

**Profile of the nominated person as the Company's Director, the 1<sup>st</sup> place (Agenda 5)**

Name : Mr. Nophorn Bhongsvej Age : 71 Years Nationality : Thai

Education : - MBA (Economics), Oregon State University, U.S.A.  
- Bachelor of Economics, University, of Oregon, U.S.A.

Director training course from : DAP #38/2005

Thai Institute of Directors Association DCP #71/2006

ACP #12/2006

Position : Independent Director and Audit Committee Member

Appointment Date : 27 April 2015

Years in the position of Director : 3 Years

Type of Director to be nominated : Independent Director

Criteria/Selection Process : Consideration of qualifications and nominated by the Nomination Committee and the Board of Directors (details of which are prescribed on page 3 - 5 of the invitation letter to Annual General Meeting and page 116 - 117 of the 2017 Annual Report)

Experience and positions held as Director / Executive in other businesses :



Listed companies		Other business (non-listed companies)	Holding position in competing or similar / related business	Type of Business
No. of companies	Type of director/executive			
3	1. Audit Committee Chairman of Saha Pathana Inter-Holding Plc.	- None -	- None -	- None -
	2. Audit Committee Chairman and Director of Remuneration & Nomination Committee of Sahacogen (Chonburi) Plc			
	3. Audit Committee Chairman of Kantana Group Plc.			

Expertise : Economics, Accounting Business management and Corporate Governance

Performance in 2017 : 1. As a member of Audit Committee, he is engaged in auditing the credibility of quarterly and yearly of the company's financial statements prior to being reported to the Securities and Exchange Commission and the Stock Exchange of Thailand, as well as auditing the related transaction.  
2. Giving advices on the corporate good governance, internal audit system and risk management.

Meeting attendance in 2017 (Director period from April 2016 - April 2017)	AGM 2017	Board of Directors	Audit Committee Member	Corporate Governance Committee
Number of attendance / number of the meeting	1/1	12/12	12/12	3/3

Record of illegal offense : No record of law breaking about wealth which is dishonest.

No record of being in conflict provided an interest of the company in the previous year.

Having/Not having any stake as indicated below with Company/Principal Company/Subsidiary/Affiliated companies or major shareowner or person with controlling power of the Company at present or during the past 2 years.	
- Being/Not being a committee involving in management, staffs, employees or being a consultant on salary basis	- No -
- Being/Not being a professional service provider (e.g. auditor, legal advisor)	- No -
- Having/Not Having a significant business relationship that may not allow him to perform duties independently (e.g. buying/selling raw materials/goods/service/loan giving or loan taking	- None -
- Being/Not being a close relative of an executive or major shareowner of the Company/subsidiary companies.	- No -
- Being/Not being a director appointed to represent the Board of Directors of the Company, major shareowner, or shareowner related with the major shareowner of the Company.	- No -

### Profile of the nominated person as the Company's Director, the 2<sup>nd</sup> place (Agenda 5)

Name : Mr. Manu Leelanuwatana Age : 73 Years Nationality : Thai

Education : Bachelor of Mechanical Engineering, Major in Mechanics, Chiba University, Japan

Director training course : DAP # 3/2003 And DCP # 68/2005  
from Thai Institute of Directors Association

Position : Director and Nomination Committee Member

Appointment Date : 26 April 2004

Years in the position of Director : 13 Years

Type of Director to be nominated : Director

Criteria/Selection Process : Consideration of qualifications and nominated by the Nomination Committee and the Board of Directors (details of which are prescribed on page 3 - 5 of the invitation letter to Annual General Meeting and page 116 - 117 of the 2017 Annual Report)

Shares owning in the Company : 12,440 shares representing 0.004% (as of December 31, 2017)  
(Including the shares owned by his spouse and children)



Experience and positions held as Director / Executive in other businesses :

Listed Companies		Other business (non-listed companies)	Holding position in competing or similar / related business	Type of Business
No. of companies	Type of director/executive			
4	Chairman 1. Chairman of Textile Prestige Plc. 2. Chairman of Thai Wacoal Plc. Director 3. Director of O.C.C. Plc. 4. Director of Saha Pathana Inter-Holding Plc.	20	<u>Positions in competing business</u> Chairman 1. Wien International Co., Ltd Director 2. O.C.C. Plc. 3. International Commercial Coordination (HK) Co., Ltd. <u>Positions in related business</u> Chairman 4. Thai Wacoal Plc. 5. Textile Prestige Plc. 6. Raja Uchino Co., Ltd. 7. Thai Arusu Co., Ltd. 8. Thai Gunze Co., Ltd. 9. Pattaya Manufacturing Co., Ltd. 10. Bangkok Tokyo Socks Co., Ltd	Consumer Products Consumer Products Distributor Garment Embroidered Lace, Sponge Towels Interior Design Knit Wear Garment Socks Manufacturing and Export

Expertise : Accounting, Business Administration and Mechanical Engineering

Performance in 2017 :

1. Participate in setting up the Company's policy, vision, mission, direction and business plan to promote the corporate sustainable growth.
2. Providing useful advices to the Company's management.
3. Scrutinizing business transactions carefully in order to submit to the Board of Directors.
4. Giving suggestions and comments which enhance the Company's management efficiency.

