

Profiles and Information Relating to Persons Nominated for Election as a new Director
Thai Institute of Directors Association

Mrs. Kaisri Nuengsigkapan

59 years old

DCP 0/2000



Education

- Master of Business Administration, Thammasat University
- Bachelor of Accounting, Thammasat University

Board member / Management in Listed Company

- Chairman of the Board of Directors / Chairman of Executive Committee, Mc Group Plc
- Independent Director / Chairman of Audit Committee, SCG Packaging Plc
- Independent Director / Indorama ventures Plc

Board member / Management in Non-Listed Company

- Chairman of the Board of Directors / Buono (Thailand) Plc.
- Director, TOP T 2015 Co., Ltd.
- Director / Treasurer, Rakkaew Foundation
- Member of Corporate Governance Committee, Bank Of Thailand

Experience

- Advisor, Securities and Exchange Commission, Thailand (SEC)
- Chief Executive Officer, KPMG Thailand

Mr. Kongkrapan Intarajang

54 years old

DCP 119/2009



Education

- Doctor of Philosophy (Ph.D.) in Chemical Engineering, University of Houston, U.S.A.
- Bachelor of Engineering (Chemical Engineering) (Second-class Honors), Chulalongkorn University

Board member / Management in Listed Company

- Chairman, Global Green Chemicals Public Company Limited
- Senior Executive Vice President reporting to Chief Operating Officer, Downstream Petroleum Business Group, PTT Public Company Limited
- Director and Secretary to the Board of Directors / Director to the Risk Management Committee and Chief Executive Officer, PTT Global Chemical Public Company Limited
- Director / Member of the Risk Management Committee (Non-Executive Director), Global Power Synergy Public Company Limited (GPSC)

Board member / Management in Non-Listed Company

- Chairman, PTTGC International Private Limited
- Chairman, GC International Corporation
- Chairman, PTTGC America Corporation
- Chairman, PTTGC America LLC

Experience

- Director, GC International Corporation
- Director, PTTGC International Private Limited
- Director, Global Green Chemicals Public Company Limited
- Director, Thai Tank Terminal Limited
- Chief Operating Officer - Upstream Petrochemical Business, PTT Global Chemical Public Company Limited
- Director and President & CEO, PTTGC America Corporation
- Director, PTTGC Innovation America Corporation
- Director, PTTGC International (Netherlands) B.V.
- Director, Vencorex Holding
- Director, Emery Oleochemicals (M) Sdn. Bhd.

Mr. Pornchai Chunhachinda

58 years old

DCP 36/2003



Education

- PhD (Finance), Florida International University
- MS (Finance), Florida International University
- MBA, Thammasat University
- BS (Accounting; Honour), Chulalongkorn University

Board member / Management in Listed Company

- Independent Director/ Chairman of Audit Committee, Copperwired Public Company Limited
- Independent Director and Chairman of the Audit Committee, Bangkok Post Public Company Limited

Board member / Management in Non-Listed Company

- Chairman and Audit Committee, Premier Tank Corporation Public Company Limited
- Financial Institution Policy Committee, Bank of Thailand
- Associate Member of the Royal Academy Business Administration Royal Society
- Qualified members, Kasem Bundit University's Council
- Qualified members, Dhurakij Pundit University's Council
- Qualified members, Huachiew Chalermprakiet University's Council
- National Research Council Committee Economics, National Research Council of Thailand (NRCT)

Experience

- Chairman, J.S.P. Property Public Company Limited
- Subcommittee on Takeover, Securities and Exchange Commission
- Member of Subcommittee meetings and prepared a memorandum Evaluation of the transport branch enterprises, Ministry of Finance
- Member of Faculty Promotion Committee Secretariat, Sasin Graduate Institute of business Administration
- Independent director / Member of Audit Committee, Bangkok Commercial Asset Management Public Company Limited
- Chairman, Phol Dhanya Public Company Limited
- Director / Chairman of the Audit Committee, Krungthai Panich Insurance Public Company Limited
- Chairman, Ausiris Future Limited

Mr.Rapee Sucharitakul

59 years old

DCP 1/2000



Education

- Master of Laws in Commercial Law, University of Bristol, United Kingdom
- Bachelor of Laws (with honors), University of Essex, United Kingdom

Board member / Management in Listed Company

-

Board member / Management in Non-Listed Company

- Chairman, PTTGC International Private Limited
- Member of The Bank of Thailand Board, Bank of Thailand
- Member of Monetary Policy Committee, Bank of Thailand
- Academic Directorial Member (Insurance Branch), Office of Insurance Commission (OIC)
- Director, Steering Committee in Service Cluster of Blood, Organ and Biological Product, National Blood Centre, Thai Red Cross Society
- Honorable Member of National Institute of Development Administration's Council
- Corporate Governance Advisor, Thai Institute of Directors Association

Experience

- Corporate Governance Advisor, Thai Institute of Directors Association
- Commissioner and secretary, The Securities and Exchange Commission (SEC)
- Secretary-General of the SEC, Thailand
- Director, Kasikornbank Public Company Limited
- Independent director, Big C Supercenter Public Company Limited

- Advisor to the President, Muang Thai Life Assurance Public Company Limited
- Director, Stock Exchange of Thailand
- Executive Chairman Kasikorn Asset Management Co., Ltd
- Chairman, Kasikorn Securities Public Company Limited

Mr. Veerasak Kositpaisal

67 years old

DCP 82/2006



Education

- Master of Science (Mechanical Engineering) Texas A&I University, USA
- Bachelor of Engineering (Mechanical), Chulalongkorn University

Board member / Management in Listed Company

- Independent Director / Member of The Audit Committee / Chairman of Nomination and Remuneration Committee, TOA Paint (Thailand) Public Company Limited
- Vice Chairman of the Board of Directors, Glow Energy Public Company Limited

Board member / Management in Non-Listed Company

- Director / Chairman of the Audit Committee / Independent Director, Civil Engineering Public Company Limited
- Member of Sub-committee, Evaluation and Development of State Enterprises
- Independent Director / Member of The Audit Committee, Sapthip Company Limited
- Specialist in Good Corporate Governance and Corporate Social Responsibility, The Stock Exchange of Thailand
- Advisor, DTGO Corporation Limited

Experience

- Chairman of the Board, Eastern Water Resources Development and Management Public Company Limited

- Director / Chairman of the Corporate Governance Committee / Member of the Risk Management Committee, MCOT Public Company Limited
- Director, Tobacco Authority of Thailand
- Chief Executive Officer, Institute of Industrial Energy, Federation of Thai Industries
- Chairman of the Board, HMC Polymers Company Limited
- Chief Executive Officer, Thai Oil Public Company Limited
- Chief Executive Officer, PTT Global Chemical Public Company Limited