

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

Mrs. Kaisri Nuengsigkapan

56 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

Board member / Management in Non-Listed Company

Member of Corporate Governance Committee, Bank of Thailand
Director, TOP T 2015 Co., Ltd.
Director / Treasurer, Rakkaew Foundation

Experience

2016-2017 Advisor, Securities and Exchange Commission, Thailand (SEC)
2003-2015 Chief Executive Officer, KPMG Thailand
2010-2012 Governor, The Stock Exchange of Thailand

Mr. Banchong Chittchang

70 years old
DCP 7/2001



Education

Master of M.S. Mechanical Engineering, University of Akron, USA
Bachelor of Engineering (Mechanical), 2nd Class Honors, Chulalongkorn University

Board member / Management in Listed Company

Chairman/Independent director of TPBI Public Company Limited
Independent director & audit committee member of Lam Soon (Thailand) Public Company Limited
Independent director of Thai Optical Group Public Company Limited.

Board member / Management in Non-Listed Company

Facilitator of the Strategy Courses, etc., for Thai Institute of Directors Association (Thai IOD)
Advisor to Thai Investors Association
Advisor to CP ALL Public Company Limited

Experience

1995-2004 President of Malee Sampran plc
Director and Vice Chairman, Food Industries Group,
the Federation of Thai Industries
Director, Personnel Management Association of Thailand
1989-1994 Managing Director, Inchcape Manufacturing Co.,Ltd
1981-1989 Operations Manager, Foremost Dairies Co., (Bangkok) Ltd.
1978-1981 Production Planning & Control Manager, Fedders (Thailand) Ltd.
1970-1978 Quality Control Manager, Goodyear (Thailand) Limited

Mr. Prasan Chuaphanich

65 years old
DCP 119/2009



Education

Bachelor of Accounting (2nd Class Honors), Chulalongkorn University
Diploma in Auditing, Chulalongkorn University
Certified Public Accountant (Thailand), Federation of Accounting Professions under the Royal Patronage of His Majesty the King
Ivey School of Business, University of Western Ontario, Canada, Executive Management Program
Harvard Business School, Boston, USA -Leading Professional Services Firms

Board member / Management in Listed Company

Independent Director and Audit Committee member, PTT Global Chemical Plc.
Independent Director and Chairman of the Audit Committee, Siam Commercial Bank Plc.
Independent Director Member of Audit Committee and Chairman of Sustainable Development Committee, Advanced Info Services Public Company Limited
Independent Director, Audit Committee member and Chairman of the Nomination and Remuneration Committee, Thai Solar Energy Plc.

Board member / Management in Non-Listed Company

Director, IFRS Advisory Council , IFRS Foundation
Quality Assurance Review Panel, The Securities and Exchange Commission, Thailand
Director, Public Sector Audit Evaluation Committee (PAEC)
State Enterprise Director Nomination Subcommittee, State Enterprise Policy Office (SEPO), Ministry of Finance
Audit Committee member, Mahidol University
Member of the Finance and Property Committee, King Mongkut's University of Technology Thonburi
Chairman of Steering Committee of Corporate Governance Report of Thai Listed, Thai Institute of Directors Association (IOD)
Chairman of Corporate Governance and Policy Advocacy Advisory Board, Thai Institute of Directors Association (IOD)

Member of Thailand's Private Sector Collective Action Against Corruption Certification Committee , Thai Institute of Directors Association (IOD)
Commission Member (Accounting) , Thailand - Commission Member, OIC Advanced Insurance Institute
Chairman of the Audit Committee of the Office of Insurance Commission , OIC Advanced Insurance Institute
Commission Member, OIC Advanced Insurance Institute
Expert Member (Accounting) of the Committee on Dumping and Subsidy, Thailand
Advisory Board of Center for Building Competitive Enterprises(CBCE), Thai Listed Companies Association

Experience

- 2016-2017 Chairman of Audit Committee, Thai Institute of Directors Association (IOD)
- 2015-2017 Member of the Advisory Committee on Corporate Governance and Policy , Thai Institute of Directors Association (IOD)
- 2014-2017 President, Federation of Accounting Professions under the Royal Patronage of His Majesty the King
- 2012-2017 Expert Member of the General Insurance Fund under the Ministry of Finance
- 2014-2015 Member, Sub-Committee on the Reform of International Economy and other Economic Matters, National Reform Council
- 2013-2015 Independent Director, Nam Heng Concrete (1992) Co., Ltd.
- 2013-2015 Executive Member, Faculty of Commerce and Accountancy, Chulalongkorn University
- 2013-2014 Member, Advisory Committee, ASEAN CG Scorecard Project, Thai Institute of Directors Association
- 2012-2015 President, Faculty of Commerce and Accountancy, Chulalongkorn University Alumni Association
- 2011-2014 Chairman, Auditing Standards Committee, Federation of Accounting Professions under the Patronage of His Majesty the King
- 2011-2014 Vice President, Federation of Accounting Professions under the Patronage of His Majesty the King
- 2008-2012 Executive Chairman, PricewaterhouseCoopers Co., Ltd.

Mr. Predee Daochai

59 years old
DCP 56/2005



Education

Advanced Management Program (AMP), Harvard Business School, USA
Master of Comparative Law, University of Illinois at Urbana-Champaign, U.S.A.

Barrister - at – Law, Thailand

Bachelor of Law (Second Class Honours) Thammasat University, Thailand

Board member / Management in Listed Company

Director and President, KASIKORNBANK Public Company Limited

Member of the Risk Management Committee, KASIKORNBANK Public Company Limited

Board member / Management in Non-Listed Company

Member, The National Legislative Assembly

Chairman, The Thai Bankers' Association

Committee, Payment Systems Committee (PSC), Bank of Thailand

Committee, The Joint Standing Committee on Commerce, Industry and Banking

Board, Bangkok Patana School Foundation

Chairman, KASIKORN SECURITIES PCL.

Chairman, KASIKORN FACTORY AND EQUIPMENT Co., Ltd.

Experience

2016-2017 Chairman, KASIKORN LEASING Co., Ltd

2013-2016 Chairman, KASIKORN RESEARCH CENTER Company Limited

2014-2016 Chairman, KASIKORN ASSET MANAGEMENT Co.,Ltd.

2010-2013 Director, Muang Thai Life Assurance Company Limited

2010-2013 Senior Executive Vice President, KASIKORNBANK Public Company Limited