D., P.E.

age 68 years

Type of nominated directorship : Independent Director

Nationality : Thai

Date of Appointment as a Director : 3 March 2009
(Directorship as of April 2020 is 11 years 1 month) Should he be re-elected as a director, his entire tenure will be 14 years and 1 month.

Relationship between Directors : -None-

Education/Training : - Ph.D. (Operations Research)
Texas A&M University, USA
- Master Degree of Engineering (Operations Research)
Texas A&M University, USA
- Bachelor of Engineering
Chulalongkorn University
- Diploma, National Defense College, The National Defense Course Class 12
- Professional Engineer, State of Texas, USA

Director Training : - Director Certification Program (DCP) class 12/2001
- Role of the Chairman Program (RCP) class 32/2013
Thai Institute of Director

Holding shares : 1,298,000 shares
as of 31 December 2019

- 5-year Past Experiences and/or Remarkable Positions : - Chairman of the Board of Directors
President Automobile Industries Co., Ltd.
- Managing Director
CIM System (Thailand) Co., Ltd.
- Managing Director
Pakin Property Co., Ltd.
- Director
Kasawadee Co., Ltd.
- Board Member/Management in Other Company :
- a) Listed Companies : -None-
- b) None-Listed companies : (4 companies)
- Chairman of the Board of Directors
President Automobile Industries Co., Ltd.
- Managing Director
CIM System (Thailand) Co., Ltd.
- Managing Director
Pakin Property Co., Ltd.
- Director
Kasawadee Co., Ltd
- Other activities that may cause a conflict of interests with the Company : -None-
- Forbidden Qualifications : 1. Never dishonestly committed an offence against property
2. Never entered into any transaction which may cause conflict of interest against the Company during the year
- Attendance in the year 2019 : 1. Board of Directors meeting attendance 5/5 times
2. 2019 Meeting of Shareholders attendance 1/1 time.

Preliminary information on the retiring directors being proposed for re-election

No. 2



Mr. Noppadon Jason Chirasanti

age 49 years

- Type of nominated directorship : Independent Director
- Nationality : Thai
- Date of Appointment as a Director : 3 March 2009
(Directorship as of April 2020 is 11 years 1 month) Should he be re-elected as a director, his entire tenure will be 14 years and 1 month)
- Relationship between Directors : -None-
- Education/Training : - Master of Science in Business Economics
Bentley Graduate School of Business, Massachusetts, USA
- Master of Business Administration
St. Louis University, USA
- Bachelor of Business Administration
Assumption University
- Director Training : Director Accreditation Program (DAP) Class 78/2009
Thai Institute of Directors
- Holding shares : -None-
as of 31 December 2019
- 5-year Past Experiences and/or : - Co-CEO
Hero Experience Co., Ltd.
- Director, Managing Director
IBUYNOW Co., Ltd.
- Director, CEO
PMD Plus Co., Ltd.

Board Member/Management in

Other Company

a) Listed Companies : -None-

b) None-Listed companies (3 Companies)

- Co-CEO

Hero Experience Co., Ltd.

- Director, Managing Director

IBUYNOW Co., Ltd.

- Director, CEO

PMD Plus Co., Ltd.

Other activities that may cause a : -None-

conflict of interests with the

Company

Forbidden Qualifications

- : 1. Never dishonestly committed an offence against property
2. Never entered into any transaction which may cause conflict of interest against
The Company during the year

Attendance in the year 2019

- : 1. Board of Directors meeting attendance 5/5 times
2. Audit Committee meeting attendance 4/4 times
3. 2019 Meeting of Shareholders attendance 1/1 time

