

Curriculum Vitae of retiring directors who are proposed for nomination as directors for another term

1. **Name-Surname :** Pol.Maj.Gen Turdsak Rujiravong

Age: 66 years

Nationality: Thai

Present Position: Independent Director and Chairman

Date appointed as a director: March 6, 2015

(Tenure 3 years)

No. of Years of Being Director: 3 years



Present Address: No 173 Soi. Charoenporn 1 Samsen Nai, Phaya Thai, Bangkok

Authority to Sign for the Company as per Certification Document: None

Shareholding in the Company: 67,200 shares or 0.006 % shares of the spouses : *Mrs Prapin Rujiravong*

(Including those of spouse)

(As of December 22, 2017)

Relationship among Directors and Executives: None

Illegal Acts in the Past 10 Years : None

Training Course of Thai Institute of Directors Association (IOD)

Before year 2014 - None –

Year 2014 - Director Accreditation Program (DAP) no. 119/2015

Education:

| Institution | Degree obtained | Major |
|--|-------------------|-------|
| University of Louisville, Kentucky USA | Diploma of Police | - |
| Sripatum University | Bachelor | Laws |

Experience:

| Time Period | Position | Company |
|-------------|---|-------------------|
| 2010 - 2012 | Commander of General Staff Division Immigration Bureau | ROYAL THAI POLICE |
| 2008 - 2010 | Commander of The Foreign Affairs Division | ROYAL THAI POLICE |
| 2006 - 2008 | Officer of The Royal Thai Police | ROYAL THAI POLICE |

Present Positions in Companies:

1) Listed Companies:

| Time Period | Position | Company |
|----------------|-----------------------------------|--|
| 2015 - Present | Independent Director and Chairman | Sallee Printing Public Company Limited |

2) Non-listed Companies:

| Time Period | Position | Company |
|-------------|----------|---------|
| - | - | - |

3) Position in competing Companies/Company Related to Business of the Company that conflict of Interest

May Arise: - None -

Board Meeting Attendance of 2017:

- Board meetings No. of meetings held : 5 No. of meetings attended : 5
- The Annual General Meeting of Shareholders : Not to attend Due to travel abroad

Conflicts in Agenda:

- Agenda 5: To approve the appointment of the directors to replace those retiring by rotation.**and**
- Agenda 8: To propose the remuneration of the directors for 2018
Because Pol.Maj.Gen Turdsak Rujiravong take a position of Independent Director and Chairman
- The director who retires by rotation and has been re-elected.

Curriculum Vitae of retiring directors who are proposed for nomination as directors for another term

2. Name-Surname : Mrs. Warangkana Kalayanapradit

Age: 58 years

Nationality: Thai

Present Position: Independent Director, Audit Committee and Members of Nomination and Remunerations Committee

Date appointed as a director : March 6, 2015

(Tenure 3 years)

No. of Years of Being Director: 3 years



Present Address: 301/177 Soi Ramkhamhaeng 68 (Suphaphong) Kwang Hua Mak, Bang Kapi District Bangkok

Authority to Sign for the Company as per Certification Document: None

Shareholding in the Company: None (As of December 22, 2016)

(Including those of spouse)

Relationship among Directors and Executives: None

Illegal Acts in the Past 10 Years: None

Training Course of Thai Institute of Directors Association (IOD)

: Before year 2014 Director Certification Program (DCP) no.113/ 2010

: Year 2014 None

Education:

| Institution | Degree obtained | Major |
|-------------------------|-------------------------------------|-------------------|
| Ramkhamhaeng University | Master Degree of Arts | Political Science |
| Ramkhamhaeng University | Bachelor of Business Administration | Accounting |

Experience:

| Time Period | Position | Company |
|-------------|--|---|
| 2010 -2017 | Director | MAJESTICE RESIDENT HUAHIN CO., LTD. |
| 2006 - 2012 | Director of Technology Officer and Administration/ Secretary of the Executive Committee/ Company Secretary | Nation Multimedia Group Public Company Limited |

| | | |
|-------------|----------|---|
| 2006 - 2011 | Director | Nation International Edutainment Public Company Limited |
| 2006 - 2011 | Director | NML Co., Ltd. |
| 2002 – 2012 | Director | NST NEWS CO.,LTD. |
| 2002 – 2012 | Director | NKT NEWS CO.,LTD. |
| 2001 - 2012 | Director | NMG NEWS CO.,LTD. |

