


## Profile of the Nominated Candidates for the Election of Directors

<b>Name - Surname</b>	<b>General Wichien Sirisoonthorn (Nominated for re-election)</b>	
<b>Position in the company</b>	Independent Director / Member of the Audit Committee / Member of the Nomination and Compensation Committee	
<b>Position Nominated</b>	Independent Director	
<b>Date of Directorship</b>	April 27, 2017	
<b>Age</b>	63 years	
<b>Nomination Procedure</b>	Nominated by the Nomination and Compensation Committee and agreed to propose to the Shareholder's meeting for consideration by the Board of Directors	

### Education

Institution	Degree
National Institute of Development Administration	Master of Public Administration
Capital Market Academy	Top Management Course Class No. 22/2016
King Prajadhipok's Institute, The Government Complex Commemorating	Politics and Governance in Democratic Systems Course Executives Class no.17/2014
Thailand National Defence College	The National Defense Course for the Joint State-Private Sector, Class No. 20/2008
Command and General Staff College	Command and General Staff Course Class No. 66/1988
Chulachomklao Royal Military Academy	Bachelor of Science, Class No. 26/1974
Armed Forces Academies Preparatory School	Armed Forces Preparatory Course Class No. 15/1972

### Training Record with Thai Institute of Directors (IOD)

Course	Class / Year
• Directors Accreditation Program (DAP)	DAP 141/2017

### Board member / Management in other Listed Company - The Stock Exchange of Thailand

Company / Organization	Position
- None -	- None -

### Board member/ Management in other Non-Listed Company - The Stock Exchange of Thailand

Company / Organization	Position
- None -	- None -

### Terms of the company's directorship

- 1 term (Has been elected from the 2018 Annual General Meeting of Shareholders on March 12, 2018 until present)

### Shareholding in the company as of January 7, 2019

- 300,000 shares or representing 0.04 percent

**Meeting attendance in year 2018**

- The Board of Directors 7 times from the total of 7 times or representing 100 percent and attended a meeting for the Non-Executive Directors Meeting
- The Audit Committee 7 times from the total of 7 times or representing 100 percent and attended a meeting between the Audit Committee and the Auditor without the company's management
- The Nomination and Compensation Committee 2 times from the total of 2 times or representing 100 percent

**Relationship with other Management and Directors**

- None

**Criminal offense record during the past 10 years**

- None

**Position in other company that may cause conflicts of interest with the company**

- None

**Director's prohibited qualifications**

- None

**Conflicts of Interest in the agenda**

- Agenda No. 5 - To consider the election of directors in replacement of those who are retiring by rotation