

The Directors who retired by term in 2019 and proposed to reappoint them for another term.

Mr. Kittidej Charusathiara

Positions in the Company	Director (Mrs. Maevadi Navapan's nephew)
Age	44 years old
Nationality	Thai
Education	MBA, Leadership Management Lavern University, California, USA
Director training program	Director Accreditation Program (DAP)
Experience	The Executive Management of North Star World Ltd.
Positions in other listed companies	None
Positions in non-listed companies	Managing Director of North Star World Ltd. Managing Director of Damrongrak Commerce Co.,Ltd.
No. of years on the board	11 years (appointed on April 26, 2007)
CSR shareholding	1,500 shares or 0.00%
Positions in rival companies/Related companies	None
Meeting attendance in 2018	Board of Directors Meeting 3 of 5 Meeting
Other information	No legal dispute over the past 5 years No conflict of interest transaction with the company in 2018

The Directors who retired by term in 2019 and proposed to reappoint them for another term.

Mr. Punn Kasemsup

Positions in the Company	Independent Director, Member of Audit Committee
Age	50 years
Nationality	Thai
Address	Kompass Law Limited, No. 38 Q.House Convent Building, 11 th Floor, Unit 11 A/B, Convent Road, Silom, Bangrak, Bangkok 10500
Education	<ul style="list-style-type: none"> - Master of Law in Comparative and International Laws Southern Methodist University, Dallas, TX, USA - Bachelor of Law, Thammasat University, Bangkok
Director training program	<ul style="list-style-type: none"> - Certificate of Director Certification Program (DCP 140/2010) - Financial Statements for Directors (FSD 10/2010) - Certificate of Audit Committee Program (ACP 37/2011) - Certificate of Advanced Audit Committee Program (AACP 8/2012) - Monitoring Fraud Risk Management (MFM 6/2011) - Monitoring the Internal Audit Function (MIA 11/2011) - Monitoring the Quality of Financial Reporting (MFR 14/2012) - Monitoring the System of Internal Control and Risk Management (MIR 12/2012)
Experience	<ul style="list-style-type: none"> - Partner and Managing Director Kompass Law Limited (February 2002 - present) - Independent Director Copperwired Company Limited (June 2018 – present) - Independent Director / Audit Committee / Corporate Risk Management Committee Demco Public Company Limited (May 2018 – present) - Independent Director and Chairman of Audit Committee CISSA Group Company Limited (December 2017 – present) - Independent Director Vintcom Technology Public Company Limited (March 2016 - present) - Director Perseverance Co., Ltd. (2009 - present) - Director HNP Legal & Litigation Ltd. (2002 - present) - Independent Director City Network Co., Ltd. (2015 – March 2016)

- Independent Director / Audit Committee / Corporate Governance Committee
AME Technology Public Company Limited (2014 – August 2017)
- Independent Director and Audit Committee
Copperwired Co., Ltd. (2011 – December 2016)
- Independent Director and Audit Committee
Wattana Capital Public Company Limited (2011 - 2014)
- Senior Associate
Baker & McKenzie (June 1996 - January 2002)
- Visiting Scholar
East Asian Legal Study Centre, School of Law, University of Wisconsin (Madison), WI, USA (March - May 1996)
- Paralegal Walter, Conston, Alexander & Green P.C.,
New York, NY, USA (August 1995 – February 1996)
- Legal Trainee
Federal Court, Northern Texas, Dallas, TX, USA (June–July 1995)
- Attorney-at-Law
Sitthichoke Sricharoen Law Office (October 1990 - May 1993)

Positions in other listed companies

- Independent Director
Vintcom Technology Public Company Limited
- Independent Director / Audit Committee / Corporate Risk Management Committee
Demco Public Company Limited

Positions in non-listed companies

- Partner and Managing Director
Kompass Law Limited
- Director
HNP Legal & Litigation Ltd.
- Director
Perseverance Co., Ltd.
- Independent Director and Chairman of Audit Committee
CISSA Group Company Limited
- Independent Director
Copperwired Company Limited

Positions in rival companies/Related companies None

No. of years on the board	5 year 10 months (Date of Appointment 25 April 2013) (Member of Audit Committee since 25 July 2013)
CSR shareholding	None
Positions in rival companies//Related companies	None
Meeting attendance in 2018	Board of Directors Meeting 5 of 5 Meeting Audit Committee Meeting 5 of 5 Meeting
Other information	No legal dispute over the past 5 years No conflict of interest transaction with the company in 2018

New Director (to be appointed in replacement of Mr. Nibhond Charanvas who retire by term)

Miss Saovanit Navapan

Positions in the Company	Director (Daughter of Mr. Sukum Navapan's younger brother)
Age	45 years old
Nationality	Thai
Education	-B.F.A. (Western Music), Voice Major, Chulalongkorn University, Bangkok, Thailand -Diploma (Summa Cum Laude), Professional Music Major, Berklee College of Music, MA, USA
Director training program	-
Experience	- Vocal Jazz Lecturer at Conservatory of Music, Rangsit University, (2012-2014) - Vocal Course Planner for "True Academy Fantasia" Season 6 and Season 7, (2009-2010) - Representative of artists from Thailand to perform at the Tourism Authority of Thailand promotional event in Japan (2003) - Singer in Grammy Gold Record Label, a Music Subsidy under GMM Grammy, (2001-2012) - Special Guest for World-class Artists: Manhattan Jazz, Quintet (MJQ), Jim Brickman, Dave Coz, Philips Symphony Orchestra, (2001) - Visiting Lecturer at Faculty of Music, Silpakorn University, (1999-2000) - Special Guest for Royal Bangkok Symphony Orchestra, (1999-present) - National Outstanding Youth in Creative Activities - Second Runner-up Title from "Nissan Awards 1989 Thailand Singing Contest", (1989)
Positions in other listed companies	None
Positions in non-listed companies	- Independent Singer -Voice Teacher and Singing Teacher at PRIVATE STUDIO
No. of years on the board	None
CSR shareholding	7,750 shares equivalent to 0.00%
Positions in rival companies/related companies	None
Meeting attendance in 2018	None
Other information	No legal dispute over the past 5 years No conflict of interest transaction with the company in 2018