Preliminary information on the retiring directors being proposed for re-election

No. 3



Mr. Kanawath Aran

age 53 years

- Type of nominated directorship : Independent Director
- Nationality : Thai
- Date of Appointment as a Director : 3 March 2009
(Directorship as of April 2020 is 11 years 1 month) Should he be re-elected as a director, his entire tenure will be 14 years and 1 month)
- Relationship between Directors : -None-
- Education/Training : - Master of Laws Degrees in Business Law
Ramkhamhaeng University
- Master of Business Administration
Sripatum University
- Bachelor of Laws
Ramkhamhaeng University
- Graduate Diploma Program in Business Law, Ramkhamhaeng University
- Certificate program in accounting and taxation, The Central Tax Count
- Director Training : Director Accreditation Program (DAP) class 78/2009
Thai Institute of Directors
- Holding shares : -None-
as of 31 December 2019
- 5-year Past Experiences and/or Remarkable Positions : - Manager, Lawyer and Legal Advisor
K & Partner Law Office
- Director, Managing Director
K & Partner Co., Ltd.
- Director

- President Automobile Industries Co., Ltd.
- Independent Director, Audit Committee
- Sonic Interfreight Public Company Limited
- Board Member/Management in Other Company
- a) Listed Companies : (1 Company)
- Independent Director, Audit Committee
- Sonic Interfreight Public Company Limited
- b) None-Listed companies : (3 Companies)
- Manager, Lawyer and Legal Advisor
- K & Partner Law Office
- Director, Managing Director
- K & Partner Co., Ltd.
- Director
- President Automobile Industries Co., Ltd.
- Other activities that may cause a conflict of interests with the Company : -None-
- Forbidden Qualifications : 1. Never dishonestly committed an offence against property
2. Never entered into any transaction which may cause conflict of interest against the Company during the year
- Attendance in the year 2019 : 1. Board of Directors meeting attendance 4/5 times
2. Audit Committee attendance 4/4 times
3. Risk Management attendance 4/4 times
4. 2019 Meeting of Shareholders attendance 1/1 time

Preliminary information on the retiring directors being proposed for re-election

No. 4



Mr. Sanguankiat Lewmanomont

age 44 years

Type of nominated directorship : Director

Nationality : Thai

Date of Appointment as a Director : 3 March 2009

(Directorship as of April 2020 is 11 years 1 month) Should he be re-elected as a director, his entire tenure will be 14 years and 1 month)

Relationship between Directors : -None-

Education/Training

- : - Master of Science in Computer Information System
Boston University, USA
- Master of Science in Actuarial Sciences Concentration in Mathematical Finance
Boston University, USA
- Bachelor of Business Administration (Finance and Banking)
Thammasat University
- Bachelor of Laws
Ramkhamhaeng University
- Certificate in Internet Law
Harvard University, USA
- Certificate Ceremony of Participants in Patent Agent Training
Department of intellectual Property
- Certificate Lawyer in Intellectual Property Rights
The Central Intellectual Property and Internal Trade Court
- Certificate in Arbitration and mediation of disputes about the property litigation.

Director Training

- : Director Accreditation Program (DAP) class 50/2006
Thai Institute of Directors

Holding shares : -None-
as of 31 December 2019

5-year Past Experiences and/or Remarkable Positions : - Independent Director, Audit Committee
Major Development Public Company Limited
- Director
Y.S.S. (Thailand) Co., Ltd.
- Director
Manomont Real Estate Co., Ltd.
- Director, Chairman of Risk Management Committee,
Nomination and Remuneration Committee
Chow Energy Public Company Limited

Board Member/Management in Other Company

a) Listed Companies : (1 Company)
- Independent Director, Audit Committee
Major Development Public Company Limited

b) None-Listed companies : (3 Companies)
- Director
Y.S.S. (Thailand) Co., Ltd.
- Director
Manomont Real Estate Co., Ltd.
- Director, Chairman of Risk Management Committee,
Nomination and Remuneration Committee
Chow Energy Public Company Limited

Other activities that may cause a conflict of interests with the Company : -None-

Forbidden Qualifications : 1. Never dishonestly committed an offence against property
2. Never entered into any transaction which may cause conflict of interest against the Company during the year

Attendance in the year 2019 : 1. Board of Directors meeting attendance 4/5 times
2. Nomination and Remuneration meeting attendance 2/2 times
3. 2019 Meeting of Shareholders attendance 1/1 time