

**Attachment 3 (Associated document to agenda 8)**

**Profile and relevant information of nominated directors**



Name	Mr. Jesadavat Priebjrivat
Age	61 years
Nationality	Thai
Current position	Chairman of Board of Director/ Independent Director
Educational and director training	MBA. In Finance, New York University MEA .in Engineering Management. George Washington University Certificate in Director Certification Program (DCP) Class of 2009 Certificate in Director Accreditation Program (DAP) Class of 2005 Certificate in Advanced Audit Committee Program (AACP) Class of 2009 Certificate in Role of Chairmanship (ROC) Class of 2011

2010 – Present	Chairman of Board Director / Independent Director	Gratitude infinite Plc.
	Chairman of Audit Committee / Independent Director	Sansiri Plc.
2010-2012	Chief of Financial Department	CAT Telecom Plc.
2004-2007	Deputy Managing Director	MFC Asset Management Plc.
2001-2004	Deputy Managing Director	KGI Securities (Thailand) Plc. Holding

Director position in other registered companies 2 Business

Holding director position in non-registered companies N/A

Holding director position in others company that might cause conflict of interest. N/A

Type of director purposing as Chairman of Board of Director/ Independent Director

Number of years holding director position 7 Years

Year of entry 2010

Stake of ownership N/A

Direct and indirect interest with company or subsidiaries having business with another party N/A

Direct and indirect interest gain from this meeting N/A

Record of meeting attendance for 2017 6 / 6

**Nomination of Directors**      Selection process of the Company's directors Not through the Nomination Committee. Currently the company. No Nomination Committee has been appointed. However, the Board of Directors has considered the qualifications in various areas. The qualifications, experience and expertise of the various professions, including the performance of the Company as a director in the past.

**The Board of Directors' Opinion**      Mr.Jesadavat Priebjrivat qualified appointment of director

Profile and relevant information of nominated directors

Name	Mr. Khan Akaworawit
Age	57 years
Nationality	Thai
Current position	Chairman of Audit Committee/ Independent Director
Educational and director training	MBA. Kasetsart University Certificate in Director Certification Program (DCP) Class of 65/2005 Certificate in Director Accreditation Program (DAP) Class of 34/2004 Certificate in Audit Committee Program (ACP) Class of 2006 Certificate in Advanced Audit Committee Program (AACP) Class of 2009 Certificate in Role of Chairmanship (ROC) Class of 2011



2000 – Present	Managing Director	Kevin and Kurt Co.,LTD.
2005 – Present	Audit Committee / Independent Director	Premsin Steel Works Plc.*
2010 – Present	Chairman of Audit Committee / Independent Director	Gratitude Infinite Plc.
2011 – 2013	Audit Committee / Independent Director	T.M.C. Industries Plc.
2012 – 2014	Director / Chief Financial Officer	Crown Tech Advance Plc.

\* In 2018, there has been an agreement of position change of Premsin Steel Works Public Company Limited since March 2018. Presently, Director. Formerly, the Audit Committee and Independent Director.

Director position in other registered companies 1 Business

Holding director position in non-registered companies 1 Business

Holding director position in others company that might cause conflict of interest. N/A

Type of director purposing as Chairman of Board of Director/ Independent Director

Number of years holding director position 7 Years

Year of entry 2010

Stake of ownership N/A

Direct and indirect interest with company or subsidiaries having business with another party N/A

Direct and indirect interest gain from this meeting N/A

Record of meeting attendance for 2017 6 / 6

**Nomination of Directors**      Selection process of the Company's directors Not through the Nomination Committee. Currently the company. No Nomination Committee has been appointed. However, the Board of Directors has considered the qualifications in various areas. The qualifications, experience and expertise of the various professions, including the performance of the Company as a director in the past.

**The Board of Directors' Opinion**      Mr. Khan Akaworawit qualified appointment of director

Profile and relevant information of nominated directors

Name	Miss Suthida Suwannapasri
Age	48 years
Nationality	Thai
Current position	Director
Educational and director training	MA. In Public Administration, NIDA Bachelor of Laws, Thammasart University Certificate in Director Accreditation Program (DAP) class of 78/2005



2016 - Present	Director	Lavish Laboratory Co., Ltd.
2016 – Present	Director	Ligit Co.,Ltd.
2010- Present	Director	Gratitude Infinite Plc.
2005 – Present	Assistant Managing Director	Union Petrochemical Plc.
1993 - 2005	General Manager	Union Petrochemical Plc.

Director position in other registered companies 1 Business

Holding director position in non-registered companies 2 Business

Holding director position in others company that might cause conflict of interest. N/A

Type of director purposing as Director

Number of years holding director position 7 Years

Year of entry 2010

Stake of ownership 2,327 ordinary shares accounted for 0.00 percent.

Direct and indirect interest with company or subsidiaries having business with another party N/A

Direct and indirect interest gain from this meeting N/A

Record of meeting attendance for 2017 6 / 6

Nomination of Directors Selection process of the Company's directors Not through the Nomination Committee. Currently the company. No Nomination Committee has been appointed. However, the Board of Directors has considered the qualifications in various areas. The qualifications, experience and expertise of the various professions, including the performance of the Company as a director in the past.

