

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 2019 are as follows;



(1) (Mrs. Poonsri Pattamavorakulchai)
(Directors)

Age 66 years old

Education

1977 : Bachelor of Business Administration in Accounting, Ramkhamhaeng University

IOD Courses

Director Accreditation Program (DAP) year 121/2015

5 Years Work Experience

2015 – Present Board of Directors

Sanko Diecasting (Thailand) Plc

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

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 as 28 December 2018 0.00%

Meeting Attendance of 2018: 6/6 Times

Date appointed: 28 April 2016

No. of terms that the Directors had been the Board of Directors 4 years

Legal dispute during the past 10 years. N/A



(2) (Mr. Masami Katsumoto)
(Director)

Age 70 years old

Education

1967 : High School attached to the Faculty of Education, The University of Tokyo

1971 : Mechanical Engineering, College of Science and Technology Nihon University

IOD Courses

Director Accreditation Program (DAP) year 83/2010

5 Years Work Experience

2016 - Present Chairman of the Board and President
Sanko Diecasting (Thailand) Plc

1996 – 2016 Chairman of the Board and Chief Executive Officer
Sanko Diecasting (Thailand) Plc

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 as 28 December 28 2018 6.96% (20,822,800 Shares)

Meeting Attendance of 2018: 6/6 Times

Date appointed: 27 April 2017

No. of terms that the Directors had been the Board of Directors 6 years

Legal dispute during the past 10 years. N/A



(3) (Mr. Nipan Tungpiruttham)
(Independent Director)

Age 59 years old

Education

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

IOD Courses

Director Accreditation Program (DAP) year 80/2009

5 Years Work Experience

2009 - Present	Independent Director, the Audit Committee and Chairman of Nomination and Remuneration Committee	Sanko Diecasting (Thailand) Plc
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; 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 as 28 December 2018 0.00 %

Meeting Attendance of 2018: 5/6 Times

Date appointed: 28 April 2016

No. of terms that the Directors had been the Board of Directors 6 years

Legal dispute during the past 10 years. N/A

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

Enclosure 3