

Profile of the candidates to be selected as new directors

Name-Last name	Mr.Prakit Apisantharax	
Date of Birth	22 February 1939	
Age	77 years	
Nationality	Thai	
PRAKIT Shareholding (%)	8.17 % voting right common stock	
Education	BA in Economic Thammasat University	
Training for the Director courses	-	
Working Experience	Director	Prakit and Associated Co.,Ltd.
	Director	Golden sound studio Co.,Ltd.
	Director	Marketing Drive Worldwide (Thailand) Limited.
Current Position	President	Prakit Holdings Plc.
	President	Prakit Advertising Limited
Proposed Position	Director	
Term in PRAKIT Director	24 years	
Relation among family with the Company :	Father of Company Managing director	
Position in Competitive / Related business of the Company :	None	
Board of Director Meeting Attendance in 2016 :	9/9	
Conflict of Interest :	None	



Profile of the candidates to be selected as new directors

Name-Last name	Mr.Phisal Prahasdangkura
Date of Birth	18 June 1945
Age	71 years
Nationality	Thai
PRAKIT Shareholding (%)	0.12 % voting right common stock
Education	BA in Mass Communication Miami College U.S.A
Training for the Director courses	-
Working Experience	Director Golden sound studio Co.,Ltd. Director Prakrit Advertising Limited Director Marketing Drive Worldwide (Thailand) Limited.
Current Position	Vice President Prakrit Holdings Plc.
Proposed Position	Director
Term in PRAKIT Director	24 years
Relation among family with the Company :	None
Position in Competitive / Related business of the Company :	None
Board of Director Meeting Attendance in 2015 :	9/9
Conflict of Interest :	None



Profile of the candidates to be selected as new directors

Name-Last name	Dr.Pichai Charnsupharinda		
Date of Birth	25 April 1943		
Age	73 years		
Nationality	Thai		
PRAKIT Shareholding (%)	0%		
Education	A doctor's degree Economic of University of the Philippines		
Training for the Director courses	Directors Accrediation Program (DAP)		
Working Experience			
Present	Independent Director	Prakit Holdings Plc.	
	Director	Thammasat Association Thammasat University	
	Consultant	The Feceration of Saving and Credit Cooperatives of Thailand Limited	
	Consultant	The Saving Cooperative of Thammasat University	
1965-2003	A Dean of Faculty	Faculty of Economics Thammasat University	
	Vice Rector	Planning and Development Department Thammasat University	
	President	The Saving Cooperative of Thammasat University The Professor Council of Thammasat University	
	Director and Secretary	Anandamahidol Foundation	
Current Position	Independent Director and Audit Committee		
Proposed Position	Independent Director		
Term in PRAKIT Director	11 years		
Relation amang family with the Company :	None		
Position in Competitive / Related business of the Company :	None		
Audit Committee Meeting Attendance in 2015 :	4/4		
Conflict of Interest :	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 interest, which is inclusive of shareholding of one relating to 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 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, director 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 Directors 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.