Present Positions in Companies:

1) Listed Companies:

| Time Period | Position | Company |
|--------------------|--|--|
| Jan 2018 - Present | Independent Director and Audit Committee | Nation Multimedia Group Public Company Limited |
| 2015 - Present | Independent Director , Audit Committee and Members of Nomination and Remunerations Committee | Salee Printing Public Company Limited |

2) Non-listed Companies:

| Time Period | Position | Company |
|----------------|-------------------|---------------|
| 2012 - Present | Financial Advisor | -independent- |

3) Position in competing Companies/Company Related to Business of the Company that conflict of Interest May

Arise: None

Board Meeting Attendance of 2017:

- Board meetings No. of meetings held : 5 No. of meetings attended : 5
- Audit Committee meetings No. of meetings held : 4 No. of meetings attended : 4
- Nomination and Remuneration Committee meetings No. of meetings held : 2 No. of meetings attended : 2
- The Annual General Meeting of Shareholders No. of meetings attended: 1

Vested Interest in any Agenda in this AGM:

- Agenda 5: To approve the appointment of the directors to replace those retiring by rotation **and**
- Agenda 8: To approve the remuneration of directors for the year for 2018
Because Mrs. Warangkana Kalayanapradit take a position of Independent Director, Audit Committee and Members of Nomination and Remunerations Committee
- The director who retires by rotation and has been re-elected.

Curriculum Vitae of retiring directors who are proposed for nomination as directors for another term

3. Name-Surname : Mr.Pracha Chivapornthip

Age: 64 years

Nationality: Thai

Present Position: Director

Date appointed as a director: March 6, 2015

(Tenure 3 years)

No. of Years of Being Director: 3 years



Present Address: No. 170 Soi Pattanakarn, Suanluang, Suanluang, Bangkok.

Authority to Sign for the Company as per Certification Document: None

Shareholding in the Company: 20,000 shares (As of March 9, 2018) and
(Including those of spouse) Mrs. Prapattaya Chivapornthip 3,510,250 shares or 0.29%

Relationship among Directors and Executives:

- brother of Mr. Suchart Chivapornthip
- farther of Mr. Praput Chivapornthip
- An aunt of Mr.Tanong Asawakarn

Illegal Acts in the Past 10 Years: None

Training Course Thai Institute of Directors Association (IOD)

: Before year 2014 Director Accreditation Program (DAP) no. 26/2004

: Year 2014 - None -

Education:

| Institution | Degree obtained | Major |
|---|-----------------|---|
| Thammasat University | Bachelor Degree | Faculty of Economics |
| University of the Thai Chamber Commerce | Master Degree | Business Administration Program in International Business |

Experience:

| Time Period | Position | Company |
|-------------|--------------------------------|-------------------------------------|
| 2011 - 2013 | Director | Vita Company Limited |
| 2011 - 2013 | Managing Director | VIV Interchem Company Limited |
| 2001 - 2010 | Chairman and Managing Director | BASF Group Thailand Company Limited |

Present Positions in Companies:

1) Listed Companies:

| Time Period | Position | Company |
|----------------|----------|--|
| 2014 - Present | Director | Sallee Printing Public Company Limited |

2) Non-listed Companies:

| Time Period | Position | Company |
|----------------|----------------------------|--------------------------------|
| 2014 - Present | Vice Chairman of the Board | VIV Interchem Company Limited |
| 2014 - Present | Vice Chairman of the Board | Vita Company Limited |
| 2014 - Present | Director | Vita nutrition Company Limited |
| 2014 - Present | Director | VIV Holding |

3) Position in competing Companies/Company related to Business of the Company that conflict of Interest May

Arise: - None -

Board Meeting Attendance of 2017:

- Board meetings No. of meetings held: 5 No. of meetings attended: 5
- The Annual General Meeting of Shareholders No. of meetings attended: 1

Vested Interest in any Agenda in this AGM:

- Agenda 5: To approve the appointment of the directors to replace those retiring by rotation **and**
- Agenda 8: To approve the remuneration of directors for the year for 2018
Because Mr.Pracha Chivapornthip take a position of Director
- The director who retires by rotation and has been re-elected.

