



Sanko Diecasting (Thailand) Public Company Limited

บริษัท ซังโกะ ไดคาสติง (ประเทศไทย) จำกัด (มหาชน)

The biographies of the proposed directors and the directors' remuneration

The names of the 3 elected Directors to remain as the Board of Directors for another term in 2016 are as follows;



(1) Mr. Yuttana Taepangthong
(Directors)

Age 43 years old

Education

1999: Bachelor of Accounting, Bangkok University

IOD Courses

Director Accreditation Program (DAP) 120/2015

5 Years Work Experience

2016 - Present Director 105 Solar Power co.ltd

2015 – Present Managing Director and Director Advance Connection Corporation Public Company Limited

2014- Present Director Sanko Diecasting (Thailand) Plc.

2015 - Present Director AEC Electric co.ltd

2015 - Present Director AEC Landmark co.ltd

2015 - Present Director AEC Green Energy co.ltd

2015 - Present Director W Solar co.ltd

2015 - Present Director Bangpakong Solar Power co.ltd

2014 - Present Director C.E.I (Chiangmai) co.ltd

2014- Present Managing Director Happy Frame 168 co.ltd

2013 - Present Managing Director New & First Creation co.ltd

1994 - 2014 Director of Accounting and Finance Jubilee Enterprise Plc.

2013 - 2013 Audit Committee Electronics Industry co.ltd

Board member

Listed Company 2 companies

Non-Listed Company 7 companies

Shareholding 0.00%

Meeting Attendance of 2015 6/6 Times

Date appointed 8 August 2014

Legal dispute during the past 10 years. N/A



(2) Mrs. Poonsri Pattamavorakulchai
(Director)

Age 62 years old

Education

1977 : Bachelor of Business Administration in Accounting, Ramkhamhaeng University

IOD Courses

Director Accreditation Program (DAP) 121/2015

5 Years Work Experience

2015 – Present Board of Directors Sanko Diecasting (Thailand)

2003 – 2014 Accounting and Finance Manager Somsak Group co.ltd

Board member

Listed Company 1 company

Non-Listed Company -

Shareholding 0.00%

Meeting Attendance of 2015 6/6 Times

Date appointed 25 February 2015

Legal dispute during the past 10 years. N/A



(3) Mr.Nipun Tungpiruttham
(Independent Director)

Age 55 years old

Education

1979: Bachelor of Law, Faculty of Law, Thammasart University

IOD Courses

Director Accreditation Program (DAP) 80/2009

5 Years Work Experience

2009 - Present Independent Director and the Audit Committee Sanko Diecasting (Thailand)

2000 - Present Managing Director Master Glove Industry co.ltd

1993 - Present Managing Director Rose and Green co.ltd

2000 - Present Managing Director Super Glove Industry co.ltd

Board member

Listed Company 1 company

Non-Listed Company -

Shareholding 0.00%

Meeting Attendance of 2015 6/6 Times

Date appointed 11 April 2013

Legal dispute during the past 10 years. N/A

Remark : The Directors have agreed that the presented independent directors can provide their opinions freely and according to the related regulations.