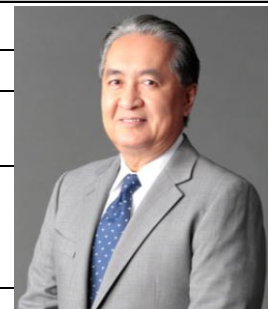


<b>Preliminary Information of the Retired Directors being Proposed for Re-election</b>		
<b>Name</b>	<b>Mr. Kan Trakulhoon</b>	
<b>Age (Years)</b>	62	
<b>Type of Director proposed for election</b>	Independent Director	
<b>Present Position</b>	Independent Director, Chairman of the Board of Directors, and Chairman of Leadership Development and Compensation Committee	
<b>Starting Date of Directorship</b>	3 August 2015	
<b>Tenure</b>	2 years 7 months	
<b>% Shareholding</b>	None	
<b>Highest Education</b>	Honorary Degrees of Engineering, Chulalongkorn University Honorary Degrees of Engineering in Manufacturing Engineering, Mahasarakham University	
<b>Governance Training of IOD</b>	Director Certification Program (DCP 29/2003)	
<b>Working Experience</b>	2016 - Present	Chairman of the Board of Directors, Chairman of the Leadership Development and Compensation Committee / Advanced Info Service Plc.
	2015 - Present	Independent Director / Advanced Info Service Plc.
	2017 - Present	Independent Director / Intouch Holding Plc.
	2016 - Present	Independent Director / Siam Commercial Bank Plc.
	2006 - Present	Director / The Siam Cement Plc.
	2017 - Present	Independent Director / Bangkok Dusit Medical Services Plc.
	2015 - Present	Advisory Board / Nomura Holdings Inc.
	2011 - Present	Consultant / Kubota Corporation (Japan)
	2015 - 2017	Chairman of Sustainable Development Committee / Advanced Info Service Plc.
<b>Directorship / Executive in other Company</b>	▪ Listed Company	4 : - Intouch Holding Plc. - Siam Commercial Bank Plc. - The Siam Cement Plc. - Bangkok Dusit Medical Services Plc.
	▪ Non-listed Company	2 : - Nomura Holdings Inc. - Kubota Corporation (Japan)
	▪ Other company that compete with / relate to Company that may cause conflict of interest	- None -
<b>Attendance of Meeting in 2017</b>	▪ The Board of Directors' Meeting	8 out of 8
	▪ Leadership Development and Compensation Committee' s Meeting	4 out of 4
	▪ 2017 Annual General Meeting of Shareholders	1 out of 1
<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 -
Skill & Expertise	Possess knowledge, experience and ability to manage large organizations as well as capable of developing strategic plan and embraces corporate governance.
Criteria for Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Governance Committee and deemed appropriate that Mr. Kan Trakulhoon is qualified as an independent director as required by law as well as possesses the ability, experience in developing strategic plan and managing large corporation from different business sectors. His qualifications could promote the Board of Directors' performance in the area of corporate governance when the Company initiates to be ecosystem for business cooperation with its business partners. Further, Mr. Kan Trakulhoon is moral and ethical, therefore, it is deemed appropriate to propose to the shareholders to reelect Mr. Kan Trakulhoon as the directors of the Company.

<b>Preliminary Information of the Retired Directors being Proposed for Re-election</b>		
<b>Name</b>	<b>Mr. Gerardo C. Ablaza, Jr.</b>	
<b>Age (Years)</b>	64	
<b>Type of Director proposed for election</b>	Independent Director	
<b>Present Position</b>	Independent Director, Member of Sustainable Development Committee, Member of Executive Committee	
<b>State Date of Directorship</b>	27 April 2017	
<b>Tenure</b>	11 months	
<b>% Shareholding</b>	- None-	
<b>Highest Education</b>	Bachelor of Arts (Mathematics), De La Salle University, Manila, Philippines	
<b>Governance Training of IOD</b>	- None-	
<b>Work Experience</b>	2017-Present	Independent Director, Member of Sustainable Development Committee, Member of Executive Committee / Advanced Info Service Plc.
	2017-Present	Director / Bank of the Philippines Islands
	2010-Present	Director, Vice Chairman, Member of Executive Committee / Manila Water Company Inc.
	1998-Present	Senior Managing Director / Ayala Corporation
	2012-Present	Director / AC Energy Holding Inc.
	2012-Present	Director / AC Infrastructure Holding Corp.
	2010-2017	President and CEO / Manila Water Company Inc.
	1998-2009	President and CEO / Globe Telecom Inc.
<b>Directorship / Executive in other company</b>	<ul style="list-style-type: none"> <li>▪ Listed Company</li> </ul>	3: - Bank of the Philippines Islands - Manila Water Company Inc. - Ayala Corporation (Listed Companies in the Philippines)
	<ul style="list-style-type: none"> <li>▪ Non-listed Company</li> </ul>	2: - AC Energy Holding Inc. - AC Infrastructure Holding Corp.
	<ul style="list-style-type: none"> <li>▪ Other company that compete with / relate to Company that may cause conflict of interest</li> </ul>	- None -
<b>Attendance of Meeting in 2017</b>	<ul style="list-style-type: none"> <li>▪ The Board of Directors' Meeting</li> </ul>	3 out of 4
	<ul style="list-style-type: none"> <li>▪ Executive Committee's Meeting</li> </ul>	6 out of 7
<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 -	



Skill & Expertise	Possess knowledge and experience in telecom industry, human resources management and finance and investment
Criteria for Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Governance Committee and deemed that Mr. Gerardo C. Ablaza Jr. possess qualifications as an independent director as required by law as well as possesses the ability, skills and experience in telecom business including human resources management. Mr. Gerardo could help promote and develop the company's personnel in a timely manner for the changes in technologies and consumer behavior. Mr. Gerardo C. Ablaza Jr. is moral and ethical, therefore, it is deemed appropriate to propose to the shareholders to reelect Mr. Gerardo C. Ablaza Jr. as the directors of the Company.

