




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

|  |  |  |   |
|--|--|--|---|
| <b>Name</b>                                      | <b>Mr. Somprasong Boonyachai</b>   |  |  |
| <b>Age (Years)</b>                               | 61   |  |   |
| <b>Type of Director proposed for election</b>    | Director   |  |   |
| <b>Present Position</b>                          | Vice-Chairman of the Board of Director, Member of Leadership Development and Compensation Committee, Member of Nomination and Corporate Governance Committee, Authorized Director  |  |   |
| <b>Starting Date of Directorship</b>             | 28 March 1994  |  |   |
| <b>Tenure</b>                                    | 23 years   |  |   |
| <b>% Shareholding</b>                            | - None -   |  |   |
| <b>Highest Education</b>                         | Master Degree of Engineering, Asian Institute of Technology  |  |   |
| <b>Governance Training of IOD</b>                | Role of the Chairman Program (RCP 21/2009)<br>Director Certification Program (DCP 65/2005)<br>Director Accreditation Program (DAP 30/2004)   |  |   |
| <b>Working Experience</b>                        | 2008 - Present   | Vice-Chairman of the Board of Director, Member of Leadership Development and Compensation Committee, Member of Nomination and Corporate Governance Committee, Authorized Director / Advanced Info Service Plc. |   |
|  | 2008 - Present   | Chairman of Executive Committee / Intouch Holding Plc.   |   |
|  | 2006 - Present   | Director / Thaicom Plc.  |   |
|  | 2002 - Present   | Independent Director, Member of Audit Committee / Power Line Engineering Plc.  |   |
|  | Jan 2017 - Present   | Director / BEC World Co., Ltd.   |   |
|  | 2016 - Present   | Director / Osotsapa Co., Ltd.  |   |
|  | 2016   | Independent Director / Pruksa Real Estate Plc.   |   |
|  | 2010 - 2015  | Acting-President / Intouch Holding Plc.  |   |
|  | 2009 - 2011  | Chairman of Executive Committee / Thaicom Plc.   |   |
|  | 2004 – 2016  | Director / Praram 9 Hospital Co., Ltd.   |   |
| <b>Directorship / Executive in other Company</b> | <ul style="list-style-type: none"> <li>▪ Listed Company</li> <li>▪ Non-listed Company</li> <li>▪ Other company that compete with / relate to Company that may cause conflict of interest</li> </ul>  | 3 : - Intouch Holding Plc.<br>- Thaicom Plc.<br>- Power Line Engineering Plc.<br>2 : - BEC World Co., Ltd.<br>- Osotsapa Co., Ltd.<br>- None -   |   |
| <b>Attendance of Meeting in 2016</b>             | <ul style="list-style-type: none"> <li>▪ The Board of Directors' Meeting</li> <li>▪ Leadership Development and Compensation Committee's Meeting</li> <li>▪ Nomination and Corporate Governance Committee's Meeting</li> <li>▪ 2016 Annual General Meeting of Shareholders</li> </ul> | 8 out of 9<br>4 out of 5<br>6 out of 6<br>1 out of 1   |   |
| <b>Illegal Record in Past 10 years</b>           | - None -   |  |   |
| <b>Relationship with Management</b>              | - None -   |  |   |

