


Profile of the Nominated Candidates for the Election of Directors

Name - Surname	Mrs. Suvimol Chrityakierne (Nominated for re-election)	
Position in the company	Independent Director / Member of the Audit Committee	
Position Nominated	Independent Director	
Date of Directorship	July 7, 2017	
Age	67 years	
Nomination Procedure	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
Chulalongkorn University	Master of Accountancy
Chulalongkorn University	Bachelor of Accountancy

Training Record with Thai Institute of Directors (IOD)

Course	Class / Year
• Ethical Leadership Program (ELP)	ELP 10/2017
• Advanced Audit Committee Program (AACCP)	AACP 7/2560
• Audit Committee Program (ACP)	ACP 36/2011
• R - DF - Director Forum (R – DF)	R - DF 1/2010
• Director Certification Program (DCP)	DCP 92/2007

Other Training Courses

Course	Institution
• New Paradigm Leader, Transparency & Anti-Corruption Class 1/2018	Rangsit University
• Academic Seminar: “Money Laundering – It has to do with you”	Department of Accountancy, Chulalongkorn University Alumni Association
• Tax Law Training Course, Class No. 1	Institute of Judicial Officer Development
• Certified Professional Internal Auditor of Thailand (CPIAT), Class No. 1	Institute of Internal Auditor of Thailand
• Balanced Scorecard	Faculty of Commerce and Accountancy, Chulalongkorn University

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

Company / Organization		Position
April 2018 – Present	Global Power Synergy Public Company Limited	Independent Director and Member of the Audit Committee
2015 – Present	Khonburi Sugar Public Company Limited	Independent Director and Chairman of the Audit Committee
2019 – April 2018	Thai Oil Public Company Limited	Director and Member of the Audit Committee

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

Company / Organization		Position
2017 – Present	Thai Investors Association	Director and Chairman of the Audit Committee
2017 – Present	The Federation of Accounting Professions Under the Royal Patronage of His Majesty the King	Committee and Accounting Standard Committee
2014 – 2017	The Federation of Accounting Professions Under the Royal Patronage of His Majesty the King	Auditing Standards Committee
2012 – Present	Yong Som Jai Santiwattana Foundation	Director and Treasurer
2012 – Present	Foundation to Support the Development of Academic Law - Faculty of Law, Chulalongkorn University	Director
2010 – Present	DIA International Audit Company Limited	Managing Director
2004 – Present	Department of Accountancy, Chulalongkorn University Alumni Association	Professional Committee
2002 – Present	Seventy-Five CPE Limited	Director
1990 – Present	DIA Audit Company Limited	Member of the Executive Director
1988 – Present	Yong Somjai Company Limited	Director

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

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