

### 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 2018 are as follows;



(Directors)

(1) Mr. Rattawat Suksaichol

**Age** 60 years old

**Education**

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

**IOD Courses**

- Director Accreditation Program (DAP) year 77/2009
- Financial Statement for Directors (FSD) year 6/2009
- Director Certification Program (DCP) year 128/2010
- Successful Formulation & Execution of Strategy (SFE) year 13/2011
- Role of the Compensation Committee (RCC) year 15/2012
- Role of the Nomination and Governance committee (RNG) year 3/2012
- Strategy CFO in Capital Markets Program 2015
- Studying Advanced Master of Management Program, (AMM)

**5 Years Work Experience**

2016 - Present Director and Chief Executive Officer of Sanko Diecasting (Thailand) Public Company Limited

2001 – 2016 Director and Deputy Chief Executive Officer of Sanko Diecasting (Thailand) Public Company Limited

**Board member**

Listed Company 1 company; Sanko Diecasting (Thailand) Public Company Limited.

Non-Listed Company N/A

**Does not hold the position as the Directors or Executives that have conflict of interests in other listed companies.**

**Shareholding at 29 December 2017:** 0.67%

**Meeting Attendance of 2017:** 5/5 Times

**Date appointed:** 28<sup>th</sup> April 2015

**No. of terms that the Directors had been the Board of Directors** 5 years

**Legal dispute during the past 10 years.** N/A



(2) Mr.Yuttana Taepangthong  
(Director)

Age 45 years old

Education

1999: Bachelor of Accounting, Bangkok University

IOD Courses

Director Accreditation Program (DAP) 120/2015

5 Years Work Experience

- 2016 - Present Director of 105 Solar Power co.ltd
- 2015 - Present Managing Director and Director of Advance Connection Corporation Plc.
- 2014 - Present Director of Sanko Diecasting (Thailand) Plc.
- 2015 - Present Director of ACC Electric co.ltd
- 2015 - Present Director of ACC Landmark co.ltd
- 2015 - Present Director of ACC Green Energy co.ltd
- 2015 - Present Director of W Solar co.ltd
- 2015 - Present Director of Bangpakong Solar Power co.ltd
- 2015 - Present Director of C.E.I (Chiangmai) co.ltd
- 1994 - 2014 Director Accounting and Finance of Jubilee Enterprise Plc.
- 2013 - 2013 Audit Committee of Electronics Industry co.ltd

Board member

**Listed Company:** 2 companies; Sanko Diecasting (Thailand) Plc. and Advance Connection Corporation Plc.

**Non-Listed Company:** 7 companies

Does not hold the position as the Directors or Executives that have conflict of interests in other listed companies.

Shareholding at 29 December 2017: 0.00 %

Meeting Attendance of 2017: 5/5 Times

Date appointed: 28<sup>th</sup> April 2016

No. of terms that the Directors had been the Board of Directors 3 Years

Legal dispute during the past 10 years. N/A



(3) Mr. Santi Niamnil  
(Independent Director)

**Age** 49 years old

**Educatio**

1993: Bachelor of Law, Ramkhamhaeng University

**IOD Courses**

Director Accreditation Program (DAP) 80/2009

**5 Years Work Experience**

2009 - Present Independent Director and Audit Committee of Sanko Diecasting (Thailand) Plc.

2016 - Present Audit Committee of Phol Dhanya Pcl.

2002 – 2015 Director of You Send Air & Sea Service Management (Thailand) co., ltd

2003 – 2015 Managing Director of Anake Advocate co., ltd

**Board member**

Listed Company 2 Companies; Sanko Diecasting (Thailand) Plc. and Phol Dhanya Pcl.

Non-Listed Company 1 Company

**Does not hold the position as the Directors or Executives that have conflict of interests in other listed companies.**

**Shareholding at 29 December 2017:** 0.00%

**Meeting Attendance of 2016:** 5/5 Times

**Date appointed:** 28<sup>th</sup> April 2015

**No. of terms that the Directors had been the Board of Directors** 5 Year

**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.