

Profiles of the directors who will retired by rotation and the nominated directors being proposed for re-election

Name-Surname : Mr. Palin Lojanagosin

Type of nominated directorship : Director

Current Position : • Director
• Chairman of Executive Committee

Age : 34 years

Nationality : Thai

Education : Bachelor of Business (Marketing), DePaul University

Thai Institute of Directors Association Program : Director Certification Program (DCP) Class 181/2013

Securities holding in the Company : 1,000,000,000 shares (28.44%)

Date of Appointment : 1 August 2013

Tenure of Directorship : 3 years 5 months/2 times (2013 – present)

Relationship with the executives or major shareholders of the Company or subsidiaries : None

Directorship or management position in other listed companies : None

Directorship or management position in non-listed companies : 7 companies
Director, Verisign Company Limited
Director, Ad Cuisine Company Limited
Director, Master Standard Display Company Limited
Director, Plan B Investment Holding Company Limited
Director, Outdoor Media Investment Company Limited
Director, A.B.M Global Investment Company Limited
Director, Plan B Holding Company Limited



Directorship or management position in other enterprise which shall cause the conflict of interest : None

Experience : 2013 to present: Director, Verisign Company Limited
2013 to present: Director, Ad Cuisine Company Limited
2013 to present: Director, Master Standard Display Company Limited
2013 to present: Director, Plan B Investment Holding Company Limited
2013 to present: Director, Outdoor Media Investment Company Limited
2012 to present: Director, A.B.M Global Investment Company Limited
2011 to present: Director, Plan B Holding Company Limited
2007 to 2013: Director and Managing Director, Premium Management Company Limited
2007 to 2010: Director and Managing Director, Pornprin Transport Company Limited
2003 to 2011: Director and Managing Director, Outdoor Republic Company Limited
2003 to 2011: Director and Managing Director, Ornalin Company Limited

Meeting Attendance in 2016 : 8/9 times (88.89%)

Profiles of the directors who will retired by rotation and the nominated directors being proposed for re-election

Name-Surname : Pinijsorn Luechaikajohnpan, Ph.D.

Type of nominated directorship : Director

Current Position : • Director
• Managing Director

Age : 35 years

Nationality : Thai

Education : Ph.D. of Economic, University of New South Wales
Bachelor of Economic, University of New South Wales

Thai Institute of Directors Association Program : Director Certification Program (DCP) Class 181/2013

Securities holding in the Company : 242,447,424 shares (7.08%)

Date of Appointment : 1 August 2013

Tenure of Directorship : 3 years 5 months/2 times (2013 – present)

Relationship with the executives or major shareholders of the Company or subsidiaries : None

Directorship or management position in other listed companies : None

Directorship or management position in non-listed companies : 6 companies
Director, Ad Cuisine Company Limited
Director, Master Standard Display Company Limited
Director, Rathanachat Venture Company Limited
Director, P.T.K. Trading Company Limited
Director, Hengcle (Siam) Exclusive Technology Company Limited
Project leader, The Boston Consulting Group



Directorship or management position in other enterprise which shall cause the conflict of interest

: None


Experience

: 2013 to present: Director, Ad Cuisine Company Limited
2013 to present: Director, Master Standard Display Company Limited
2010 to present: Director, Rathanachat Venture Company Limited
2007 to present: Director, P.T.K. Trading Company Limited
2007 to present: Director, Hengcle (Siam) Exclusive Technology Company Limited
2010 to 2013: Project leader, The Boston Consulting Group
2007 to 2010: Associate, Booz & Company

Meeting Attendance in 2016

: 9/9 (100%) and subcommittee meeting attendance 1/1 (100%)

Profiles of the directors who will retired by rotation and the nominated directors being proposed for re-election

Name-Surname	: Mr. Jay Geoffrey Wachter	
Type of nominated directorship	: Director	
Current Position	: Director	
Age	: 49 years	
Nationality	: Australian	
Education	: Bachelor of Law, Law major, University of New South Wales Bachelor of Commerce, Finance major, University of New South Wales Graduate Diploma, Finance major, Australian Securities Institute	
Thai Institute of Directors Association Program	: None	
Securities holding in the Company	: 1,625,000 shares (0.05%)	
Date of Appointment	: 1 August 2013	
Tenure of Directorship	: 3 years 5 months (2013 – present)	
Relationship with the executives or major shareholders of the Company or subsidiaries	: None	
Directorship or management position in other listed companies	: None	
Directorship or management position in non-listed companies	: 8 companies Commissioner, Property Guru Pte ltd Commissioner, PT Surya Citra Media TBK Commissioner, PT Elang Mahkota Teknologi TBK Commissioner, PT Abhimata Citra Adadi Director, Palm Capital PTE LTD Director, Beaver & Fizz PTY LTD	

Finance Director, PT Elang Mahkota Teknologi TBK
Finance Director, PT PP London Sumatra TBK

**Directorship or
management position in
other enterprise which
shall cause the conflict of
interest**

: None

Experience

: 2015 to present: Commissioner, Property Guru Pte ltd
2013 to present: Commissioner, PT Surya Citra Media TBK
2011 to present: Commissioner, PT Elang Mahkota Teknologi TBK
2009 to present: Commissioner, PT Abhimata Citra Adadi
2007 to present: Director, Palm Capital PTE LTD
1996 to present: Director, Beaver & Fizz PTY LTD
2009 to 2011: Finance Director, PT Elang Mahkota Teknologi TBK
2007 to 2009: Finance Director, PT PP London Sumatra TBK

**Meeting Attendance in
2016**

: 4/9 (44.44%)