

**Attachment to Agenda 8****Profiles of the Director of Subsidiaries**

**Name** Mr. Thitisak Skulkroo  
**Age** 63  
**Address** 235 Tararom, Soi Ramkhamhaeng 43/1, Phlapphla Sub-District,  
Wang Thonglang District, Bangkok 10310  
**Position in companies which business may be** none  
**Competed with the Company**  
**Number of shares held in the Company (as of March 12, 2019)** 0.029  
**Date of first appointment** 28 May 2015  
**Number of years as a Director** 3 years 9 months

**Education**

- Mini M.B.A. Batch 26, Kasetsart University
- Bachelors of Arts in Accounting, Chiang Mai University

**Directorship training program (IOD)**

- Board Nomination & Compensation Program (BNCP) Batch 1/2017
- Director Accreditation Program (DAP) Batch 13/2004
- Director Certification Program (DCP) Batch 62/2005
- Role of the Chairman Program (RCP) Batch 13/2006
- Financial Statements for Directors (FSD) Batch 6/2009
- Director Certificate Program Update (DCPU) Batch 2/2014

**Professional Experiences**

Feb 2019-Present	- Finance or Finance Qualifications Committee	- Civil Aviation Bureau of Thailand
2017- Present	- Vice Chairman	- Begistics Public Company Limited
2017- Feb 2019	- Managing Director	- Tong Hua Holding Public Company Limited
2015-Present	- Director and Chairman of the Executive Committee	- Bangpakong Terminal Public Company Limited
2015-2017	- Executive Committee	- DD Thanyakarn Company Limited
2015-2017	- Vice Chairman	- Tong Hua Holding Public Company Limited
2015-Feb 2019	- Chief Executive Officer	- Creative Power Company Limited
2015-Present	- Chief Executive Officer	- Tong Hua Capital Company
2005-2015	- Executive Committee	- Saithong Property Company Limited
2003-2015	- Executive Committee	- Siam General Factoring Public Company Limited
2013-2014	- Chairman of the Board	- Million Miles Company Limited
2013-2014	- Acting President	- Tong Hua Communications Public Company Limited
2013-2014	- Board Advisor	- Asia Coprate Development Company Limited
2010-2013	- Board Advisor	- Asia Joint Panorama Public Company Limited
2010-2011	- Managing Director	- SBT Star Company Limited
2010-2011	- Executive Committee	- Siri Project Construction Company Limited
2004-2011	- Executive Committee	- SF Pass International Company Limited
2006-2010	-Director	- Health Network Company Limited
1999-2010	- Executive Committee	- Paolo Medic Company Limited

**Positions in other Listed companies** none

**Positions in other Non-Listed companies** 1 Company

**Relationship Characteristics of nominated persons qualified as independent directors**

1. Being close relatives to other executive / major shareholders controlling person / subsidiaries None
2. Having relationship in any of these characteristics to company / subsidiary company /major shareholder / or controlling person either at present or during the past 3 years

- Be an executive director, staff, employee or advisor who receives salary None
- Be a professional service provider None
- Having material business relationship in such a way that may affect their independence none
- Directorship or management position in other listed companies and other companies None

**Forbidden Qualifications**

- Never dishonestly committed an offence against property
- Never entered into any transaction which may cause conflict of interest against company during the year

**Attachment to Agenda 8**  
**Profiles of Director of Subsidiaries**

**Name** Ms. Suttirat Leeswadtrakul  
**Age** 37  
**Address** 74 Soi Ratchapruerk 18, Bang Ramat Sub-District, Taling Chan District, Bangkok 10170



**Positions in companies which business may be Competed with the Company** none  
**Number of shares held in the Company** (as of March 12, 2019) none  
**Date of appointment** 27 February 2018  
**Number of years as a Director** 1 year ... month

**Education**

- Master of Economics Business Economics, Thammasat University
- Bachelor of Communication Arts, Bangkok University

**Directorship training program (IOD)** Director Accreditation Program (DAP) Batch 61/2550

**Professional Experiences**

Feb 2018– Present Director and Executive Director, Begistics Public Company Limited.  
 2008 – Present Director and Executive Director, Millcon Burapa Company Limited.  
 2007 – Present Director and Executive Director, Millcon Steel Public Company Limited.

**Positions in other Listed companies** 1 Company

**Positions in other Non-Listed companies** 1 Company

**Relationship Characteristics of nominated persons qualified as independent directors**

1. Being close relatives to other executive / major shareholders controlling person / subsidiaries None  
 2. Having relationship in any of these characteristics to company / subsidiary company /major shareholder / or controlling person either at present or during the past 1 year

- Be an executive director, staff, employee or advisor who receives salary None
- Be a professional service provider None
- Having material business relationship in such a way that may affect their independence none
- Directorship or management position in other listed companies and other companies None

**Forbidden Qualifications**

- Never dishonestly committed an offence against property
- Never entered into any transaction which may cause conflict of interest against company during the year

**Attachment to Agenda 8****Profiles of Director of Subsidiaries****Name** Mr. Thirapong Khumruangrit**Age** 54**Address** .....**Positions in companies which business may be** none**Competed with the company****Number of shares held in the Company** (as of March 12, 2019) none**Date of first appointment****Education**

- Bachelor of Business Administration, Bangkok University
- Mini MBA , Assumption University

**Directorship training program (IOD)**

- Director Certified Program (DCP) Batch 245/2560
- Director Accreditation Program (DAP) Batch 89/2554

**Professional Experiences**

2017 – Present Director, IGEN Engineering Company Limited.

2017 – Present Senior Executive Vice President of CEO Office of Millcon Steel Public Company Limited.

2011 – 2017 Managing Director of Financial and Accounting of Master Car Rental Company Limited.

1987 – 2010 Vice President Project Leader, Bangkok Bank Public Company Limited.

**Position in other Listed companies** 1 company**Position in other Non-Listed companies** 1 company**Relationship Characteristics of nominated persons qualified as independent directors**

1. Being close relatives to other executive / major shareholders controlling person / subsidiaries None
2. Having relationship in any of these characteristics to company / subsidiary company /major shareholder / or controlling person either at present or during the past 1 year

- Be an executive director, staff, employee or advisor who receives salary None
- Be a professional service provider None
- Having material business relationship in such a way that may affect their independence none
- Directorship or management position in other listed companies and other companies None

**Forbidden Qualifications**

- Never dishonestly committed an offence against property
- Never entered into any transaction which may cause conflict of interest against company during the year