

**Curriculum Vitae of Independent Director who is appointed as proxy**

**1. Name-Surname :** Mr. Suchat Boonbanjerd Sri

**Age :** 59 years

**Nationality :** Thai

**Present Position :** Independent Director and Chairman of the Audit Committee

**Date appointed as a director :** April 26, 2016

**No. of Years of Being Director :** 4 years

**Present Address :** 1092/276 Moo12 Sub-district Bangna District Bangna Bangkok.

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

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

**(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.19/2002

Audit Committee Program (ACP) no.13/2006

Year 2014 - None -

**Training Course (others) :** Executive Development Program (EDP)  
Leadership Development Program (LDP)  
CAPITAL MARKET ACADEMY “CMA” no.14

**Education:**

Institution	Degree obtained	Major
Wharton School of the University of Pennsylvania: U.S.A.	Master of Finance	Finance
Chulalongkorn University	Bachelor of Economics (Second-Class Honors)	Quantitative Economics

**Experience:**





**Curriculum Vitae of Independent Director who is appointed as proxy**

**2. Name-Surname :** Mr.Supoj Kaewmanee

**Age :** 59 years

**Nationality :** Thai

**Present Position :** Independent Director, Member of Audit Committee and Chairman of the Nomination and Remuneration Committee



**Date appointed as a director :** April 26, 2016

**No. of Years of Being Director :** 4 years

**Present Address :** 187/462 Soi Ramkhamhaeng 34(Kesi) 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, 2017)  
(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 None  
: Year 2014

Director Accreditation Program (DAP) no.107/ 2014

**Education:**

Institution	Degree obtained	Major
Ramkhamhaeng University	Master	Laws
Thammasat University	Bachelor	Laws

**Experience:**

Time Period	Position	Company
2016	Independent Director	The Royal Ceramic Industry Public Company Limited
1999 - 2004	Managing Director	Training lawyers. Lawyers Council Under the Royal Patronage
2010 - 2013	Legal Advisor	SV CITY Condominium Juristic Person
2007 - 2010	Liquidator	MOBILL OILL THAILAND LIMITED



**Curriculum Vitae of Independent Director who is appointed as proxy**

**3. 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.