


Profile of the Nominated Candidates for the Election of Directors

Name - Surname	Dr. Thanasarn Khuayjarernpanishk (Nominated for re-election)	
Position in the company	Director / Chairman of the Risk Management Committee / Member of the Executive Committee	
Position Nominated	Independent Director	
Date of Directorship	November 3, 1992	
Age	73 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
Oregon State University, USA	Ph.D. of Engineering in Civil Engineering
Oregon State University, USA	Master of Engineering in Civil Engineering
Chulalongkorn University	Bachelor of Engineering in Civil Engineering

Training Record with Thai Institute of Directors (IOD)

Course	Class / Year
• Directors Accreditation Program (DAP)	DAP 18/2004

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
2000 – Present Modern Management and Technology Company Limited	Director
1992 – Present TGC Holdings Company Limited	Director
1992 – October 2018 TEAM Management Group Company Limited*	Director

* Proceeded the completeness of liquidation with the Department of Business Development Ministry of commerce on October 11, 2018.

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

- 23,587,000 shares or representing 3.47 percent

Meeting attendance in year 2018

- The Board of Directors 7 times from the total of 7 times or representing 100 percent
- The Risk Management Committee 7 times from the total of 8 times or representing 88 percent
- The Executive Committee 12 times from the total of 15 times or representing 80 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