

The summarized profile of the nominated directors

1. **Name-Surname** : **Mr. Chai Sophonpanich**
Position in the Company : Chairman
Age : 72 Years
Nationality : Thai
Education : BA, (Business Administration) Colorado University, USA
Training Courses of Directors : Director Certification Program
: (DCP 16/2002 and Chairman 10/2004)
Skills/Expertise : Business Administration, Investment
CTW Shareholding : 2,1731,210 shares, equal to 0.69% of total shares with voting right
Number of year on Board : 39 Years
Position in other businesses with potential conflicts of interest - None –
Meeting attendance in 2015 : Board Meeting 4/4 times
Position in other companies :

Period	Position	Company
1976 - Present	Chairman	Bangkok Insurance Plc.
2010 - 2015	Chairman and CEO	Bangkok Insurance Plc.
1989 - Present	Vice - Chairman	Thai Metal Processing Co., Ltd.
1988 - Present	Chairman	Furukawa Metal (Thailand) Plc.
1979 - Present	Chairman	Bumrungrad Hospital Plc.
2016 (Feb.) – Present	Vice - Chairman	Thai Reinsurance Plc.
1991 – 2016 (Feb.)	Vice - Chairman	Thai Reinsurance Plc.
1968 – 2016 (Mar.)	Director	Bangkok Life Assurance Plc.

The summarized profile of the nominated directors

2. **Name-Surname** : **Mr. Sun Tao Heng**
- Position in the Company** : Managing Director (Authorized director)
- Age** : 62 Years
- Nationality** : Republic of China
- Education** : MBA, Southern California University, USA
- Training Courses of Directors** : Director Certification Program
: (DAP 73/2008)
- Skills/Expertise** : Business Administration, Cable and Wire Business
- CTW Shareholding** : 4,673,460 shares, equal to 1.17% of total shares with voting right
- Number of year on Board** : 21 Years
- Position in other businesses with potential conflicts of interest** - None –
- Meeting attendance in 2015** : Board Meeting 4/4 times
- Position in other companies** :

Period	Position	Company
2012 - Present	Managing Director	Double D Cable Co.,Ltd.
2007 – Present	Chairman	Siam Pacific Electric Wire & Cable Co., Ltd.
2003 - Present	President	Pacific Electric Wire & Cable Co., Ltd.
1997 - Present	Managing Director	Siam Fiber Optics Co., Ltd.
1996 - Present	Managing Director	CTW - Beta Co.,Ltd.
1996 - Present	Director	Asia Pacific Wire & Cable Corp., Ltd.
1996 - Present	Director	Loxley Pacific Co., Ltd.
1995 - Present	Director	Thai Metal Processing Co., Ltd.

The summarized profile of the nominated directors

- 3. Name-Surname** : **Mr. Kasem Kularbkeo**
- Position in the Company** : Director and Member of the Nomination and Compensation Committee (Authorized director)
- Age** : 84 Years
- Nationality** : Thai
- Education** : B.A. (Engineering), Chulalongkorn University
- Training Courses of Directors** : Director Certification Program
: (DAP 35/2005, RCC 2/2007, DCP 126/2009)
- Skills/Expertise** : Engineering, Electrical Business
- CTW Shareholding** : 6,000 shares, equal to 0.002% of total shares with voting right
- Number of year on Board** : 20 Years
- Position in other businesses with potential conflicts of interest** : - None –
- Meeting attendance in 2015** : Board Meeting 4/4 times
Nomination and Compensation Committee Meeting 1/1 time
- Position in other companies** :

Period	Position	Company
1992 – Present	Senior Advisor	TASA Industrial Co., Ltd.