
 Profile of candidates nominated for director election

Mr. Takenori Adachi

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

Age : 54 years

Current Position : Vice Chairman of the Board of Directors / Vice Chairman of Executive Directors / Member of Product Pricing Committee / Member of Nomination and Remuneration Committee /President

Education : Bachelor of Engineering , Tokyo University, Japan

Shareholding ratio : None

Relationship with Executive : None

**Past 5-Year Work Experience**

1) Listed Company:

Duration	Position/Company or Organization
Year 2014 - 2015	Assistant to Senior Manager, Refrigerator Manufacturing Department, Mitsubishi Electric Corporation , Shizuoka Works
Year 2015- 2018	Senior Manager, Refrigerator Marketing Department Mitsubishi Electric Corporation , Shizuoka Works
Apr.2018 - Present	Vice Chairman of the Board of Directors / Vice Chairman of the Board of Executive Directors / Member of Product Pricing Committee / Member of Nomination and Remuneration Committee / President Kang Yong Electric Public Company Limited

2) Non Listed Company: None

Meeting Attendance : Board of Directors Meeting 7/7
in the year 2018 Nomination and Remuneration Committee 1/1
Product Pricing Committee 3/3

Training Program : None

 Profile of candidates nominated for director election

Mr.Manu Leopairote

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

Age : 76 years

Current Position : Independent Director / Member of Product Pricing Committee /
Chairman of Nomination and Remuneration Committee

Education : B.Sc. (Honors) , Thammasat University
: M.Sc.(Econ.) , University of Kentucky , USA.
: Ph.D Business Administration (Honorary) , Thammasat University
: The National Defense College Class 34

Shareholding ratio : None

Relationship with Executive : None

**Past 5-Year Work Experience**

1) Listed Company:

Duration	Position/Company
2004 - Present	Independent Director /member of Audit Committee Thai Beverage Public Company Limited (Registered in the Singapore Stock Exchange)
2004 - Present	Chairman Bangkok Union Insurance Public Company Limited
2004 - Present	Chairman Polyplex (Thailand) Public Company Limited
2004 - Present	Chairman Khon Kaen Sugar Industry Public Company Limited
2006 - Present	Chairman of Audit Committee Siam Steel International Public Company Limited
May 2010-Present	Independent Director /member of Product Pricing Committee Kang Yong Electric Public Company Limited
May 2010-Mar.2014	Member of Nomination and Remuneration Committee Kang Yong Electric Public Company Limited
2010 - Present	Chairman ARIP Public Company Limited
2010 - Present	Chairman Jubilee Enterprise Public Company Limited
2011 - Present	Chairman T.M.C. Industrial Public Company Limited
Apr.2014 - Present	Chairman of Nomination and Remuneration Committee
2016 - Present	Chairman of Audit Committee TPI PL Power Public Company Limited

2) Non Listed Company: None

Meeting Attendance : Board of Directors Meeting 7/7
in the year 2018 Nomination and Remuneration Committee 1/1
Product Pricing Committee 3/3

Training Program : Director Certification Program (DCP) 2013
Role of Chairman Program (RCP) 2001

 Profile of candidates nominated for director election

Mr.Praphon Potivorakun

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

Age : 69 years

Current Position : Director / Executive Director

Education : Bachelor of Electrical Engineering
Meisei University , Japan

Shareholding ratio : 33,145 Shares or 0.15%

Relationship with Executive : Younger brother of Mr.Praphad Phodhivorakhun



Past 5-Year Work Experience

1) Listed Company:

Duration	Position/Company
May 2011 - Present	Director Kang Yong Electric Public Company Limited
Apr. 2017 - Present	Executive Director Kang Yong Electric Public Company Limited

2) Non Listed Company:

Duration	Position/Company
1987 - Present	Deputy Managing Director Mitsubishi Electric Kang Yong Watana Co.Ltd.

Meeting Attendance : Board of Directors Meeting 5/7
in the year 2018

Training Program : None

 Profile of candidates nominated for director election

Mr.Yasumichi Tazunoki

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

Age : 56 years

Current Position : Director

Education : Bachelor of Literature
Tokyo University , Japan

Shareholding ratio : None

Relationship with Executive : None

**Past 5-Year Work Experience**

1) Listed Company:

Duration	Position/ Company
Feb.2010 - Mar.2015	General Manager, Strategy & Business Planning Dept., Air-Conditioning & Refrigeration Systems Division Mitsubishi Electric Corporation
Apr.2015 - Present	Senior General Manager , Planning & Administration Department Mitsubishi Electric Corporation
Apr.2015 - Present	Director Kang Yong Electric Public Company Limited

2) Non Listed Company: None

Meeting Attendance : Board of Directors Meeting 4/7
in the year 2018

Training Program : None

 Profile of candidates nominated for director election

Mr.Hirotaka Abo

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

Age : 51 years

Current Position : Director / Deputy General Manager

Education : Master of Energy Engineering
Toyohashi University of Technology, Japan

Shareholding ratio : None

Relationship with Executive : None



Past 5-Year Work Experience

1) Listed Company:

Duration	Position/Company
Jun.2013 - Sep.2015	Manager , Residential Ventilation Manufacturing Dept., Quality Control Section Mitsubishi Electric Corporation , Nakatsugawa Works
Oct.2015 - Apr.2016	Manager , Residential Ventilation Manufacturing Dept. Mitsubishi Electric Corporation , Nakatsugawa Works
Apr. 2016 - Present	Deputy General Manager Kang Yong Electric Public Company Limited
May 2016 - Present	Director Kang Yong Electric Public Company Limited

2) Non Listed Company: None

Meeting Attendance : Board of Directors Meeting 6/7
in the year 2018

Training Program : None