

**Persons nominated for election are 4 directors retiring by rotation.**

- |                             |                      |
|-----------------------------|----------------------|
| 1. Mr. Supong Chayutsahakij | Independent Director |
| 2. Mr. Lec Sicoravit        | Independent Director |
| 3. Dr. Boonwa Thampitakkul  | Independent Director |
| 4. Mr. Surasak Kunanantakul | Director             |

**Selection Procedure and Criteria:** Former directors who, according to the Company's consideration, are duly qualified as required by laws, possessing knowledge, ability and experience in connection with the Company's operation, should be re-elected as the Company's directors, as Follows:

**Director's background of the nominees proposed to be elected as directors of the Company to replace the directors who retire by rotation**


- |  |  |   |
|--|--|---|
| <b>Name</b>                                  | : Mr. Supong Chayutsahakij   |  |
| <b>Proposed Position</b>                     | : Independent Director   |   |
| <b>Period of Directorship in the Company</b> | : 11 years 5 months (up to the 2018 Annual General Shareholders' Meeting)  |   |
| <b>Age</b>                                   | : 76 years   |   |
| <b>Education</b>                             | : Honorary Doctorate Degree in Business Administration (management), Phranakhon Rajabhat University<br>Master of Management, Sasin Graduate Institute of Business Administration of Chulalongkorn University<br>Master of Engineering (Electrical), University of Tokyo        |   |
| <b>Director Training Program</b>             | : Director Certification Program (DCP) Class 8/2001<br>Audit Committee Program (ACP) Class 17/2007   |   |
| <b>Number of shares held in the Company</b>  | : None   |   |
| <b>Work Experience</b>                       | : Managing Director, Bangkok Expressway Public Company Limited<br>Director and Deputy General Manager, Teijin Polyester (Thailand) Co., Ltd.<br>Chairman, Metro Mall Development Co., Ltd.<br>Chairman, Triads Networks Co., Ltd.<br>Director, CK Power Public Company Limited |   |
| <b>Current Position</b>                      | : Executive Director, Bangkok Expressway and Metro Public Company Limited<br>Executive Director, Northern Bangkok Expressway Co., Ltd.<br>Chairman, Bangkok Metro Networks Co., Ltd.<br>Director, SouthEast Asia Energy Co., Ltd.  |   |
| <b>Directorship in the Company</b>           | : Independent Director /<br>Chairman of the Corporate Governance Committee /<br>Member of the Audit Committee /<br>Member of the Risk Management Committee   |   |
| <b>Meeting Attendance in the year 2017</b>   | : - Board of Director Meeting 4/4 times (100%)<br>- Audit Committee Meeting 4/4 times (100%)<br>- Corporate Governance Committee Meeting 1/1 times (100%)<br>- Risk Management Committee Meeting 2/2 times (100%)  |   |

**Qualification of Independent Director** : Not holding position as Director participating in management, advisor entitling for regular salary, professional service providers, or own any business relation that interfere the dependency of performance, Qualifications of independent directors prescribed by the Company (as shown in the Enclosure No.5) are more intensive than the minimum standard specified by the Securities and Exchange Commission and the Stock Exchange of Thailand regarding shareholding criteria.


**Position as Director, Executive at other company**

- 1) At other listed company - 1 Company
- 2) At other limited company - 3 Company
- 3) At other company that might - None  
create conflict of interest to the Company


**Director's background of the nominees proposed to be elected as directors of the Company to replace the directors who retire by rotation**

<b>Name</b>	: Mr. Lec Sicoravit	
<b>Proposed Position</b>	: Independent Director	
<b>Period of Directorship in the Company</b>	: 11 years 5 months (up to the 2018 Annual General Shareholders' Meeting)	
<b>Age</b>	: 60 years	
<b>Education</b>	: M.B.A., Tarleton State University, Texas, USA. B.B.A., Hosei University, Tokyo, Japan	
<b>Director Training Program</b>	: Director Certification Program (DCP) Class 42/2004 Audit Committee Program (ACP) Class 17/2007	
<b>Number of shares held in the Company</b>	: None	
<b>Work Experience</b>	: Associate Director, Cooper and Lybrand Associate Co., Ltd. Executive Director, I.G.S. Public Company Limited Director, Bangkok Diamond and Precious Stone Exchange Co., Ltd. Director, Jewelry World Co., Ltd. General Manager, Shenzhen Jewelry Exchange Centre Co., Ltd. Executive Director, Bridging Consultants Co., Ltd. Senior Executive Vice President, Asia Plus Group Holdings Public Company Limited	
<b>Current Position</b>	: President, Asia Plus Advisory Co., Ltd. Director, CS Planner Co., Ltd. Commissioner, Ichitan Indonesia Co., Ltd.	
<b>Directorship in the Company</b>	: Independent Director / Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee / Member of the Risk Management Committee	
<b>Meeting Attendance in the year 2017</b>	: - Board of Director Meeting 3/4 times (75%) - Audit Committee Meeting 3/4 times (75%) - Nomination and Remuneration Committee Meeting 2/3 times (67%) - Risk Management Committee Meeting 1/2 times (50%)	
<b>Qualification of Independent Director</b>	: Not holding position as Director participating in management, advisor entitling for regular salary, professional service providers, or own any business relation that interfere the dependency of performance, Qualifications of independent directors prescribed by the Company (as shown in the Enclosure No.5) are more intensive than the minimum standard specified by the Securities and Exchange Commission and the Stock Exchange of Thailand regarding shareholding criteria.	
<b>Position as Director, Executive at other company</b>		
1) At other listed company	- None	
2) At other limited company	- 3 Company	
3) At other company that might create conflict of interest to the Company	- None	

