

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



Associate Professor Dr. Narong Yoothanom

age 75 years

- Position : Vice Chairman of the Board, Independent Director, Audit Committee
Chairman of Nomination and Remuneration committee
Chairman of Corporate Governance Committee
- Nationality : Thai
- Date of Appointment as a Director : 3 March 2009
(Directorship as of April 2019 is 10 years 1 month) Should he be re-elected as a director,
his entire tenure will be 13 years and 1 month.
- Relationship between Directors : None
- Education/Training : - Doctor of Philosophy in Electrical Engineering, University of Missouri of Science
and Technology, USA
- Master degree of Electrical Engineering, Stanford University, USA
- Bachelor of Engineering Program in Electrical Engineering (First-Class Honor),
Chulalongkorn University
- Certificate in Regulatory Economics and Processes, University of Florida, USA
- Certificate in Telecommunications, Southern Alberta Institute of Technology,
Canada
- Director Training : - Director Accreditation Program (DAP) class 78/2009, Thai Institute of Director
- Holding shares : None
as of 31 December 2018
- 5-year Past Experiences and/or : 2012 - present Council Chairman Kanchanaburi Rajabhat University
- Remarkable Positions : 2008 - present Vice Rector, Sripatum University

Board Member/Management in
Other Company : None

a) Listed Companies :

b) None-Listed companies : (1 company)

- Director, SPUniSearch 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 2018 : 1. Board of Directors meeting attendance 5/5 times
2. Audit Committee meeting attendance 4/4 times
3. Nomination and Remuneration meeting attendance 2/2 Times
4. 2018 Meeting of Shareholders attendance 1/1 time.

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

No. 2



Associate Professor Kalyaporn Pan-ma-rerng

age 66 years

Position : Independent Director, Audit Committee, Nomination and Remuneration Committee,
Chairman of Risk Management Committee

Nationality : Thai

Date of Appointment as a Director : 3 March 2009
(Directorship as of April 2019 is 10 years 1 month)
Should he be re-elected as a director, her entire tenure will be 13 years and 1 month.

Relationship between Directors : None

Education/Training : - Master of Business Administration, National Institute of Development
Administration (NIDA)
- Bachelor of Accounting, Bangkok University
- Certificate Visiting Colleague Program, University of Hawaii at Manoa, USA
- Certificate Advanced Higher Education Management (Class 8), Ministry of
University Affairs

Director Training : Director Accreditation Program (DAP) Class 28/2004, Thai Institute of Directors
Audit Committee Program (ACP) class 13/2006 Thai Institute of Director

Holding shares : None

as of 31 December 2018

5-year Past Experiences and/or : 2017 - present Vice Rector, Sripatum University

Remarkable Positions : 2016 - present Independent Director, Chairman of Audit Committee
Sonic Interfreight Public Company Limited

2013 - present Director, President Automobile Industries Co., Ltd.

Board Member/Management in
Other Company

a) Listed Companies : (1 Company)
- Independent Director, Chairman of Audit Committee
Sonic Interfreight Public Company Limited

b) None-Listed companies (1 Company)
- 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 2018

: 1. Board of Directors meeting attendance 5/5 times
2. Audit Committee meeting attendance 4/4 times
3. Nomination and Remuneration meeting attendance 2/2 Times
4. 2018 Meeting of Shareholders attendance 1/1 time

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

No. 3



Mr. Mark D. Remijan

age 52 years

- Position : Independent Director, Corporate Governance Committee
- Nationality : American
- Date of Appointment as a Director : 3 March 2009
(Directorship as of April 2019 is 10 years 1 month) Should he be re-elected as a director, his entire tenure will be 13 years and 1 month.
- Relationship between Directors : None
- Education/Training : - Master of Business Administration in Finance, (Honors), University of Pennsylvania, USA
- Bachelor of Science in Mechanical Engineering, Massachusetts Institute of Technology, USA
- Director Training : Director Accreditation Program (DAP) class 65/2007, Thai Institute of Directors
Director Certification Program (DCP) class 207/2015, Thai Institute of Directors
- Holding shares : Total 414,000 shares (0.05%)
as of 31 December 2018
- 5-year Past Experiences and/or Remarkable Positions : 2007 - present Independent Director, Audit Committee
Builder Smart Public Company Limited
- Board Member/Management in Other Company
- a) Listed Companies : (1 Company)
- Independent Director, Audit Committee
Builder Smart Public Company Limited
- b) None-Listed companies : (1 Company)
- Director of Finance, YAANA Ventures 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 2018 : 1. Board of Directors meeting attendance 4/5 times
2. 2018 Meeting of Shareholders attendance 1/1 time

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

No. 4



Ms.Koo Man Wai

age 45 years

- Position : Director, Executive Committee
- Nationality : British
- Date of Appointment as a Director : 3 March 2009
(Directorship as of April 2019 is 10 years 1 month) Should he be re-elected as a director, her entire tenure will be 13 years and 1 month.
- Relationship between Directors : Mr.Anavin Jiratomsiri's wife
- Education/Training : - Book Keeping and Accountant, London Chamber of Commerce and Industry, United Kingdom
- Director Training : Director Accreditation Program (DAP) class 28/2007, Thai Institute of Directors
- Holding shares : Total 40,500,000 shares (5.06%)
as of 31 December 2018
- 5-year Past Experiences and/or : 2014 - present Director, Chow Energy Public Company Limited
- Remarkable Positions : 2014 - present Director, Genki Sushi Bangkok Company Limited
2014 - present Director, Sen-Ryo Nihonmura Company Limited
- Board Member/Management in Other Company
- a) Listed Companies : None
- b) None-Listed companies : (3 Companies)
- Director, Chow Energy Public Company Limited
 - Director, Genki Sushi Bangkok Company Limited
 - Director, Sen-Ryo Nihonmura 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 2018

- : 1. Board of Directors meeting attendance 4/5 times
2. Executive Committee meeting attendance 13/13 times
3. 2018 Meeting of Shareholders attendance 1/1 time