

The summarized profile of the nominated directors

1. **Name-Surname** : **Mr. Premchai Karnasuta**
Position in the Company : Vice-Chairman
Age : 63 Years
Nationality : Thai
Education : MBA, University of Southern California, USA
Training Courses of Directors : - None -
CTW Shareholding : 106 shares, equal to 0% of total shares with voting right
Number of year on Board : 23 Years
Position in other businesses with potential conflicts of interest : - None –
Meeting attendance in 2016 : Board Meeting 4/5 times
Holding the position of director in other companies : 5 Companies
Holding the position of director in other listed company :

Period	Position	Company
1985 - Present	Executive Chairman	Italian - Thai Development Plc.

2. **Name-Surname** : **Mrs. Nijaporn Charanachitta**
Position in the Company : Director and Member of the Nomination and Compensation Committee
Age : 66 Years
Nationality : Thai
Education : MBA, University of Wisconsin (Medison), USA
Training Courses of Directors : Directors Certification Program (DCP 56/2005)
CTW Shareholding : 106 shares, equal to 0% of total shares with voting right
Number of year on Board : 14 Years
Position in other businesses with potential conflicts of interest : - None –
Meeting attendance in 2016 : Board Meeting : 3/5 times
Nomination and Compensation Committee Meeting : 0/1 time
Holding the position of director in other companies : 23 Companies
Holding the position of director in other listed company :

Period	Position	Company
1994- Present	Senior Vice-Executive Chairman	Italian - Thai Development Plc.
Present	Chairman	IHTL Plc.
Present	Director	TTCL Plc.

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3. **Name-Surname** : **Mr. Sai Wah Simon Suen**
Position in the Company : Independent Director, Member of Audit Committee and Chairman of the Nomination and Compensation Committee
Age : 57 Years
Nationality : British
Education : MBA, Finance Major, University of Hawaii, USA
Training Courses of Directors : - None -
CTW Shareholding : - None -
Number of year on Board : 8 Years
Position in other businesses with potential conflicts of interest : - None –
Meeting attendance in 2016 : Board Meeting 5/5 times
The Nomination and Compensation Committee Meeting 1/1 time
Audit Committee Meeting 4/4 times
Holding the position of director in other companies : - None –
Holding the position of director in other listed company : - None –
4. **Name-Surname** : **Mr.Cheng Chow-Chun**
Position in the Company : Director
Age : 59 Years
Nationality : Republic of China
Education : B.A. (Finance), Southern California University, USA
Training Courses of Directors : - None -
CTW Shareholding : 207,224 shares, equal to 0.052% of total shares with voting right
Number of year on Board : 1 Year
Position in other businesses with potential conflicts of interest : - None –
Meeting attendance in 2016 : Board Meeting 3/4 times
Holding the position of director in other companies : 2 Companies
Holding the position of director in other listed company :

Period	Position	Company
2010 - Present	Chairman	Asia Pacific Electric Wire & Cable Co., Ltd (Listed Company in the US)

Summarized profile of a director to replace director who resigned before the end of term

Name-Surname : Mr. Yuan Chun-Tang
Age : 57 Years
Nationality : Republic of China
Education : M.S. (Applied Science), Waterloo University, Canada
Training Courses of Directors : - None -
CTW Shareholding : 819,844 shares, equal to 0.21% of total shares with voting right
Number of year on Board : -
Position in other businesses with potential conflicts of interest : - None –
Meeting attendance in 2016 : Board Meeting 1/1 time
Holding the position of director in other companies : 2 Companies
Holding the position of director in other listed company :

Period	Position	Company
2004 - Present	Chairman	Pacific Electric Wire & Cable Co., Ltd. (Listed Company in the Taiwan)