

## The Profile of Retired Directors being Proposed for Re-election

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**Mr. Min Intanate**

**Age 63 Years**

Present Position

Director

Executive Chairman

Nationality

Thai

Shareholding Proportion  
(as of 29 December 2017)

Ordinary shares 300,000 shares (0.08%)

Educations

- Honorary Doctoral Degree in Law, Dominican University of California, USA
- Honorary Doctoral Degree in Science, Information Technology for Management, Mahasarakham University
- Honorary Bachelor Degree of Science, Computer Science, Engineering and Agricultural, Rajamangala University of Technology Thanyaburi
- Bachelor of Architecture, Fu Hsing Institute of Technology, Taiwan
- Thailand Insurance Leadership Program, Class 1/2011, Office of Insurance Commission(OIC)

Governance Training of IOD

- Certificate from Director Accreditation Program (DAP), 36/2005
- Certificate from Role of the Chairman Program (RCP), 12/2005

Work Experience for the Past 5 years

2011-Present	Director & Executive Chairman S P V I Public Company Limited
2013-2017	Director SVOA Public Company Limited
1996-Present	Director & Executive Chairman IT City Public Company Limited
1995-Present	Director & Executive Chairman Business Online Public Company Limited
1989-Present	Director & Executive Chairman ARIP Public Company Limited
2008-Present	Director ABIKS Development Company Limited

- Translation -

2006-Present	Chairman of the Board D&B (Thailand) Company Limited
2006-Present	Director National Credit Bureau Company Limited
1995-Present	Director & Executive Chairman Core & Peak Company Limited
1987-Present	Director Advanced Research Group Company Limited

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Other company that compete with / relate to Company that may cause conflict of interest	- None -
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Appointment Date	6 January 2011
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Tenure	6 Years
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Attendance of Meeting in 2017	The Board of Directors' Meeting 5/5 Times
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## The Profile of Retired Directors being Proposed for Re-election

02



Mr. Narathorn Wongvises

Age 64 Years

Present Position

Director  
Chairman of Risk Management  
Committee

Nationality

Thai

Proportion  
(as of 29 December

Ordinary shares 4,050,000 shares (1.01%)

Educations

- Master of Science Industrial and Systems Engineering San Jose State University, USA
- Bachelor of Science Industrial Engineering and Operation Research University of California, Berkeley, California, U.S.A.

Governance Training of IOD

- Certificate from Director Accreditation Program (DAP), 36/2005

Work Experience for the Past 5 years

2011-Present

Director & Chairman of Risk Management Committee  
S P V I Public Company Limited

2016-Present

Director  
Deposit Protection Agency

2012-Present

Chairman of the Board  
PCC International Company Limited

Other company that compete with /  
relate to Company that may cause  
conflict of interest

- None -

Appointment Date

6 January 2011

Tenure

6 Years

Attendance of Meeting in 2017

The Board of Directors' Meeting 5/5 Times  
Risk Management Committee' Meeting 4/4 Times

## The Profile of Retired Directors being Proposed for Re-election

03



<b>Mrs. Susama Rativanich</b>	<b>Age 40 Years</b>
Present Position	Independent Director Member of Audit Committee Member of Nomination and Remuneration Committee
Nationality	Thai

Proportion  
(as of 29 December)

Ordinary shares 300,000 shares (0.08%)

Educations

- Master of Science in Information Systems, American University, USA

Governance Training of IOD

- Certificate Director Accreditation Program (DAP), SET 2012

Work Experience for the Past 5 years

2012-Present	Independent Director, Member of Audit Committee, Member of Nomination and Remuneration Committee S P V I Public Company Limited
May 2017-Present	Program Department Manager Amarin Television Company Limited
2012-April 2017	Assistant Vice President, General Administration Division MCOT Public Company Limited

Other company that compete with / relate to Company that may cause conflict of interest

- None -

Appointment Date

29 October 2012

Tenure

5 Years

Attendance of Meeting in 2017

The Board of Directors' Meeting 5/5 Times  
Audit Committee' Meeting 4/4 Times