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 Profile of candidates nominated for director election
 

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Mr. Arthakrit Visudtibhan

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

Age : 64 years

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

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

Shareholding ratio : None

Relationship with Executive : None


**Past 5-Year Work Experience**


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## 1) Listed Company:

Duration	Position/Company or Organization
Dec 1999 - Present	Member of Audit Committee Kang Yong Electric Public Company Limited
Nov 2003 - Dec 2016	Human Resources Director Serm Suk Public Company Limited
Feb 2009 - Present	Chairman of Product Pricing Committee Kang Yong Electric Public Company Limited
Jan 2017 - Present	Director-Employee Relations(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 2019 Product Pricing Committee 3/3  
Audit committee 4/4

Training Program : Director Accreditation Program (DAP) 2006  
: Advanced Audit Committee Program(ACP) 2009

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 Profile of candidates nominated for director election
 

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Mr. Akira Nakamichi

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

Age : 58 years

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

 Education : Tokyo Metropolitan University, Japan  
 Bachelor of Engineering

Shareholding ratio : None

Relationship with : None

Executive

**Past 5-Year Work Experience**


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1) Listed Company:

Duration	Position/Company or Organization
Oct 2012 - Mar 2014	Manager, Quality Innovation Project Mitsubishi Electric Corporation
Apr 2014 - Present	Director / Executive Director / Member of Production Pricing Committee / Executive Vice President Kang Yong Electric Public Company Limited

2) Non Listed Company: None

 Meeting Attendance : Board of Directors Meeting 6/6  
 in the year 2019 Product Pricing Committee 3/3

Training Program : None

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Mr. Takeshi Oshima

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

Age : 59 years

Current Position : Director

Education : Tokyo University of Foreign Studies (Japan)  
Bachelor of Art in Foreign Studies, Indonesian

Shareholding ratio : None

Relationship with Executive : None


**Past 5-Year Work Experience**


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## 1) Listed Company:

Duration	Position/Company or Organization
Oct 2011	Senior General Manager, Overseas Marketing Public Utility Systems Division Mitsubishi Electric Corporation
Apr 2016	Corporate Executive, Senior General Manager Overseas Marketing Public Utility Systems Division Mitsubishi Electric Corporation
Apr 2018	Corporate Executive Public Utility Systems Group Mitsubishi Electric Corporation
Oct 2018	Corporate Executive, Global Strategic Planning & Marketing Group Mitsubishi Electric Corporation
Dec 2018	Director Mitsubishi Electric Asia Pte Ltd
Apr 2019 - Present	Corporate Executive, Chief Representative Asia Pacific Region Mitsubishi Electric Corporation President Mitsubishi Electric Asia Pte Ltd
May 2019 - Present	Director Kang Yong Electric Public Company Limited

2) Non Listed Company: None

Meeting Attendance : Board of Directors Meeting 5/5  
in the year 2019

Training Program : None

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Mr. Tomohiko Kasai

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

Age : 56 years

Current Position : Director

Education : Kyoto University, Bachelor of Engineering

Shareholding ratio : None

Relationship with Executive : None


**Past 5-Year Work Experience**


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## 1) Listed Company:

Duration	Position/ Company or Organization
2013 - 2016	Deputy Senior General Manager Air-Conditioning & Refrigeration System Division, Living Environment & Digital Media Equipment Group Mitsubishi Electric Corporation
Apr 2016 - Mar 2018	General Manager Air-Conditioning & Refrigeration System Work Mitsubishi Electric Corporation , Wakayama Works
Mar 2018 - Present	General Manager Mitsubishi Electric Corporation, Shizuoka Works
Apr 2018 - Present	Director Kang Yong Electric Public Company Limited

## 2) Non Listed Company: None

Meeting Attendance : Board of Directors Meeting 4/6  
in the year 2019

Training Program : None

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Associate Professor Dr.Issaree Hunsacharoonroj (Ph.D)

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

Age : 66 years

Current Position : Director

Education : University of Wisconsin, U.S.A.  
Doctoral Degree (Ph.D. in Mechanical Engineering)

Shareholding ratio : None

Relationship with Executive : None




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**Past 5-Year Work Experience**


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## 1) Listed Company:

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

## 2) Non Listed Company:

Duration	Position/Company or Organization
2005 - Aug 2013	President Rajamangala University of Technology Rattanakosin
Sep 2013 - Present	Chairman Rattanakosin Foundation, Rajamangala University of Technology Rattanakosin
Feb 2015 - Feb 2018	Board Director International Institute for trade and development

Meeting Attendance : Board of Directors Meeting 6/6  
in the year 2019

Training Program : Director Certification Program (DCP) 2012  
: PDI 15

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