
 Profile of candidates nominated for director election

Mr.Praphad Phodhivorakhun

(Propose for consideration to elect as director for another term)



Age : 72 years

Current Position : Chairman of the Board of Directors/Chairman of the Board of Executive Directors/Member of Nomination and Remuneration Committee

Education : Business Management Sheffield College of Technology , England
: Master Degree in Public Administration (MPA) and Master Degree in Business Administration (MBA), Ramkhamhang University
: Honorary Doctorate Degree in Business Administration Rajabhat University of Lampang

Shareholding ratio : None

Relationship with Executive : Elder brother of Mr.Praphon Potivorakun

Past 5-Year Work Experience

1) Listed Company:

Duration	Position/Company or Organization
Jun.1994-Present	Director Kulthorn Kirby Public Company Limited
Oct.1999-Present	Chairman of the Board of Directors/Chairman of the Board of Executive Directors Kang Yong Electric Public Company Limited
2004-Present	Independent Director Polyplex Public Company Limited
Aug.2008-Present	Member of Nomination and Remuneration Committee Kang Yong Electric Public Company Limited

2) Non Listed Company:

Nov.1995-Present	Chairman of the Board of Directors Mitsubishi Electric Kang Yong Watana Company Limited
Jul.1996-Present	Chairman of the Board of Directors Yokohama Rubbers (Thailand) Company Limited

Meeting Attendance : Board of Directors Meeting 7/7
in the year 2017 : Nomination and Remuneration Committee 2/2

Training Program : Role of Chairman Program(RCP) 2004
: Director Certification Program (DCP) 2005
: Role of Compensation Committee (RCC) 2007

 Profile of candidates nominated for director election

Mr.Chackchai Panichapat

(Propose for consideration to elect as director for another term)

Age : 79 years

Current Position : Independent Director/Chairman of Audit Committee/
Member of Nomination and Remuneration CommitteeEducation : Master Degree in Electrical Engineering University
of Texas Austin, Texas, USA

Shareholding ratio : None

Relationship with Executive : None

**Past 5-Year Work Experience**

1) Listed Company:

Duration	Position/Company
Dec.1999 - Present	Chairman of the Audit Committee / Independent Director / Member of the Nomination and Remuneration Committee City Sports and Recreation Public Company Limited
2001 - Present	Independent Director Kang Yong Electric Public Company Limited
2001 - Mar.2014	Member of Audit Committee Kang Yong Electric Public Company Limited
Jul.2002 - Apr.2015	Independent Director / Member of Audit Committee / Chairman of the Nomination and Remuneration Committee Central Pattana Public Company Limited
Jul.2003 - Present	Director / Executive Director Amata Corporation Public Company Limited
Feb.2007-Mar.2014	Chairman of Nomination and Remuneration Committee Kang Yong Electric Public Company Limited
Apr.2014-Present	Chairman of Audit Committee Member of Nomination and Remuneration Committee Kang Yong Electric Public Company Limited

2) Non Listed Company:

Position/Company (Present)	Position/Company (Present)
Chairman of the Board of Directors Magnecomp Precision Technology Company Limited	Chairman of the Board of Directors D-Jig Co.,Ltd.
Chairman of the Board of Directors Amata Water Company Limited	Director San Miguel Marketing (Thailand) Company Limited
Director Amata City Co.,Ltd.	Director San Miguel Beer (Thailand) Company Limited
Director Amata Asia Co., Ltd.	Director Thai San Miguel Liquor Company Limited

Meeting Attendance : Board of Directors Meeting 7/7
in the year 2017 Audit Committee 4/4
Nomination and Remuneration Committee 2/2Training Program : Director Accreditation Program (DAP) 2003
Finance for Non-Finance Directors (FND) 2005
Director Certification Program (DCP) 2006
Role of Chairman Program(RCP) 2007
Audit Committee Program (ACP) 2009

 Profile of candidates nominated for director election

Mr.Tanabodee Kusinkert

(Propose for consideration to elect as director for another term)

Age : 73 years

Current Position : Independent Director
Member of Audit Committee
Member of Product Pricing Committee

Education : Master of Business Administration ,Texas A&I
University Kingsville , Texas , U.S.A

Shareholding ratio : None

Relationship with Executive : None

**Past 5-Year Work Experience**

1) Listed Company:

Duration	Position/ Company
May.2012-Mar.2014	Director Kang Yong Electric Public Company Limited
Apr.2014-Present	Independent Director/ Member of Audit Committee/ Member of Product Pricing Committee Kang Yong Electric Public Company Limited

2) Non Listed Company:

Jan.2015-Present	Chairman of Board of Executive Director Siam City Service Company Limited
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Meeting Attendance : Board of Directors Meeting 7/7
in the year 2017 Audit Committee 4/4
Product Pricing Committee Meeting 3/3

Training Program : Director Certification Program (DCP) ,Class 24/2002

Profile of candidates nominated for director election

Police Major General Sahaschai Indrasukhsri

(Propose for consideration to elect as director for another term)

Age : 68 years

Current Position : Independent Director/Member of Nomination
Remuneration Committee

Education : Bachelor of Law , Major in Law , Sripatum University
Bachelor of Business Administration ,
Major in Economics , Franklin Pierce College , USA

Shareholding ratio : None

Relationship with
Executive : None



Past 5-Year Work Experience

1) Listed Company:

Duration	Position/Company
Jul 2012 - Present	Independent Director Kang Yong Electric Public Company Limited
Jul 2012-Mar.2014	Member of Product Pricing Committee Kang Yong Electric Public Company Limited
Feb.2014 - Present	Chairman/Member of Nomination and Remuneration Committee, Green Resource Public Company Limited
Apr.2014-Present	Member of Nomination and Remuneration committee Kang Yong Electric Public Company Limited

2) Non Listed Company: None

Meeting Attendance : Board of Directors Meeting 7/7
in the year 2017 Nomination and Remuneration Committee 2/2

Training Program : Director Accreditation Program (DAP) 24/2004

Profile of candidates nominated for director election

Dr. Apichai Boontharawara
(Propose for consideration to elect as director for another term)



Age : 64 years

Current Position : Director

Education : Bachelor Degree of Economic, Thammasat University
Master Degree of Business Administrative, Thammasat University
Ph.D. in Economics, University of Washington, U.S.A. (Japan Foundation Scholarship)

Shareholding ratio : None

Relationship with Executive : None

Past 5-Year Work Experience

1) Listed Company:

Duration	Position/Company
2014 - Present	Independent and Audit Committee WHA Corporation PCL.
2017 - Present	Director Kang Yong Electric Public Company Limited

2) Non Listed Company:

Position/Company (Present)
Vice Chairman of Executive Board Southeast Insurance PLC., Southeast Life Insurance PLC., Southeast Capital Co., Ltd.
Honorary of KMIT Council Member King Mongkut's Institute of Technology Ladkrabang
Audit Committee Chiangmai University

Meeting Attendance : Board of Directors Meeting 5/7
in the year 2017

Training Program : Director Accreditation Program (DAP) 2004
Director Certification Program (DCP) 2005
Audit Committee Program (ACP) 2005