


## Profile of the candidates to be selected as new directors

<b>Name-Last name</b>	<b>Dr.Manoon Pahirah</b>		
Date of Birth	29 April 1939		
Age	78 years		
Nationality	Thai		
PRAKIT Shareholding (%)	none		
Education	Ph.D.in Economics University of Hawaii		
Training for the Director courses	Directors Accrediation Program (DAP)		
Working Experience			
2004-Present	Independent Director and Audit Committee Vice President of Sub-Committee		Prakit Holdings Plc. Office of the National Counter Corruption Commission
2004-Present	Rector Advisor		Kirk University
2001-2004	Rector Advisor	Kirk University	
1999-2001	Dean of Bundit Institute	Thammasat University	
Current Position	Independent Director		
Proposed Position	Independent Director		
Term in PRAKIT Director (As at December 31, 2016) :		13 years	
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	
Audit Committee Meeting Attendance in 2016		4/4	
Board of Director Meeting Attendance in 2016		4/14	
Conflict of Interest :			
Being professional services provider, (Auditor, legal advisor)		none	
Having business relation that is material and could be barrier to independent judgement.		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.

## Profile of the candidates to be selected as new directors

Name-Last name	Mr.Apirak Apisarntharak		
Date of Birth	24 April 1972		
Age	45 years		
Nationality	Thai		
PRAKIT Shareholding (%)	4.97 % of voting right common stock		
Education	BBA in Marketing and Management of Information system MBA at The University of North Carolina Chapel Hill		
Training for the Director courses	DAP 78/2009		
Working Experience			
Present	Managing Director Managing Director Director		Prakit Holdings Plc. Prakit Advertising Ltd. Marketing Drive Worldwide (Thailand) Ltd.
2001-2007	Strategic Planning Director/ Business Director		Prakit Advertising Ltd.
Current Position	Director		
Proposed Position	Director		
Term in PRAKIT Director (As at December 31, 2016) :		9 years	
Relation among family with the Company :		Mr.Prakit Apisarntharax 's son	
Director's position in other Thai Company :			
- Competitive/ Related business of the Company		none	
- Listed company		1	
- Non-listed company		3	
Audit Committee Meeting Attendance in 2016		4/4	
Board of Director Meeting Attendance in 2016		14/4	
Conflict of Interest :			
Being professional services provider, (Auditor, legal advisor)		none	
Having business relation that is material and could be barrier		none	

## Profile of the candidates to be selected as new directors

<p><b>Name-Last name</b></p> <p>Date of Birth</p> <p>Age</p> <p>Nationality</p> <p>PRAKIT Shareholding (%)</p> <p>Education</p> <p>Training for the Director courses</p> <p>Working Experience</p> <p>Present</p> <p>1986-2007</p> <p>1980-1984</p> <p>1975-1980</p> <p>Current Position</p> <p>Proposed Position</p> <p>Term in PRAKIT Director (As at December 31, 2016) :</p> <p>Relation among family with the Company :</p> <p>Director's position in other Thai Company :</p> <p style="padding-left: 20px;">- Competitive/ Related business of the Company</p> <p style="padding-left: 20px;">- Listed company</p> <p style="padding-left: 20px;">- Non-listed company</p> <p>Audit Committee Meeting Attendance in 2016</p> <p>Board of Director Meeting Attendance in 2016</p> <p>Conflict of Interest :</p> <p>Being professional services provider, (Auditor, legal advisor)</p> <p>Having business relation that is material and could be barrier</p>	<p>Mr.Preecha Chaochotechuang</p> <p>7 September 1948</p> <p>69 ปี</p> <p>Thai</p> <p>0.23% of voting right common stock</p> <p>B.A. in Business</p> <p>Ohio Colledge, USA</p> <p>Marketing Management Certificate, Lausanne, Switzerland</p> <p>Directors Accrediation Program (DAP)</p> <p>Director</p> <p>Managing Director</p> <p>Deputy Managing Director</p> <p>Marketing Director</p> <p>Director</p> <p>Director</p> <p>25 years</p> <p>none</p> <p></p> <p>none</p> <p>none</p> <p>3</p> <p>0</p> <p>14/14</p> <p></p> <p>none</p> <p>none</p>	<p>Prakit Holdings Plc.</p> <p>Prakit Holdings Plc.</p> <p>Lintas Co.,Ltd.</p> <p>Fedderst Co.,Ltd.</p> <p>Prakit Holdings Plc.</p> <p>Direct Response (Thailand) Ltd.</p>
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