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

|   |  |   |   |
|---|--|---|---|
| <b>Name</b>   | <b>Mr. Krairit Euchukanonchai</b>  |   |  |
| <b>Age (Years)</b>  | 62   |   |   |
| <b>Type of Director proposed for election</b>   | Independent Director   |   |   |
| <b>Present Position</b>   | Independent Director, Chairman of Audit Committee, Member of Nomination and Corporate Governance Committee   |   |   |
| <b>State Date of Directorship</b>   | 26 March 2014  |   |   |
| <b>Tenure</b>   | 3 years  |   |   |
| <b>% Shareholding</b>   | - None-  |   |   |
| <b>Highest Education</b>  | Master of Business Administration, North Texas State University, USA   |   |   |
| <b>Governance Training of IOD</b>   | Role of the Chairman Program (RCP 16/2007)<br>Director Certification Program (DCP 59/2005)   |   |   |
| <b>Work Experience</b>  | 2015-Present   | Vice-Chairman of Board of Directors, Chairman of Executive Committee, Chairman of Risk Management Committee / Krungthai Bank Plc.       |   |
|   | 2014-Present   | Independent Director, Chairman of Audit Committee, Member of Nomination and Corporate Governance Committee / Advanced Info Service Plc. |   |
|   | 1998-Present   | Chairman / V Group Honda Car Co., Ltd.  |   |
|   | 2011-2012  | Director, Member of Audit Committee / PTT Plc.  |   |
|   | 2006-2012  | Chairman , Chairman of Risk Management Committee / Krungthai Asset Management Plc.  |   |
| <b>Directorship / Executive in other company</b>  | <ul style="list-style-type: none"> <li>▪ Listed Company</li> <li>▪ Non-listed Company</li> <li>▪ Other company that compete with / relate to Company that may cause conflict of interest</li> </ul>  | <ul style="list-style-type: none"> <li>1 – Krungthai Bank Plc.</li> <li>1 – V Group Honda Car Co., Ltd.</li> <li>- None -</li> </ul>    |   |
| <b>Attendance of Meeting in 2016</b>  | <ul style="list-style-type: none"> <li>▪ The Board of Directors’ Meeting</li> <li>▪ Audit Committee’s Meeting</li> <li>▪ Nomination and Corporate Governance Committee’s Meeting</li> <li>▪ 2016 Annual General Meeting of Shareholders</li> </ul> | <ul style="list-style-type: none"> <li>9 out of 9</li> <li>14 out of 14</li> <li>6 out of 6</li> <li>1 out of 1</li> </ul>              |   |
| <b>Illegal Record in Past 10 years</b>  | - None -   |   |   |
| <b>Relationship with Management</b>   | - None -   |   |   |
| <b>Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have Conflicts, at present or in the past 2 years</b> |  |   |   |
|   | 1. Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee   | - None -  |   |
|   | 2. Being a professional service provider (i.e., auditor, lawyer)   | - None -  |   |
|   | 3. Having the significant business relations that may affect the ability to perform independently  | - None -  |   |

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

|  |  |  |   |
|--|--|--|---|
| <b>Name</b>                                      | <b>Mr. Somchai Lertsutiwong</b>  |  |  |
| <b>Age (Years)</b>                               | 54   |  |   |
| <b>Type of Director proposed for election</b>    | Director   |  |   |
| <b>Present Position</b>                          | Director, Member of Sustainable Development Committee, Member of Executive Committee, Chief Executive Officer, Acting Chief Strategy Officer, Authorized Director  |  |   |
| <b>State Date of Directorship</b>                | 27 June 2014   |  |   |
| <b>Tenure</b>                                    | 3 years  |  |   |
| <b>% Shareholding</b>                            | 0.0027   |  |   |
| <b>Highest Education</b>                         | Master of Business Administration, Chulalongkorn University  |  |   |
| <b>Governance Training of IOD</b>                | Director Certification Program (DCP 107/2009)  |  |   |
| <b>Work Experience</b>                           | 2014-Present   | Director, Member of Sustainable Development Committee, Member of Executive Committee, Chief Executive Officer, Acting Chief Strategy Officer, Authorized Director / Advanced Info Service Plc. |   |
|  | 2012-2014  | Chief Marketing Officer / Advanced Info Service Plc.   |   |
|  | 2007-2012  | Executive Vice President / Advanced Info Service Plc.  |   |
|  | 2004-2007  | Senior Vice President / Advanced Info Service Plc.   |   |
| <b>Directorship / Executive in other company</b> | <ul style="list-style-type: none"> <li>▪ Listed Company</li> <li>▪ Non-listed Company</li> <li>▪ Other company that compete with / relate to Company that may cause conflict of interest</li> </ul>  | <ul style="list-style-type: none"> <li>- None -</li> <li>- None -</li> <li>- None -</li> </ul>   |   |
| <b>Attendance of Meeting in 2016</b>             | <ul style="list-style-type: none"> <li>▪ The Board of Directors' Meeting</li> <li>▪ Sustainable Development Committee's Meeting</li> <li>▪ Executive Committee's Meeting</li> <li>▪ 2016 Annual General Meeting of Shareholders</li> </ul> | <ul style="list-style-type: none"> <li>9 out of 9</li> <li>5 out of 6</li> <li>13 out of 13</li> <li>1 out of 1</li> </ul>   |   |
| <b>Illegal Record in Past 10 years</b>           | - None -   |  |   |
| <b>Relationship with Management</b>              | - None -   |  |   |

