

Profile of the Nominated Candidate for the Election of New Directors

Name Mr. Manas Jamveha
Age 62
Nationality Thai
Position - Independent Director
 - Chairperson of the Audit Committee
 - Chairperson of the Nomination and Remuneration Committee
Position date in position to Director 27 July 2016
Years of Directorship 1 Year and 8 Months
Shareholder (%) - None -



Education M.B.A., Sukhothai Thammathirat University
 M.A. (Public Administration), Thammasat University
 LL.B. (Laws), Thammasat University

Training Course

Top Executive Program in Commerce and Trade (TEPCoT 7/2014), Commerce Academy, University of the Thai Chamber of Commerce
 Ethical Leadership Program (ELP 1/2014), Thai Institute of Directors
 Role of the Chairman Program: (RCP 32/2013), Thai Institute of Directors
 Audit Committee Program: (ACP 41/2012), Thai Institute of Directors
 Director Certification Program (DCP 71/2006), Thai Institute of Directors

Work Experience

- Position in Listed Companies

26 February 2018 - Present	Chairperson of the Nomination and Remuneration Committee, E for L Aim Public Company Limited
July 2017 - Present	Director, All Inspire Development Public Company Limited
20 July 2016 - Present	Independent Director and Chairperson of the Audit Committee, E for L Aim Public Company Limited
15 November 2016 - Present	Independent Director and Member of the Risk Management Committee, Airports of Thailand Public Company Limited
2014 - 2016	Director, PTT Exploration and Production Public Company Limited

- **Position in Non-Listed Companies**

2017 - Present	Director, Defence Technology Institute (Public Organization)
2017 - Present	Director, Public Sector Audit Evaluation Committee
2016 - Present	Director, Office of the Council of State
2016 - Present	Director, Metropolitan Electricity Authority
2015 - 2016	Chairperson, Export-Import Bank of Thailand
2013 - 2015	Director, Bank for Agriculture and Agricultural Co-Operatives
2012 - October 2016	Director General, The Comptroller's General Department, Ministry of Finance
2011 - 2012	Deputy Permanent Secretary, Office of The Permanent Secretary
2011 - 2013	Director, Islamic Bank of Thailand
2009 - 2015	Director, Metropolitan Waterworks Authority

Position in Rival Companies / Connected Business

That May Cause Conflicts of Interest

- None -

Meeting Attendance in 2015

- Board of Directors 20/21

- Audit Committee 14/14

Illegal Record in 10 Years

- None -

Nominated For

- Independent Director

- Chairperson of the Audit Committee

- Chairperson of the Nomination and Remuneration Committee

Relationship with the Executives

- None -

Profile of the Nominated Candidate for the Election of New Directors

Name Mr. Sampan Hunpayon
Age 66
Nationality Thai
Position - Independent Director
 - Member of the Audit Committee
 - Member of the Nomination and Remuneration Committee
Position date in position to Director 17 June 2013
Years of Directorship 4 Years 9 Months
Shareholder (%) - None -



Education M.B.A. Kasetsart University
 Bachelor of Law, Chulalongkorn University
 Certification of Law and Development, ISS, Hague, the Netherlands

Training Course

Public Director Certification Program, King Prajadhipok's Institute, 2011
 Certification of Successful Formulation & Execution of Strategy, 2011, Thai Institute of Directors
 Certification of Audit Committee Program, 2009, Thai Institute of Directors
 Certification of Director Program, 2008, Thai Institute of Directors

Work Experience

- Position in Listed Companies

26 February 2018 - Present	Member of the Nomination and Remuneration Committee, E for L Aim Public Company Limited
July 2016 – Present	Director of Risk Management Subcommittee, E for L Aim Public Company Limited
June 2013 – Present	Independent Director, Member of the Audit Committee, E for L Aim Public Company Limited
April 2013 – Present	Independent Director, Member of the Audit Committee, AI Energy Public Company Limited

- Position in Non-Listed Companies

October 2017 – Present	Director of Risk Management Subcommittee, Metropolitan Waterworks Authority
2014 – 2017	Independent Director, Member of the Audit Committee, Wuttisak Clinic Intergroup Co., Ltd

2014 – Present	Independent Director, Wuttisak Cosmetic Inter Co., Ltd
September 2013 – Present	Director, Chairperson of the Audit Committee, Spacemed Company Limited

Position in Rival Companies / Connected Business

That May Cause Conflicts of Interest

- None -

Meeting Attendance in 2015

- Board of Directors 21/21

- Audit Committee 14/14

Illegal Record in 10 Years

- None -

Nominated For

- Independent Director

- Member of the Audit Committee

- Member of the Nomination and Remuneration
Committee

Relationship with the Executives

-None-