

1. **Name-Surname :** Mr. Suchat Boonbanjersri

**Age :** 60 years

**Nationality:** Thai

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

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

**No. of Years of Being Director:** 5 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 January 25, 2019)  
(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:**

Time Period	Position	Company
2015 - 2017	Chairman of the Audit Committee / Independent Director	General Engineering PCL.
2011 - 2011	Chairman	TOT Public Company Limited
2011 - 2011	Director	Thailand Post Loan Co.,LTD
2010 - 2011	Vice Chairman	Thailand Post Co., LTD

**Present Positions in Companies:****1) Listed Companies:**

Time Period	Position	Company
2015 - Present	Chairman of the Audit Committee /Independent Director	Salee Printing PCL.
2002 - Present	Independent Director / Audit Committee / Chairman of Good Corporate Governance Committee	Srithai Superware PCL.
2016 - Present	Director	PYLON PCL.
2015 - Present	Independent Director / Chairman of the Audit Committee	SNC Former PCL.

**2) Non-listed Companies:**

Time Period	Position	Company
2011 - Present	Director	Executive Development Program Foundation (EDP)
2007 - Present	Director	Steeler Steel Works Co., Ltd.
2007 - Present	Director	Steel Plus Fabrication Co., Ltd.
2003 - Present	Independent Director	Chiang Dao Orchard Co., Ltd.
2001 - Present	Director	Knight Club Capital Asset Management Co., Ltd.
2000 - Present	Chairman	A. L. M.T (Thailand) Co., Ltd.

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

None

**Board Meeting Attendance of 2018:**

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

**Conflicts in Agenda:**

- Agenda 5: To approve the appointment of the directors to replace those retiring by rotation. **And**
- Agenda 7: To propose the remuneration of the directors for 2019  
Because Mr. Suchat Boonbanjersri take a position Chairman of Audit Committee / Independent Director
- The director who retires by rotation and has been re-elected.

**2. Name-Surname:** Mr.Supoj Kaewmanee  
**Age:** 59 years  
**Nationality:** Thai  
**Present Position:** Chairman of the Nomination and Remuneration Committee/  
 Audit Committee / Independent Director



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

**No. of Years of Being Director:** 5 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 January 25, 2019)  
 (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

**Present Positions in Companies:****1) Listed Companies:**

Time Period	Position	Company
2014 - Present	Independent Director / Audit Committee/ Chairman of the Nomination Remuneration Committee	Salee Printing PCL.
2013 - Present	Independent Director /Audit Committee/ Chairman of the Nomination Remuneration Committee	LDC Dental PCL.
2017- Present	Independent Director / Audit Committee / Chairman of the Nomination Remuneration Committee	COMANCHE International PCL.
2018 - Present	Independent Director /Audit Committee / Member of the Nomination Remuneration Committee	M.C.S. STEEL PCL.

**2) Non-listed Companies:**

Time Period	Position	Company
2009 - Present	Director	TURISA CONSULTANCY AND SERVICES LIMITED
2007 - Present	Director	IBS INTERNATIONAL BUSINESS SERVICE CO., LTD.
1993 - Present	Managing Director	TOSSATHAM CO., LTD.

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

None

**Board Meeting Attendance of 2018:**

- 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 : 3 No. of meetings attended : 3
- The Annual General Meeting of Shareholders No. of meetings attended: 1

**Conflicts in Agenda:**

- Agenda 5: To approve the appointment of the directors to replace those retiring by rotation. **And**
- Agenda 7: To propose the remuneration of the directors for 2019  
Because Mr.Supoj Kaewmanee take a position Chairman of the Nomination and Remuneration Committee/ Audit Committee / Independent Director
- The Director who retires by rotation and has been re-elected.

**3. Name-Surname:** Mr.Tanong Asawakarn

**Age:** 46 years

**Nationality:** Thai

**Present Position:** Director

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

**No. of Years of Being Director:** 5 years

**Present Address:** 71/060 Moo 4 Aekudon Road Tambon Luck 6 Amphur  
muang Pathum

Pathumthani



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

**Shareholding in the Company:** 741,675 shares or 0.062 %(As of January 25, 2019) and  
(Including those of spouse) Mrs.Sariya Asawakarn 105,000 shares or 0.009%

**Relationship among Directors and Executives:** : - Grandson of Mr. Suchart Chivapornthip  
and Mr.Pracha hivapornthip.  
- Cousin of Mr.Praput Chivapornthip

**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
The University of Nottingham : United Kingdom	Doctoral Degree in Biomedical Sciences	-
The University of Nottingham : United Kingdom	Master of Biomedical Sciences	-
Chulalongkorn University	Bachelor of Doctor of Veterinary Medicine	-

**Experience:**

Time Period	Position	Company
1997 – 2013	Professor	Chulalongkorn University

**Present Positions in Companies:****1) Listed Companies:**

Time Period	Position	Company
2015 - Present	Director	Salee Printing Public Company Limited

**2) Non-listed Companies:**

Time Period	Position	Company
2015 - Present	GM (Research & Development)	Vita Company Limited
2015 - Present	Director	VIV HOLDING Company Limited

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

None

**Board Meeting Attendance of 2018:**

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

**Conflicts in Agenda:**

- Agenda 5: To approve the appointment of the directors to replace those retiring by rotation. **And**
- Agenda 7: To propose the remuneration of the directors for 2019  
Because Mr.Tanong Asawakarn take a position of Director
- 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. Mr. Suchat Boonbanjerd Sri	4	<p>Independent Director and Chairman of the Audit Committee <b>Salee Printing PCL.</b></p> <p>Independent Director, Audit Committee and Chairman of Good Corporate Governance Committee <b>Srithai Superware PCL.</b></p>	6	-
2. Mr. Supoj Kaewmanee	4	<p>Independent Director , Audit Committee and Chairman of the Nomination Remuneration Committee <b>Salee Printing PCL.</b></p> <p>Independent Director and Audit Committee <b>LDC Dental PCL.</b></p> <p>Legal Advisor <b>Simat Technologies PCL.</b></p> <p>Independent Director <b>The Royal Ceramic Industry PCL.</b></p>	5	-
3. Mr. Tanong Asawakarn	1	<p>Director <b>Salee Printing PCL.</b></p>	2	-