## Preliminary Information of the New Directors being Proposed for Appointment

|   |   |
|---|---|
| <b>Name</b>                                   | <b>Mr. Prasan Chuaphanich</b>   |
| <b>Age</b>                                    | <b>65 years</b>   |
| <b>Type of Director Proposed for election</b> | <b>Independent Director</b>   |
| <b>% Shareholding</b>                         | -None-  |
| <b>Highest level of education</b>             | Bachelor of Accounting (2 <sup>nd</sup> Class Honors),<br>Chulalongkorn University<br>Diploma in Auditing, Chulalongkorn University |
| <b>Governance training from IOD</b>           | Director Certification Program (DCP 119/2009)   |



### **Positions in listed companies in the Stock Exchange of Thailand**

|                |  |
|----------------|--|
| 2016 - Present | Independent Director and Audit Committee member, PTT Global Chemical Plc.  |
| 2013 - Present | Independent Director and Chairman of the Audit Committee, Siam Commercial Bank Plc.  |
| 2013 - Present | Independent Director, Audit Committee member and Chairman of the Nomination and Remuneration Committee, Thai Solar Energy Plc. |

### **Positions in other organizations**

|                |   |
|----------------|---|
| 2016 - Present | Audit Committee member, Mahidol University  |
| 2016 - Present | Member of the Finance and Property Committee, King Mongkut's University of Technology Thonburi  |
| 2016 - Present | Member of the Certification Committee, Collective Action Coalition of the Private Sector Against Corruption (CAC certification committee) |
| 2016 - Present | Member, Advanced Insurance Institute of Office of Insurance Commission  |
| 2016 - Present | Board of Directors and Chairman of the Audit Committee, Thai Institute of Directors Association   |
| 2015 - Present | Member, IFRS Advisory Council   |
| 2015 - Present | Member, Advisory Committee on Corporate Governance and Policy, Thai Institute of Directors Association                                    |
| 2015 - Present | Member, Anti-dumping and Subsidies Committee under the Ministry of Commerce   |
| 2015 - Present | Expert Member on Accounting, Office of Insurance Commission   |
| 2015 - Present | Audit Committee member of the Office of Insurance Commission  |
| 2015 - Present | President, Federation of Accounting Professions under the Patronage of His Majesty the King   |
| 2012 - Present | Expert Member, General Insurance Fund, Ministry of Finance  |

### **Past experience**

|             |  |
|-------------|--|
| 2014 - 2015 | Member, Sub-Committee on the Reform of International Economy and other Economic Matters, National Reform Council |
| 2013 - 2015 | Independent Director, Nam Heng Concrete (1992) Co., Ltd.   |
| 2013 - 2015 | Executive Member, Faculty of Commerce and Accountancy, Chulalongkorn University                                  |
| 2012 - 2015 | President, Faculty of Commerce and Accountancy, Chulalongkorn University Alumni Association                      |

**Past experience (Continued)**

|             |  |
|-------------|--|
| 2013 - 2014 | Member, Advisory Committee, ASEAN CG Scorecard Project, Thai Institute of Directors Association  |
| 2011 - 2014 | Chairman, Auditing Standards Committee, Federation of Accounting                                 |
| 2011 - 2014 | Vice President, Federation of Accounting Professions under the Patronage of His Majesty the King |
| 2008 - 2012 | Executive Chairman, PricewaterhouseCoopers Co., Ltd.   |