Curriculum Vitae of retiring directors who are proposed for nomination as directors for another term

4. Name-Surname : Mr. Praput Chivapornthip

Age: 38 years

Nationality: Thai

Present Position: Director, Executive Board , Executive Manager and
Company Secretary

Date appointed as a director: March 6, 2015

(Tenure 3 years)

No. of Years of Being Director: 3 years

Present Address: No. 8/229 Soi Krungthep Kreetha 7 intersection 4 (Baan Suan Racha), Huamark Hua Mak
Bang Kapi, Bangkok

Authority to Sign for the Company as per Certification Document: Authorized

Shareholding in the Company: None (As of December 22, 2017)

(Including those of spouse)

Relationship among Directors and Executives:

- Son of Mr. Pracha Chivapornthip
- Grandson of Mr. Suchart Chivapornthip
- Cousin of Mr. Tanong Asawakarn

Illegal Acts in the Past 10 Years: None

Training Course Thai Institute of Directors Association (IOD)

: Before year 2014 Director Accreditation Program (DAP) no. 26/2004

: Year 2014 - None -

Education:

| Institution | Degree obtained | Major |
|-----------------------------|-----------------|----------------------|
| Srinakharinwirot University | Bachelor Degree | Faculty of Economics |
| RMIT University | Master Degree | Commerce (Marketing) |

Experience:

| Time Period | Position | Company |
|-------------|-----------------------|--------------------------------|
| 2007 - 2013 | Key Account Executive | Salee Printing Limited |
| 2006 - 2007 | Management Trainee | Efficient English Services Ltd |



| | | |
|-------------|----------------------|-------------------------------|
| 2003-- 2004 | Sales Representative | VIV Interchem Company Limited |
|-------------|----------------------|-------------------------------|

Present Positions in Companies:

1) Listed Companies:

| Time Period | Position | Company |
|----------------|--|--|
| 2014 - Present | Director, Executive Board Executive Manager and Company Secretary | Sallee Printing Public Company Limited |

2) Non-listed Companies:

| Time Period | Position | Company |
|-------------|----------|---------|
| - | - | - |

3) Position in competing Companies/Company related to Business of the Company that conflict of Interest

May Arise: - None -

Board Meeting Attendance of 2017:

- Board meetings No. of meetings held: 5 No. of meetings attended: 5
- The Annual General Meeting of Shareholders No. of meetings attended: 1

Vested Interest in any Agenda in this AGM:

- Agenda 5: To approve the appointment of the directors to replace those retiring by rotation **and**
- Agenda 8: To approve the remuneration of directors for the year for 2018
Because Mr. Praput Chivapornthip take a position of Director Executive Board. Executive Manager and Company Secretary
- The director who retires by rotation and has been re-elected.

Details of Being Directors or Management in Other Listed Companies and Other Companies

| Proposed Persons | Listed Companies | | Other Companies Which are not Listed Companies | Having Position in Competitors or Related Business |
|-----------------------------------|-------------------------|---|--|--|
| | No. of Listed Companies | Type of Directors | | |
| 1. Pol.Maj.Gen Turdsak Rujiravong | 1 | Independent Director and Chairman Salee Printing Public Company Limited | - | - |
| 2.Mrs. Warangkana Kalayanapradit | 2 | Independent Director , Audit Committee and Members of Nomination and Remunerations Committee Salee Printing Public Company Limited Independent Director and Audit Committee Nation Multimedia Group Public Company Limited | 1 | - |
| 3. Mr.Pracha Chivapornthip | 1 | Director Salee Printing Public Company Limited | 4 | - |
| 4. Mr. Praput Chivapornthip | 1 | Director ,Executive Board , Executive Manager And Company Secretary Salee Printing Public Company Limited | - | |