




Preliminary Information of the Retired Directors being Proposed for Re-election

Name	Mr. Vithit Leenutaphong	
Age (year)	60	
Position	Chairman of the Board of Directors, Chairman of the Leadership Development and Compensation Committee, and Authorized Director	
Starting Date of Directorship	27 March 2013	
Tenure	3 years	
% Shareholding	- None -	
Highest Education	Master Degree of Business Administration, University of Southern California, USA	
Governance Training of IOD	<ul style="list-style-type: none"> - Role of the Chairman Program (RCP) Class 34/2014 - Successful Formulation and Execution of Strategy (SFE) Class 3/2009 - Role of the Compensation Committee (RCC) Class 7/2008 - Audit Committee Program (ACP) Class 5/2005 - Directors Certification Program (DCP) Class 16/2002 	
Working Experiences	<ul style="list-style-type: none"> ● Listed Company <ul style="list-style-type: none"> 2005 - Present Director, Saha Thai Steel Pipe Plc. 2001 - Present Director, Intouch Holdings Plc. 2001 - 2014 Independent Director and member of Audit Committee, Intouch Holdings Plc. ● Non-listed Company <ul style="list-style-type: none"> 2015 - Present Consultant to International Affairs, National Press Council of Thailand 2014 - Present Director, B.V. Moto Co., Ltd. 2005 - Present President, Thai Yarnyon Co., Ltd. Director, The Queen's Gallery Director, The Bangkok Bank Foundation 1989 - Present Director, Thai Pradith Industry Co., Ltd. 1987 - Present Director, Commercial Motorworks Co., Ltd. 1973 - Present Director, Y.M.C. Assembly Ltd. 2011 - 2015 Director, National Press Council of Thailand 2002 - 2010 Director, German - Thai Chamber of Commerce 1995 - 2013 Director, Barcelona Motor Co., Ltd. 	
Other Company that Compete with/relate to the Company	- None -	
Attend of Meeting in 2015	<ul style="list-style-type: none"> ■ The Board of Directors' Meeting 11/11 times ■ Leadership Development and Compensation Committee's Meeting 8/8 times ■ Annual General Shareholders' Meeting 1/1 time 	
Illegal Record in Past 10 years	- None -	
Type of the Directors to be Appointed	Director	
Relationship with Management	- None -	


Preliminary Information of the Retired Directors being Proposed for Re-election

Name	Mr. Surasak Vajasit	
Age (year)	62	
Position	Independent Director, member of Audit Committee, and Chairman of Nomination and Corporate Governance Committee	
Starting Date of Directorship	10 May 2006	
Tenure	9 years 10 months	
% Shareholding	- None -	
Highest Education	Barrister at Law, Lincoln's Inn, UK	
Governance Training of IOD	Director Certification Program (DCP) Class 32/2003	
Working Experiences	<ul style="list-style-type: none"> ● Listed Company - None - ● Non-listed Company 2014 - Present Managing Partner, Rajah & Tann (Thailand) Ltd. 2005 - 2014 Executive, Hunton and Williams (Thailand) Ltd. 	
Other Company that Compete with/relate to the Company	- None -	
Attend of Meeting in 2015	<ul style="list-style-type: none"> ■ The Board of Directors' Meeting 10/11 times ■ Audit Committee's Meeting 15/15 times ■ Nomination and Corporate Governance Committee's Meeting 6/6 times ■ Annual General Shareholders' Meeting 1/1 time 	
Illegal Record in Past 10 years	- None -	
Type of the Directors to be Appointed	Independent Director	
Relationship with Management	- None -	

Preliminary Information of the Retired Directors being Proposed for Re-election

Name	Ms. Jeann Low Ngiap Jong		
Age (year)	55		
Position	Director and member of Nomination and Corporate Governance Committee		
Starting Date of Directorship	27 March 2013		
Tenure	3 years		
% Shareholding	- None -		
Highest Education	Bachelor of Accountancy, National university of Singapore		
Governance Training of IOD	- None -		
Working Experiences	<ul style="list-style-type: none"> ● Listed Company 2015 - Present Group Chief Corporate Officer, Singapore Telecommunications Ltd. 2008 - 2015 Group Chief Financial Officer, Singapore Telecommunications Ltd. ● Non-listed Company - None - 		
Other Company that Compete with/relate to the Company	- None -		
Attend of Meeting in 2015	<ul style="list-style-type: none"> ■ The Board of Directors' Meeting 10/11 times ■ Nomination and Corporate Governance Committee's Meeting 4/6 times ■ Annual General Shareholders' Meeting 1/1 time 		
Illegal Record in Past 10 years	- None -		
Type of the Directors to be Appointed	Director		
Relationship with Management	- None -		

Preliminary Information of the Retired Directors being Proposed for Re-election

Name	Mr. Stephen Miller		
Age (year)	52		
Position	Director and member of Executive Committee		
Starting Date of Directorship	2 June 2015		
Tenure	9 months		
% Shareholding	- None -		
Highest Education	(1st Honor) Bachelor of Economics and Finance, University of New South Wales		
Governance Training of IOD	- None -		
Working Experiences	<ul style="list-style-type: none"> ● Listed Company 2014 - Present Consultant Singapore Technologies Telemedia, Singapore 2013 - 2014 President & COO Singapore Technologies Telemedia, Singapore 2012 - 2013 President & CFO Singapore Technologies Telemedia, Singapore 2010 - 2012 Senior EVP & CFO Singapore Technologies Telemedia, Singapore 2005 - 2010 CFO Singapore Technologies Telemedia, Singapore ● Non-listed Company - None - 		
Other Company that Compete with/relate to the Company	- None -		
Attend of Meeting in 2015	<ul style="list-style-type: none"> ■ The Board of Directors' Meeting 6/11 times ■ The Executive Committee's Meeting 7/13 times 		
Illegal Record in Past 10 years	- None -		
Type of the Directors to be Appointed	Director		
Relationship with Management	- None -		