

Profile of the candidates to be selected as new directors

Name-Last name Mr. Vichien Nakintanond

Date of Birth 24 March 1949

Age 66 years

Nationality Thai

P-FCB Shareholding (%) none

Education High School
Vatrangbua School

Training for the Director courses none

Working Experience

2004 - Present Director Prakt Holdings Plc.

1986 - 2001 Deputy Managing Director Prakt Holdings Plc.

1978 - 1986 Deputy Managing Director Prakt \$ Associstes Co., Ltd.

1968 - 1978 Artist Diethelm Co., Ltd.

Current Position Director

Proposed Position Director

Term in PRAKIT Director (As at December 31, 2014) : 23

Relation among family with the Company : none

Director 's position in other Thai Company :

-Competitive/ Related business of the Company none

-Listed company none

-Non-listed company none

Board of Director Meeting Attendance in 2014 10/10



Profile of the candidates to be selected as new directors

Name-Last name	Mr. Preecha Chaochotechuang	
Date of Birth	7 September 1948	
Age	67 years	
Nationality	Thai	
PRAKIT Shareholding (%)	0.79%	
Education	B.A. in Business Ohio Colledge, USA Marketing Management Certificate, Lausanne, Switzerland	
Training for the Director courses	Directors Accrediation Program (DAP)	
Working Experience		
Presnt	Director	Prakit Holdings Plc.
1986 - 2007	Managing Director	Prakit Holdings Plc.
1980 - 1984	Deputy Managing Director	Lintas Co., Ltd.
1975 0 1980	Marketing Director	Fedderst Co., Ltd.
Current Position	Director	
Proposed Position	Director	
Term in PRAKIT Director (As at December 31, 2014) :	23	
Relation among family with the Company :	none	
Director 's position in other Thai Company :		
-Competitive/ Related business of the Company	none	
-Listed company	none	
-Non-listed company	1	
Board of Director Meeting Attendance in 2014	10/10	

Profile of the candidates to be selected as new directors

Name-Last name	Mr. Sommanous Na Bangchang		
Date of Birth	24 November 1949		
Age	66 years		
Nationality	Thai		
PRAKIT Shareholding (%)	None		
Education	MBA from Southeastern Oklahoma State University		
Training for the Director courses	Directors Accrediation Program (DAP)		
Working Experience			
Presnt	Audit Committee and Independent Director		Prakit Holdings Plc.
1999 - 2002	Consultant of Finance		Thoranee Pipat Co., Ltd.
1988 - 1999	Finance Director	Prakit Holdings Plc.	
1978 - 1988	Executive Manager	Diethelm Advertising Ltd.	
Current Position	Audit Committee and Independent Director		
Proposed Position	Independent Director		
Term in PRAKIT Director (As at December 31, 2014) :	23		
Relation among family with the Company :	none		
Director 's position in other Thai Company :			
-Competitive/ Related business of the Company	none		
-Listed company	none		
-Non-listed company	none		
Board of Director Meeting Attendance in 2014	10/10		
Audit Committee Meeting Attendance in 2014	4/4		
Having relationship in any of these characteristics to the Company, its subsidiaries, affiliated company, major shareholders or any juristic entity which may cause conflict of interest to the Company during the past 2 years :			
- Being a professional service provider (such as Auditor or Legal Consultant)		None	
- Having business relationship (such as buy/sell goods, giving financial support such as borrowing or lending, etc.)		None	
- Being a director and participate in day-to-day business, or being an officer, employee or consultant who receives regular salary.		None	

Definition and Qualification of Independent Director

The qualification of the Independent Directors must be in line with the regulations of the Securities of Exchange Commission.

The Company stipulates the qualifications of Independent Director as follows:

1. Must hold no more than 1% of all voting share in the Company, its subsidiaries, affiliates or others which may cause a conflict of interests, which is inclusive of shareholding of one relating to the Independent Director
2. The Director must not or never be part of the management, employee, consultant with regular salary nor with controlling authority over the Company, its subsidiaries, affiliates or others which may cause a conflict of interests for at least two years.
3. Must not be related, in anyway, to Executives, major shareholders who has controlling authority or a nominee for Executive or a person who has controlling authority over the Company or its subsidiaries.
4. Must have no business relation with the Company, affiliates or others which may cause a conflict of interests that could lead to the lack of independent judgement. Must not be major shareholders, director or management of the partners of the Company, its subsidiaries, affiliates or others which may cause conflict of interests for at least two years.
5. Must not be external auditor of the Company, its subsidiaries, affiliates or others which may cause conflict of interest. And must not be major shareholders, directors or partner of auditor company which audit the Company, its subsidiaries, affiliates or others which may cause a conflict of interest for at least two years.
6. Must not or never be the company of professional services including legal consultant or financial consultant which earn service fee of more than two million baht per year from the Company, its subsidiaries, affiliates or others which may cause a conflict of interest and must not be major shareholders, directors or partner of the Company providing this professional services for at least two years.
7. The Director must not be appointed to represent the Company's director, major shareholders nor shareholders related to Company's major shareholders.
8. Must not have any characteristic causing incapability to make independent comment on the Company's operation.