

Profile of the candidates to be selected as new directors

Name-Last name Mr.Vichien Nak-intanond
Date of Birth 28 March 1949
Age 69 ปี
Nationality Thai
PRAKIT Shareholding (%) none
Education High School
 Vatrangbua School



Training for the Director courses none

Working Experience

2004-Present	Director	Prakit Holdings Plc.
1986-2001	Deputy Managing Director	Prakit Holdings Plc.
1978-1986	Deputy Managing Director	Prakit & Associates Co.,Ltd.
1968-1978	Artist	Diethelm Co.,Ltd.

Current Position Director

Proposed Position Director

Term in PRAKIT Director (As at December 31, 2017) : 26 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

Board of Director Meeting Attendance in 2017 7/7

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

Attachment 3

Name-Last name	Mr.Sommanous Na Bangchang		
Date of Birth	24 November 1949		
Age	69 ปี		
Nationality	Thai		
PRAKIT Shareholding (%)	none		
Education	MBA from Southeastern Oklahoma State University		
Training for the Director courses	Directors Accrediation Program (DAP)		
Working Experience			
Present	Audit Committee and Independent Director		Prakit Holdings Plc.
1999-2002	Consultant of Finance		Thoranee Pipat Co.,Ltd.
1988-1999	Finance Director	Prakit Holdings Plc.	
1978-1988	Executive Manager	Diethelm Advertising Ltd.	
Current Position	Audit Committee and Independent Director		
Proposed Position	Independent Director		
Term in PRAKIT Director (As at December 31, 2017) :		26 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		1	
Audit Committee Meeting Attendance in 2017		4/4	
Board of Director Meeting Attendance in 2017		7/7	
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	