The Board of Directors' Opinion Miss Suthida Suwannapasri qualified appointment of director

Profile and relevant information of nominated directors

Name	Miss Piyanan Suwannapasri
Age	47 years
Nationality	Thai
Current position	Director
Educational and director training	MBA in Marketing, University of New Haven, USA MSc. In Finance, University of New Haven, USA BBA in Finance, Assumption University Certificate in Director Accreditation Program (DAP) Class of 42/2005



2016 – Present	Director	Ligit Co.,Ltd.
2010 – Present	Director	Gratitude Infinite Plc.
2005 - Present	Assistant Managing Director	Union Petrochemical Plc.
2002 – 2005	Accounting and Finance Manager	Union Petrochemical Plc.

Director position in other registered companies	1 Business
Holding director position in non-registered companies	2 Business

Holding director position in others company that might cause conflict of interest.	N/A
--	-----

Type of director purposing as	Director
Number of years holding director position	7 Years
Year of entry	2010
Stake of ownership	2,327 ordinary shares accounted for 0.00 percent.

Direct and indirect interest with company or subsidiaries having business with another party	N/A
--	-----

Direct and indirect interest gain from this meeting	N/A
Record of meeting attendance for 2017	6 / 6

Nomination of Directors      Selection process of the Company's directors Not through the Nomination Committee. Currently the company. No Nomination Committee has been appointed. However, the Board of Directors has considered the qualifications in various areas. The qualifications, experience and expertise of the various professions, including the performance of the Company as a director in the past.

The Board of Directors' Opinion      Miss Piyanan Suwannapasri qualified appointment of director

### **Qualification of Independent director**

The company has defined independent director as “Director who is a non-executive management director or have any involvement in company’s business and whom is not a majority shareholder of the company”. The company has set qualification of independent director as the minimum requirement by SET and SEC. The candidate for independent director must be qualified in every aspects as follows:

1. Independent director must not hold more than 1 percent of total voting shares of the parent company, subsidiaries, joint company, associated company or any juristic person that may cause conflict of interest including the count of voting shares of the independent director’s relevant.
2. Independent director must not be or used to be part of management team, employee, fixed income consultant or have any control on the parent company, subsidiaries, joint company, associated company or any juristic person that may cause conflict of interest unless drop out of the position more than 2 years before applying for the registration.
3. Independent director must not be related by blood line or legal registration in the manner of parents, spouse, siblings, child of their own, spouse, director, executive, majority shareholder or anyone who is a candidate to be director or empower to control the company or subsidiaries.
4. Independent director must not have or had any business relationship with the company, subsidiaries, associated company or any juristic person that may cause conflict of interest. This also includes a major shareholder of present and past, director whom is non-executive director of the one who are related to the company, subsidiaries, associate company or any juristic person that may cause conflict of interest unless he or she had already declared the drop out of the position more than 2 years before applying for the registration.

According to the business relationship Article 1, which includes normal business activities, renting or leasing real estate, asset, providing financial loan including lending collateral or any action which gives similar result which could give one of the party has the responsible to pay off to another party. The starting amount is 3 percent of total net asset or from 20 Million Baht or more, the least payment shall be considered. The calculation of the following debt shall follow by the announcement from SET that the disclosure of the information and actions of connected listed company is considering in such debt. It also includes the debt incurred during the year prior to the date of business relationship with the same person.

5. Independent director must not be or have been the accounting auditor of the company, subsidiaries, associated company or any juristic person that may cause conflict of interest. He or she must not be the major shareholder, non-executive director, director or partnership with the accounting auditing company which has the auditor work for the company, subsidiaries, associated company or any juristic person that may cause conflict of interest unless he or she has been drop out from the position for more than 2 years before applying for the registration.
6. Independent director must not be or have been a professional service provider. This includes serving as a legal advisor and financial advisor whom receive payment more than 2 Million Baht per year from the Company, subsidiaries, associated

company or legal entity that may be in conflict. Legal entity includes a major shareholder, non-executive director, dependent director, executive or partnership of that particular company unless he or she has drop out from the position for more than 2 years before applying for the registration.

7. Independent director must not be or have been director who have been nominated to be representative of company's director, major shareholder or any relevant shareholder who is connected to the company's major shareholder.
8. Independent director must not perform any business in the same sector or as a rival as the requested company or subsidiaries or partnership or being a director of management team, employee or fixed income consultant. This includes the right of holding the shares more than 1 percent of total voting shares of other company which is in the same business sector as requested company or its subsidiaries.
9. Independent must have free will of thoughts about the company's business operation.
10. Independent director must not be the director who is authorized by the directors to make any decision in the operation of the company, its subsidiaries or any juristic person that may cause conflict of interest and must not be the director of registered company, its subsidiaries or any associated company

After the appointment of independent director as Article 1 to 10, the independent director might be assigned by the director to make any decision of the company, its subsidiaries, associated company or any juristic person that may cause conflict of interest by using collective decision making.