**Director's background of the nominees proposed to be elected as directors of the Company to replace the directors who retire by rotation**

<b>Name</b>	: Dr. Boonwa Thampitakkul	
<b>Proposed Position</b>	Independent Director	
<b>Period of Directorship in the Company</b>	: 8 years 8 months (up to the 2018 Annual General Shareholders' Meeting)	
<b>Age</b>	: 69 years	
<b>Education</b>	: Docteur de Troisieme Cycle (Sciences de Gestion) Aix-Marseille III / France. D.E.A. (Sciences de Gestion) Aix-Marseille III / France. M.S. (Ind. & Mgt.Eng.) University of Iowa / USA. B.E. (Ind.Eng.) University of New South Wales / Australia.	
<b>Director Training Program</b>	: Director Accreditation Program (DAP) Class 62/2007	
<b>Number of shares held in the Company</b>	: 2,108 shares representing 0.0003% of total voting shares	
<b>Work Experience</b>	: STQC (Standards, Testing, Quality Control) Program Coordinator STDB (Science & Technology Development Board) Training Project Organizer Special Lecturer for organizations Industrial Engineering and Administration Consultant Lecturer of Department of Industrial Engineering, Faculty of Engineering, Chulalongkorn University	
<b>Current Position</b>	: Lecturer Special of Department of Industrial Engineering, Faculty of Engineering, Chulalongkorn University.	
<b>Directorship in the Company</b>	: Independent Director / Member of the Corporate Governance Committee / Member of the Audit Committee / Member of the Risk Management Committee	
<b>Meeting Attendance in the year 2017</b>	: - Board of Director Meeting 4/4 times (100%) - Corporate Governance Committee Meeting 1/1 times (100%) - Audit Committee Meeting 4/4 times (100%) - Risk Management Committee Meeting 2/2 times (100%)	
<b>Qualification of Independent Director</b>	: Not holding position as Director participating in management, advisor entitling for regular salary, professional service providers, or own any business relation that interfere the dependency of performance, Qualifications of independent directors prescribed by the Company (as shown in the Enclosure No.5) are more intensive than the minimum standard specified by the Securities and Exchange Commission and the Stock Exchange of Thailand regarding shareholding criteria.	
<b>Position as Director, Executive at other company</b>		
1) At other listed company	- None	
2) At other limited company	- None	
3) At other company that might create conflict of interest to the Company	- None	

**Director's background of the nominees proposed to be elected as directors of the Company to replace the directors who retire by rotation**

<b>Name</b>	: Mr. Surasak Kunanantakul	
<b>Proposed Position</b>	: Director	
<b>Period of Directorship in the Company</b>	: 24 years 4 months (up to the 2018 Annual General Shareholders' Meeting)	
<b>Age</b>	: 53 years	
<b>Education</b>	: Bachelor of Economics, Asia University, Japan.	
<b>Director Training Program</b>	: Director Accreditation Program (DAP) Class 51/2006	
<b>Number of shares held in the Company</b>	1,110,897 shares representing 0.19% of total voting shares	
<b>Work Experience and Current Position</b>	: President, Siam Steel Service Center Public Company Limited President, Siam Steel OC Co., Ltd. Director, Siam Okamura International Co., Ltd. Director, Siam Okamura Steel Co., Ltd. Director, Sricharoen International Co., Ltd. Director, Unity Service Co., Ltd. Director, Siam Steel Vietnam Co., Ltd. Director, Siam international Energy Ltd. Director, Bangphra Green Energy Ltd. Director, Siam Wealth Energy Ltd. Director, Siam New Power Ltd. Director, Siam Green Energy Plus Ltd. Director, Siam Biomass Product Ltd. Director, Siam International Biomass Ltd. Director, Siam Forest Management Ltd. Director, Siam Biomass Product - South Phrasaeng Ltd.	
<b>Directorship in the Company</b>	: Director / Vice President, Production	
<b>Meeting Attendance in the year 2017</b>	: Board of Director Meeting 4/4 times (100%)	
<b>Position as Director, Executive at other company</b>		
1) At other listed company	- 1 Company	
2) At other limited company	- 15 Company	
3) At other company that might create conflict of interest to the Company	- None	