

Profile of the candidates to be selected as new directors

Name-Last name Mr.Prakit Apisarnthanarax
 Date of Birth 22 February 1939
 Age 80 years
 Nationality Thai
 PRAKIT Shareholding (%) 10.02 % voting right common stock
 Education BA in Economic Thammasat University



Training for the Director courses -
 Working Experience Director Prakt and Associated Co.,Ltd.
 Director Golden sound studio Co.,Ltd.
 Director Marketing Drive Worldwide (Thailand) Limited.
 Current Position President Prakt Holdings Plc.
 President Prakt Advertising Limited
 Proposed Position Director
 Term in PRAKIT Director (As at December 31, 2018) 27 years
 Relation among family with
 the Company : Father of one Company director
 Director's position in :
 -Other Listed Company None
 -Other non-listed Company 4 Companies
 -Related business of the Company None
 Board of Director Meeting Attendance in 2018 : 8/8
 Conflict of Interest : None

Profile of the candidates to be selected as new directors

Name-Last name	Mr.Phisal Prahasdangkura	
Date of Birth	18 June 1945	
Age	74 years	
Nationality	Thai	
PRAKIT Shareholding (%)	0.15%	
Education	B.A. in Mass Communication, Miami College Management Institution Amedabad India	
Training for the Director courses	-	
Working Experience		
1986 - Present	Director and Vice President	Prakit Holdings Plc.
1986 - Present	Director	Golden Sound Co.,Ltd.
	Director	Prakit Advertising Ltd.
	Director	Market Drive Worldwide (Thailand) Ltd.
Current Position	Director	
Proposed Position	Director	
Term in PRAKIT Director (As at December 31, 2018)		27 years
Relation among family with the Company :		none
Director's position in other Thai Company :		
-Competitive/ Related Business of the Company		none
-List company		none
-Non-listed company		3
Board of Director Meeting Attendance in 2018 :		8/8
Conflict of Interest :		none
Being professional services provider. (Auditor, legal advisor)		none
Having business relation that is material and could be barrier to independent judgement.		none



Profile of the candidates to be selected as new directors

Name-Last name	Mr.Pichai Charnsupharindr	
Date of Birth	25 April 1943	
Age	76 years	
Nationality	Thai	
PRAKIT Shareholding (%)	0%	
Education	A doctor's degree Economicof University of the Philippines	
Training for the Director courses	Directors Accrediation Program (DAP)	
Working Experience		
Present	Independent Director	Prakit Holdings Plc.
	Director	Thammasat Association Thammasat University
	Consultant	The Feceration of Saving and Credit Cooperatives of Thailand Limited
	Consultant	The Saving Cooperative of Thammasat University
1965-2003	A Dean of Faculty	Faculty of Economics Thammasat University
	Vice Rector	Planning and Development Department Thammasat University
	President	The Saving Cooperative of Thammasat University The Professor Council of Thammasat University
	Director and Secretary	Anandamahidol Foundation
Current Position	Independent Director	
Proposed Position	Independent Director	
Term in PRAKIT Director (As at April 25, 2019)	14 years	
Director's position in :		
	-Other Listed Company	None
	-Other non-listed Company	None
	-Related business of the Company	None
Position in Competitive / Related business of the Company :	None	
Board of Director Meeting Attendance in 2018 :	4/8	
Audit Committee Meeting Attendance in 2018 :	4/4	
Conflict of Interest :	None	



Definition and Qualification of Independent Director

The qualification of the Independent Directors must be in line with the regulations of the Securities of Exchange Commission.

The Company stipulates the qualifications of Independent Director as follows:

1. Must hold no more than 1% of all voting share in the Company, its subsidiaries, affiliates or others which may cause a conflict of interest, which is inclusive of shareholding of one relating to Independent Director.
2. The director must not or never be part of the management, employee, consultant with regular salary nor with controlling authority over the Company, its subsidiaries, affiliates or others which may cause a conflict of interests for at least two years.
3. Must not be related, in anyway, to Executives, major shareholders who has controlling authority or a nominee for Executive or a person who has controlling over the Company or its subsidiaries.
4. Must have no business relation with the Company, affiliates or others which may cause a conflict of interests that could lead to the lack of independent judgement, Must not be major shareholders, director or management of the partners of the Company, its subsidiaries, affiliates or others which may cause conflict of interests for at least two years.
5. Must not be external auditor of the Company, its subsidiaries, affiliates or others which may cause conflict of interest. And must not be major shareholders, director or partner of auditor company which audit the Company, its subsidiaries, affiliates or others which may cause a conflict of interest for at least two years.
6. Must not or never be the company of professional services including legal consultant or financial consultant which earn service fee of more than two million baht per year from the Company, its subsidiaries, affiliates or others which may cause a conflict of interest and must not be major shareholders, directors or partner of the Company providing this professional services for at least two years.
7. The Directors must not be appointed to represent the Company's director, major shareholders nor shareholders related to Company's major shareholders.
8. Must not have any characteristic causing incapability to make independent comment on the Company's operation.