

- 1. Name-Surname :** Mr. Suchat Boonbanjerd Sri
- Age :** 60 years
- Nationality:** Thai
- Present Position:** Independent Director / Chairman of the Audit Committee
- Date appointed as a Director:** April 24, 2019
- No. of Years of Being Director:** 6 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 30, 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	Independent Director / Chairman of the Audit Committee	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 2019:**

- 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:****Vested Interest in any Agenda in this AGM 2020: None**

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

**Age:** 59 years

**Nationality:** Thai

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



**Date appointed as a Director:** April 24, 2019

**No. of Years of Being Director:** 6 years

**Present Address:** 11/445-446 Lumpini Ville Soi Ramkhamhaeng 44 (Loet Nimit), Hua Mak, Bang Kapi, Bangkok

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

**Shareholding in the Company:** None (As of December 30, 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 OIL 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 2019:**

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

**Conflicts in Agenda:**

- Vested Interest in any Agenda in this AGM 2020 : None

**3. Name-Surname:** Mrs. Warangkana Kalayanapradit

**Age:** 59 years

**Nationality:** Thai

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

**Date appointed as a director:** April 25, 2018



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

**Present Address:** 1899/161 Perfect Place Srinakarin-Romkiao Khlong Song Ton Nun, Lat Krabang, Bangkok 10520

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

**Shareholding in the Company:** None (As of December 30, 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.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
Jan 2018 – Sep 2018	Independent Director / Audit Committee	Nation Multimedia Group PLC.
2006 - 2012	Director of Technology Officer and Administration/ Secretary of the Executive Committee/ Company Secretary	Nation Multimedia Group PCL.
2006 - 2011	Director	Nation International Edutainment PCL.
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
2015 - Present	Independent Director/ Audit Committee / Members of Nomination and Remunerations Committee	Salee Printing Public Company Limited
Oct 2018 - Present	Assistant Chairman of Executive Board/ Executive Board Member	Nation Multimedia Group PLC.

**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 2019:**

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

**Conflicts in Agenda:****Vested Interest in any Agenda in this AGM 2020: None**