
 Profile of candidates nominated for director election

Mr. Arthakrit Visudtibhan

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

Age : 61 years

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

Education : Master of Public Administration , University of Southern California U.S.A

Shareholding ratio : None

Relationship with : None

Executive

**Past 5-Year Work Experience**

1) Listed Company:

Duration	Position/Company or Organization
Nov.2003 - Dec. 2016	Human Resources Director Serm Suk Public Company Limited
Dec.1999 - Present	Member of Audit Committee Kang Yong Electric Public Company Limited
Feb.2009-Present	Chairman of Product Pricing Committee Kang Yong Electric Public Company Limited
Jan.2017 - Present	Director (Consultant to the President) Serm Suk Public Company Limited

2) Non Listed Company: None

Meeting Attendance : Board of Directors Meeting 6/6
in the year 2016 Product Pricing Committee 3/3
Audit Committee Meeting 4/4

Meeting Attendance : DAP/2006
in the year 2016 ACP/2009

Profile of candidates nominated for director election

Mr. Akira Nakamichi

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

Age : 55 years

Current Position : Director / Executive Director /
Member of Production Pricing Committee /
Executive Vice President

Education : Bachelor of Engineering,
Tokyo Metropolitan University, Japan

Shareholding ratio : None

Relationship with : None

Executive



Past 5-Year Work Experience

1) Listed Company:

Duration	Position/Company or Organization
Apr..2014 - Present	Director / Executive Director / Member of Production Pricing Committee / Executive Vice President Kang Yong Electric Public Company Limited

2) Non Listed Company:

Duration	Position/Company or Organization
Apr.2012 - Oct.2012	Senior Manager, Refrigerator Production Department Mitsubishi Electric Corporation, Shizuoka Works (Shizuoka, Japan)
Nov.2012 - Mar.2014	Manager ,Quality Innovation Project Living Environment & Digital Media Equipment Group Mitsubishi Electric Corporation

Meeting Attendance : Board of Directors Meeting 6/6
in the year 2016 Product Pricing Committee 3/3

Meeting Attendance : -
in the year 2016

 Profile of candidates nominated for director election

Mr.Shinji Sasaki

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

Age : 60 years

Current Position : Director

Education : B.A. in Commerce
Waseda University, Japan

Shareholding ratio : None

Relationship with Executive : None

**Past 5-Year Work Experience**

1) Listed Company:

Duration	Position/Company
May 2016-Present	Director Kang Yong Electric Public Company Limited

2) Non Listed Company:

Duration	Position/Company
Apr.2014	Group Senior, Vice President of Building Systems Group Mitsubishi Electric Corporation
Apr.2016 - Present	Chief Representative of Asia Pacific Region Mitsubishi Electric Corporation
Apr.2016 - Present	Managing Director Mitsubishi Electric Electric Asia Pte.Ltd.

Meeting Attendance : Board of Directors Meeting 3/6
in the year 2016

Training Program : -

 Profile of candidates nominated for director election

Mr. So Suzuki

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

Age : 54 years

Current Position : Director

Education : Bachelor of Engineering
Tohoku University , Japan

Shareholding ratio : None

Relationship with Executive : None

**Past 5-Year Work Experience**

1) Listed Company:

Duration	Position/ Company
Apr.2016 - Present	Director Kang Yong Electric Public Company Limited

2) Non Listed Company: None

Duration	Position/ Company
Year 2013-Apr.2016	President Mitsubishi Electric Consumer Products (Thailand) Co.,Ltd.
April 2016 - Present	General Manager Mitsubishi Electric Corporation Shizuoka Works (Shizuoka , Japan)

Meeting Attendance : Board of Directors Meeting 4/6
in the year 2015

Training Program : -

 Profile of candidates nominated for director election

Associate Professor Dr.Issaree Hunsacharoonroj (Ph.D)
 (Propose for consideration to elect as director for another term)

Age : 63 years
 Current Position : Director
 Education : Doctoral Degree (Ph.D. in Mechanical Engineering) ,
 University of Wisconsin, USA
 Shareholding ratio : None
 Relationship with Executive : None


Past 5-Year Work Experience

1) Listed Company:

Duration	Position/Company
Apr.2014-Present	Director Kang Yong Electric Public Company Limited

2) Non Listed Company:

Duration	Position/Company
2005 - Aug.2013	President Rajamangala University of Technology Rattanakosin
Sep.2013- Present	Chairman Rajamangala University of Technology , Rattanakosin Foundation

Meeting Attendance : Board of Directors Meeting 6/6
 in the year 2016

Training Program : Director Certification Program (DCP) 2012
