

Supporting Document for 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 65 years

Director qualified as an Independent Director

Position : Director, Chairman of the Board

Nationality : Thai

Date of Appointment as a Director : 3 March 2009 (Directorship as of April 2017 is 8 years 1 month) Should he be re-elected as a director, his entire tenure will be 11 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 Joint State Private Sector Course Class 12)
 - Professional Engineer, State of Texas, USA

Director Training : Director Certification Program (DCP) Class 12/2011
 Role of the Chairman Program (RCP) Class 32/2013

Holding shares as of 31 December 2016 : 1,298,000 shares, 0.16%

5-year Past Experiences and/or Remarkable Positions : 1994-2016 Independent Director, Chairman of Audit Committee,
 Nomination and Remuneration Committee
 SVI Public Company Limited

Board Member/Management in Other Company

a) Listed Companies : -None-

- b) None-Listed companies : (5)
- Chairman / President Automobile Industries Co., Ltd.
 - Managing Director / CIM System (Thailand) Co., Ltd.
 - Managing Director / Pakin Property Co., Ltd.
 - Director / Kasawadee Co., Ltd.
 - Director / Piamtip 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 2016 : 1. Board of Directors meeting attendance 5/7 times
2. 2016 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 46 years

Director qualified as an Independent Director

Position : Director, Audit Committee

Nationality : Thai

Date of Appointment as a Director : 3 March 2009 (Directorship as of April 2017 is 8 years 1 month)

Should he be re-elected as a director, his entire tenure will be 11 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 2016

5-year Past Experiences and/or : 2007-2010 Director
Remarkable Positions Intellectual Property Management Co., Ltd.

Board Member/Management in
Other Company

a) Listed Companies : -None-

b) None-Listed companies (2)
Managing Director / iBuyNow co. ltd
Director Chief Executive Officer / 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 2016 : 1. Board of Directors meeting attendance 7/7 times
2. Audit Committee meeting attendance 9/9 times
3. Audit Committee meeting with Auditor without the management
attendance 4/4 times
4. 2016 Meeting of Shareholders attendance 0/1 time

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

No. 3



Mr.Kanawath Aran

age 50 years

Director qualified as an Independent Director

- Position : Director, Audit Committee, Risk Management Committee
Corporate Governance Committee
- Nationality : Thai
- Date of Appointment as a Director : 3 March 2009 (Directorship as of April 2017 is 8 years 1 month)
Should he be re-elected as a director, his entire tenure will be 11 years and 1 month.
- Relationship between Directors : -None-
- Education/Training : - Master of Laws Program in Business Laws, Ramkhamhaeng University
- Master of Business Administration, Sripatum University
- Bachelor of Laws, Ramkhamhaeng University
- Certificate program in Business Law, Thammasat University
- Certificate program in accounting and taxation, The Central Tax Count
- Director Training : Director Accreditation Program (DAP) Class 78/2009
- Holding shares : -None-
as of 31 December 2016
- 5-year Past Experiences and/ or : 2010 - 2012 Director
Remarkable Positions Siamrak Co., Ltd.
- Board Member/Management in
Other Company
- a) Listed Companies : -None-
- b) None-Listed companies : (3)
Director / President Automobile Industries Co.,Ltd
Head of office / S K & Partners Lawyers Co.,Ltd

Director / K & Partner 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 2016 : 1. Board of Directors meeting attendance 6/7 times
2. Audit Committee meeting attendance 9/9 times
3. Audit Committee meeting with Auditor without the management attendance 4/4 times
4. Risk Management Committee Meeting attendance 4/4 times
5. 2016 Meeting of Shareholders attendance 1/1 time

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

No. 4



Miss Koo Man Wai
age 42 years

- Position : Director , Executive Director , Chief Executive Officer,
Acting Procurement Director
- Nationality : British
- Date of Appointment as a Director : 3 March 2009 (Directorship as of April 2017 is 8 years 1 month)
Should he be re-elected as a director, his entire tenure will be 11 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
- Trading Practice Studies, Lee Wai Lee Technical Institute, Hong Kong

Director Training : Director Accreditation Program (DAP) Class 28/2004
Certificate program Risk Management Seminar & Workshop

Holding shares as of 31 December 2016 : 40,500,000 shares, 5.06%

5-year Past Experiences and/ or : 2002-2006 Director
Remarkable Positions Jewkie Knitting Industrial Co.,Ltd
2003-2006 Executive Director
Chow International Holding Co.,Ltd