Preliminary Information of the Retired Directors being Proposed for Re-election		
<b>Name</b>	<b>Mr. Allen Lew Yoong Keong</b>	
<b>Age (Years)</b>	62	
<b>Type of Director proposed for election</b>	Director	
<b>Present Position</b>	Director, Chairman of Executive Committee, Member of Leadership Development and Compensation Committee	
<b>State Date of Directorship</b>	20 March 2006	
<b>Tenure</b>	11 years	
<b>% Shareholding</b>	-None-	
<b>Highest Education</b>	Master of Science (Management), Massachusetts Institute of Technology, USA	
<b>Governance Training of IOD</b>	-None-	
<b>Work Experience</b>	2008 - Present	Director, Chairman of Executive Committee, Member of Leadership Development and Compensation Committee / Advanced Info Service Plc.
	2006 - Present	Director / Advanced Info Service Plc.
	2014 - Present	Chief Executive Officer Consumer Australia and Chief Executive Officer / Optus Pty Limited (Australia)
	2012 - 2014	Chief Executive Officer, Group Digital Life and Country Chief Officer / Singapore Telecommunications Ltd.
	2006 - 2012	Chief Executive Officer (Singapore) / Singapore Telecommunications Ltd.
	2006 - 2008	Member of Executive Committee / Advanced Info Service Plc.
<b>Directorship / Executive in other company</b>	▪ Listed Company	- None -
	▪ Non-listed Company	1: - Optus Pty Limited (Australia)
	▪ Other company that compete with / relate to Company that may cause conflict of interest	- None -
<b>Attendance of Meeting in 2017</b>	▪ The Board of Directors' Meeting	4 out of 8
	▪ Leadership Development and Compensation Committee's Meeting	3 out of 4
	▪ Executive Committee's Meeting	11 out of 11
	▪ 2017 Annual General Meeting of Shareholders	0 out of 1
<b>Illegal Record in Past 10 years</b>	- None -	
<b>Relationship with Management</b>	- None -	



Skill & Expertise	Possess knowledge and experience in telecom industry
Criteria for Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Governance Committee and deemed that Mr. Allen Lew Yoong Keong possess qualifications, ability and extensive experience in telecom industry, and currently is performing duty as a leader in driving telecom business in many regions including Asia, Australia and United States. The Board of Directors has considered and is deemed appropriate that Mr. Allen Lew Yoong Keong's qualifications is essential to govern the telecom business which changes rapidly as a result of global technological and innovation development, therefore, it is deemed appropriate to propose to the shareholders to reelect Mr. Allen Lew Yoong Keong as the directors of the Company.

Preliminary Information of the Retired Directors being Proposed for Re-election		
<b>Name</b>	<b>Mr. Hui Weng Cheong</b>	
<b>Age (Years)</b>	62	
<b>Type of Director proposed for election</b>	Director	
<b>Present Position</b>	Director, Authorized Director, President and Chief Operating Officer	
<b>State Date of Directorship</b>	27 April 2017	
<b>Tenure</b>	8 months	
<b>% Shareholding</b>	-None-	
<b>Highest Education</b>	Master of Business Administration, University of Southern California, USA	
<b>Governance Training of IOD</b>	Director Certification Program (DCP 230/2016)	
<b>Work Experience</b>	2017 - Present	Director / Advanced Info Service Plc.
	2016 - Present	President / Advanced Info Service Plc.
	2013 - Present	Chief Operating Officer / Advanced Info Service Plc.
	2009 - 2010	Chief Operating Officer / Advanced Info Service Plc.
	2006 - 2009	Deputy President / Advanced Info Service Plc.
<b>Directorship / Executive in other company</b>	▪ Listed Company	- None -
	▪ Non-listed Company	- None -
	▪ Other company that compete with / relate to Company that may cause conflict of interest	- None -
<b>Attendance of Meeting in 2017</b>	▪ The Board of Directors' Meeting	2 out of 2
<b>Illegal Record in Past 10 years</b>	- None -	
<b>Relationship with Management</b>	- None -	
<b>Skill &amp; Expertise</b>	Possess knowledge and experience in telecom industry	
<b>Criteria for Nominating Directors</b>	The Board of Directors has considered the recommendation of the Nomination and Governance Committee and deemed that Mr. Hui Weng Cheong possess qualifications, ability and extensive experience in telecom industry. His managerial duties and performances have driven the company to achieve its goals over the past decade. Therefore, it is deemed appropriate to propose to the shareholders to reelect Mr. Hui Weng Cheong as the directors of the Company.	

