

Profile of the candidates to be selected as new directors

Name-Last name	Dr.Manoon Pahirah	
Date of Birth	29 April 1939	
Age	81 years	
Nationality	Thai	
PRAKIT Shareholding (%)	none	
Education	Ph.D.in Economics University of Hawaii	
Training for the Director courses	Directors Accrediation Program (DAP)	
Working Experience		
2004-Present	Independent Director and Audit Committee Vice President of Sub-Committee	Prakit Holdings Plc. Office of the National Counter Corruption Commission
2004-Present	Rector Advisor	Kirk University
2001-2004	Rector Advisor	Kirk University
1999-2001	Dean of Bundit Institute	Thammasat University
Current Position	Independent Director	
Proposed Position	Independent Director	
Term in PRAKIT Director (As at December 31, 2019) :		16 years
Term in PRAKIT Director (If being elected) :		3 years (Total 19 years)
Relation among family with the Company :		none
Director's position in other Thai Company :		
- Competitive/ Related business of the Company		none
- Listed company		none
- Non-listed company		none
Audit Committee Meeting Attendance in 2019		4/4
Board of Director Meeting Attendance in 2019		4/10
Conflict of Interest :		
Being professional services provider, (Auditor, legal advisor)		none
Having business relation that is material and could be barrier to independent judgement.		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.

Profile of the candidates to be selected as new directors

Name-Last name	Mr.Preecha Chaochotechuang	
Date of Birth	7 September 1948	
Age	72 ปี	
Nationality	Thai	
PRAKIT Shareholding (%)	0.23% of voting right common stock	
Education	B.A. in Business Ohio Colledge, USA Marketing Management Certificate, Lausanne, Switzerland	
Traing for the Director courses	Directors Accrediation Program (DAP)	
Working Experience		
Present	Director	Prakit Holdings Plc.
1986-2007	Managing Director	Prakit Holdings Plc.
1980-1984	Deputy Managing Director	Lintas Co.,Ltd.
1975-1980	Marketing Director	Fedderst Co.,Ltd.
Current Position	Director	Prakit Holdings Plc. Direct Response (Thailand) Ltd.
Proposed Position	Director	
Term in PRAKIT Director (As at December 31, 2019) :		28 years
Relation among family with the Company :		none
Director's position in other Thai Company :		
- Competitive/ Related business of the Company		none
- Listed company		none
- Non-listed company		none
Audit Committee Meeting Attendance in 2019		none
Board of Director Meeting Attendance in 2019		10/10
Conflict of Interest :		
Being professional services provider, (Auditor, legal advisor)		none
Having business relation that is material and could be barrier		none



Profile of the candidates to be selected as new directors

Name-Last name	Mr.Apirak Apisarntharak		
Date of Birth	24 April 1972		
Age	48 years		
Nationality	Thai		
PRAKIT Shareholding (%)	5.24 % of voting right common stock		
Education	BBA in Marketing and Management of Information system MBA at The University of North Carolina Chapel Hill		
Traing for the Director courses	Directors Accrediation Program (DAP)		
Working Experience			
Present	Managing Director Managing Director Director		Prakit Holdings Plc. Prakit Advertising Ltd. Marketing Drive Worldwide (Thailand) Ltd.
2001-2007	Strategic Planning Director/ Business Director		Prakit Advertising Ltd.
Current Position	Director		
Proposed Position	Director		
Term in PRAKIT Director (As at December 31, 2019) :		12 years	
Relation among family with the Company :		Mr.Prakit Apisarntharak 's son	
Director's position in other Thai Company :			
- Competitive/ Related business of the Company		none	
- Listed company		none	
- Non-listed company		6	
Audit Committee Meeting Attendance in 2019		4/4	
Board of Director Meeting Attendance in 2019		10/10	
Conflict of Interest :			
Being professional services provider, (Auditor, legal advisor)		none	
Having business relation that is material and could be barrier		none	