Board Member/Management in Other Company

a) Listed Companies : -None-

b) None-Listed companies : (3)
Director / Chow Energy public company limited
Director / Genki Sushi Bangkok Co.,Ltd
Director / Sen-Ryo nihonmura 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

การเข้าร่วมประชุมปี 2559 : 1. Board of Directors meeting attendance 7/7 times
2. Executive Board Meetings attendance 12/12 times
3. 2016 Meeting of Shareholders attendance 1/1 time

Qualifications of Independent Directors of the Company

Independent directors are those not under the influence of major shareholders or groups of major shareholders, and command the following qualifications. :

1. Not own shares exceeding 1% of paid-up capital in the Company, the parent company, the Company's subsidiaries, associated companies, or any juristic persons that may have conflicts of interest with the Company and the related parties.
2. Not get involved in management as a director, either in the past or at present, not be an employee or corporate advisor receiving a regular salary, or having controlling power of the Company, subsidiaries, associated or related companies, or any juristic persons that may have conflicts of interest with the Company, except having retired from such work for not less two years before the date of submission made to the Office of Securities and Exchange Commission (SEC) for approval or before the date of having been appointed as a member of the Audit Committee.
3. Not relate by blood or by law such as being parents, spouse, siblings and children, including children's spouse of the executives or a major shareholder of the Company, person with controlling power, or person who will be nominated as an executive or person with controlling power of the Company or its subsidiaries (if any).
4. Have no business relationship with the Company, subsidiaries, associated, or any juristic persons that may have conflicts of interest with the Company in the manner that may obstruct the exercise of independent judgment; not being, either in the past or at present, a major shareholder, a director, but not an independent director, or an executive of the person who has business relationship with the Company, subsidiaries, associated, or any juristic persons that may have conflicts of interest with the Company, except having retired from such work for not less two years before the date of submission made to the Office of the SEC for approval or before the date of having been appointed as a member of the Audit Committee. The above-mentioned relationship includes normal conduct of commercial transactions, renting or letting property, transactions relating to assets or services, or providing or receiving financial assistance by receiving or giving loans, guarantee, mortgage, including other acts of the same nature which would oblige either the Company or its contracting party to pay debts to the other party in a proportion of 3% of the Company's net tangible assets or from 20 million baht or more, whichever amount is lower. The calculation of this debt burden must be according to the method for calculating value of connected transactions as prescribed by the Notification of the Capital Market Supervisory Board on the criteria for connected transactions mutatis mutandis. But in determining the said debt burden, the debts that have incurred during one year prior to having established business relationship with the same person must be taken into account.
5. Not be, either in the past or at present, an auditor of the Company, subsidiaries, associated, or any juristic persons that may have conflicts of interest with the Company; not being a major shareholder, a director, but not

an independent director, an executive or managing partner of auditing firm to which the auditor of the Company, subsidiaries, associated, or any juristic persons that may have conflicts of interest is attached, except having retired from such work for not less two years before the date of submission made to the Office of the SEC for approval or before the date of having been appointed as a member of the Audit Committee.

6. Not be, either in the past or at present, a provider of professional services which shall include legal advisory service or financial adviser whose service fees are more than two million Baht per year obtainable from the Company, subsidiaries, associated, or any juristic persons that may have conflicts of interest. In the case the provider of professional services is a juristic person, it shall include the major shareholder, a director, but not an independent director, an executive or managing partner of that provider of professional service, except having not involved in such manner for not less than two years before the date of submission made to the Office of the SEC for approval or before the date of having been appointed as a member of the Audit Committee.
7. Not be a director appointed to represent the director of the Company, major shareholder, or shareholders having related with the Company's major shareholders.
8. Not employ any other characteristics which make him incapable of expressing views independently concerning the Company's business operations.
9. Not be a director who has been assigned by the Board of Directors to make operational decisions in the corporate headquarters, associated companies, subsidiaries at the same level as associated companies, or juristic person that may potentially be in conflict with the Company.
10. Not be a director of corporate headquarters, associated companies, subsidiaries at the same level as associated companies, in particular a registered company.

The above mentioned definition is equal to the minimum standard of the definition of Capital Market Supervisory Board and the Stock Exchange of Thailand.