

**Profile of the Nominated Candidate for the Election of New Directors**

**Name** Mr.Rujapong Prabhasanobol  
**Age** 65  
**Nationality** Thai  
**Position** -Independent Director  
 - Audit Committee



**Position date in position to Director** 29 May 2008

**Years of Directorship** 9 Years

**Shareholder (%)** -None-

**Education** M.B.A. (Marketing and International Business) SASIN of Chulalongkorn University, THAILAND  
 B.Sc. Econ (Public Finance) Dhurakitpandit University, THAILAND

**Training Course**

Director Certification Program (DCP 63/2006), Thai Institute of Directors Association  
 Audit Committee Program (ACP 33/2010), Thai Institute of Director Association  
 Advanced Audit Committee Program No.9/2012 (Certificate of Completion), Thai Institute of Directors Association

**Work Experience**

- **Position in Listed Companies**

July2016- Present	Risk Management Sub-Committee, E for L Aim Public Company Limited
July 2013- July 2016	Chairperson of Audit Committee E for L Aim Public Company Limited
March 2015 -July 2015	Vice Chairman of the Board of Director Thailuxe Enterprises Public company Limited. Audit Committee Thailuxe Enterprises Public company Limited. Chairperson of Risk Management Subcommittee Thailuxe Enterprises Public company Limited.

- **Position in Non-Listed Companies**

July2016- Present	Independent Director Nutrix Public Company Limited
March 2016 - Present	Chairperson of Subcommittee for Supervision of Work Systems and Information Technology Development, Deposit Protection Agency
February 2015- Present	Vice Chairperson of Subcommittee for Supervision of Work Systems and Information Technology Development, Deposit Protection Agency
November 2015- Present	Chairperson of Audit Committee, Talis Asset Management Co., Ltd
June 2015 - Present	Director, Siam Snail Co., Ltd.

January 2013-January 2016 Chairperson of the Subcommittee on Information Technology of the  
Committee of the Deposit Protection Agency  
November 2012- Present Qualified director, Deposit Protection Agency  
April 2006- Present Director, Ploenchit Capital Co., Ltd.  
2010 -2006 Consultant to Siam Rajathanee Co., Ltd  
2009- Present Consultant to NFC Fertilizer Public Company Limited  
2006- April 2014 Director and Consultant Krungsri Asset Management Co., Ltd.  
2001- Present Director, Gehause Living Co.,Ltd  
1994- July 2016 Consultant to Nutrix Public Company Limited

**Position in Rival Companies / Connected Business**

**That May Cause Conflicts of Interest** -None-

**Meeting Attendance in 2015** -Board of Directors 14/16  
-Audit Committee 13/16

**Illegal Record in 10 Years** -None-

**Nominated For** Independent Director, Audit Committee

**Relationship with the Executives** -None-

**Profile of the Nominated Candidate for the Election of New Directors**

**Name** Mr.Koson Vorarrittinapa

**Age** 62

**Nationality** Thai

**Position** - Director

**Position date in position to Director** 19 September 2013

**Years of Directorship** 3 Years 6 Months

**Shareholder (%)** 5.62% as of October 12, 2016

**Education** B.A. Faculty of Medicine; Medical Technology Branch, Chulalongkorn University, THAILAND.  
Training

**Training Course**

Development of Hospital Management.

**Work Experience**

- **Position in Listed Companies**

2013 -Present Executive Director, E for L Aim Public Company Limited

- **Position in Non-Listed Companies**

2014- 2016 Director, WCI Holding Co., Ltd.  
Director, Wuttisak Pharmacy Inter Co., Ltd.  
Director, Wuttisak Cosmetic Inter Co., Ltd.  
Director, Wuttisak Grand Inter Co., Ltd.  
Director, W.S. Surgery 2014 Co., Ltd.  
2009 -2015 Prosthetist, C-9, Veterans General Hospital



**Position in Rival Companies / Connected Business**

**That May Cause Conflicts of Interest** -None-

**Meeting Attendance in 2015** -Board of Directors 15/16  
-Executive Committee 1/1

**Illegal Record in 10 Years** -None-

**Nominated For** Director

**Relationship with the Executives** -None-