Meeting attendance in 2017 (Director period from April 2016 - April 2017)	AGM 2017	Board of Directors	Nomination Committee
Number of attendance / number of the meeting	1/1	10/12	3/3

Record of illegal offense : No record of law breaking about wealth which is dishonest.

No record of being in conflict provided an interest of the company in the previous year.

**Profile of the nominated person as the Company's Director, the 3<sup>rd</sup> place (Agenda 5)**

Name : Mrs. Kobsuk Saengsawad Age : 56 Years Nationality : Thai

Education : Bachelor of Law, Ramkhamhaeng University

Director training course : DCP # 233/2017

from Thai Institute of Directors Association

Position : Director

Appointment Date : 25 April 2016

Years in the position of Director : 2 Years

Type of Director to be nominated : Director

Criteria/Selection Process : Consideration of qualifications and nominated by the Nomination Committee and the Board of Directors (details of which are prescribed on page 3 - 5 of the invitation letter to Annual General Meeting and page 116 - 117 of the 2017 Annual Report)

Shares owning in the Company : 1,420 shares representing 0.0005% (as of December 31, 2017)

(Including the shares owned by his spouse and children)

Experience and positions held as Director / Executive in other businesses :



Listed Companies		Other business (non-listed companies)	Holding position in competing or similar / related business	Type of Business
No. of companies	Type of director/executive			
	- None -	4	<u>Positions in related business</u> Director 1. Vira Law Office Co., Ltd. 2. Tiger Distribution & Logistics Co., Ltd.	Advising legal service Logistics Service

Expertise : Land Law, Labour Law and Tax Law

Performance in 2017 :

1. Participate in setting up the Company's policy, vision, mission, direction and business plan to promote the corporate sustainable growth.
2. Providing useful advices to the Company's management.
3. Scrutinizing business transactions carefully in order to submit to the Board of Directors.
4. Giving suggestions and comments which enhance the Company's management efficiency.

Meeting attendance in 2017 (Director period from April 2016 - April 2017)	AGM 2017	Board of Directors
Number of attendance / number of the meeting	1/1	11/12

Record of illegal offense : No record of law breaking about wealth which is dishonest.

No record of being in conflict provided an interest of the company in the previous year.

**Profile of the nominated person as the Company's Director, the 4<sup>th</sup> place (Agenda 5)**

Name : Surat Wongrattanapassorn, Ph.D. Age : 52 Years Nationality : Thai

Education : - Master of Engineering (Computer), Assumption University

- Ph.D. (Business Administration), Nova Southeastern University, U.S.A.

Director training course : DAP # 2003 And DCP # 233/2017

from Thai Institute of Directors Association ITG # 3/2016

Position : Director

Appointment Date : 23 January 2017

Years in the position of Director : 1 Year

Type of Director to be nominated : Director

Criteria/Selection Process : Consideration of qualifications and nominated by the Nomination Committee and the Board of Directors (details of which are prescribed on page 3 - 5 of the invitation letter to Annual General Meeting and page 116 - 117 of the 2017 Annual Report)

Shares owning in the Company : 20,000 shares representing 0.007% (as of December 31, 2017)

(Including the shares owned by his spouse and children)

Experience and positions held as Director / Executive in other businesses :

Listed Companies			Other business (non-listed companies)	Holding position in competing or similar / related business	Type of Business
No. of companies	Type of director/executive				
1	Director Pan Asia Footwear Plc.	2014 - Present	4	<u>Positions in competing business</u> Director 1. Wien International Co., Ltd 2. Thai Itokin Co., Ltd  <u>Positions in related business</u> Director 3. Eastern I.C.C. Co., Ltd. 4. Tiger Distribution & Logistics Co., Ltd.	Consumer Products Ladies' s wear  Distributor Logistics Service

Expertise : Business management and Engineering (Computer)

Performance in 2017 :

1. Participate in setting up the Company's policy, vision, mission, direction and business plan to promote the corporate sustainable growth.
2. Providing useful advices to the Company's management.
3. Scrutinizing business transactions carefully in order to submit to the Board of Directors.
4. Giving suggestions and comments which enhance the Company's management efficiency.

Meeting attendance in 2017 (Director period from April 2016 - April 2017)	AGM 2017	Board of Directors	Executive Committee
Number of attendance / number of the meeting	1/1	4/4	- Primary Meeting 25/29 - Secondary Meeting 20/22

Record of illegal offense : No record of law breaking about wealth which is dishonest.

No record of being in conflict provided an interest of the company in the previous year.

