

Profile of the nominated persons to be directors in replacement of those who retire by rotation

- Name - Mr. Suchai Narongkananukul
- Age - 70 Years
- Nationality - Thai
- Education - Bachelor Degree in Architecture,  
Tokyo Kogyo University, Japan.
- Director Seminar Program - Director Accreditation Program (DAP) 3/2003  
- Director Certification Program (DCP) 68/2005  
Thai Institute of Directors Association (IOD)
- Position in Company - Managing Director, Chairman of the Executive Board  
- Member of the Nominating Committee and  
- Member of the Remuneration Committee
- Year of being Company's Director - 38 Years



## Experience

Other Listed Companies		Other Companies (Non Listed Companies)	Position in Company Business /Related to Company's Business	
Qty.	Position / Company name		Qty.	Position / Company name
-	None	9	8	- Chairman Prestige Embroidery Co.,Ltd .: Subsidiary Company TPCNIC Co., Ltd : Subsidiary Company - Managing Director T.U.C. Elastic Co., Ltd. : Subsidiary Company - Director Prestige Plus Co.,Ltd.: Subsidiary Company PT. DYNIC TEXTILE PRESTIGE : Associated Company Thai Staflex Co., Ltd. : Clients Saha Seiren Co., Ltd. : Clients Thai Sakae Lace Co., Ltd. : Clients

Shareholding (including shares held by spouse and under-aged children) 108,160 shares = 0.10 %

- Meeting Attendance in 2015
- Shareholders' Meeting 2/2 Times
  - Board of Directors 5/5 Times
  - Executive Board 13/13 Times
  - Nominating Committee 1/1 Times
  - Remuneration Committee 2/2 Times

Expertise - Managing Textile Business

Director Nomination Type - Company's Director who was considered by Nominating Committee.

Prohibited Characteristic - No record of criminal charges in relation to offence relating to property committed dishonestly.

- Name** - Mr. Arnut Rattanapathimakorn
- Age** - 60 Years
- Nationality** - Thai
- Education** - Bachelor Degree in Chemical and Textile Engineering,  
Rajamangala Institute of Technology
- Director Seminar Program** - Director Accreditation Program (DAP) 3/2003  
Thai Institute of Directors Association (IOD)
- Position in Company** - Deputy of Managing Director and  
- Member of Executive Board
- Year of being Company's Director** - 24 Years

**Experience**

Other Listed Companies		Other Companies (Non Listed Companies)	Position in Company Business / Related to Company's Business	
Qty.	Position / Company name		Qty.	Position / Company name
-	None	3	3	- Managing Director Prestige Plus Co., Ltd. : Subsidiary Company - Director T.U.C. Elastic Co., Ltd. : Subsidiary Company - Commissioner PT.DYNIC TEXTILE PRESTIGE : Associated Company

**Shareholding (including shares held by spouse and under-aged children)** 346,310 shares = 0.32 %

- Meeting Attendance in 2015**
- Shareholders' Meeting 2/2 Times
  - Board of Directors 5/5 Times
  - Executive Board 13/13 Times

**Expertise** - Production Management

**Director Nomination Type** - Company's Director who was considered by Nominating Committee.

**Prohibited Characteristic** - No record of criminal charges in relation to offence relating to property committed dishonestly.

- Name - Mr. Krisada Visavateeranon
- Age - 66 Years
- Nationality - Thai
- Education - Master Degree in Electrical Engineering,  
Kyoto University, Japan.
- Director Seminar Program - Audit Committee Program (ACP) 34/ 2010  
- Director Certification Program (DCP) 7/2001  
Thai Institute of Directors Association (IOD)
- Position in Company - Independent Director and Member of Audit Committee
- Year of being Company's Director - 6 Years
- Year of being Independent Director - 6 Years



## Experience

Other Listed Companies		Other Companies (Non Listed Companies)	Position in Company Business / Related to Company's Business	
Qty.	Position / Company name		Qty.	Position / Company name
1	Independent Director and Chairman of the Audit Committee / Thai Stanley Electric Plc.	1	-	None

Shareholding (including shares held by spouse and under-aged children) 19,500 shares = 0.02 %

- Meeting Attendance in 2015 - Shareholders' Meeting 2/2 Times  
- Board of Directors 5/5 Times  
- Audit Committee 13/13 Times

Expertise - Engineering, Industrial manufacturing technology.

Director Nomination Type - Company's Independent Director who was considered by Nominating Committee.

Prohibited Characteristic - No record of criminal charges in relation to offence relating to property committed dishonestly.

Being /not being vested interests with any following items with company / parent company/ subsidiary company and associated company or juristic persons with potential conflicts of interest at present or during the past two years	
- being / not being a director who take part in the management, an officer, employees or advisor who receives regular salary	- None -
- being / not being professional service providers (e.g., auditors, legal advisors)	- None -
- having / not having material business relationships with company that may affect their independence (e.g., buying / selling of raw materials / goods / services / lending and borrowing)	- None -
- being / not being close relatives to management or major shareholders of company and its subsidiaries	- None -
- being / not being a director who was promoted for to be nominee of company or major shareholders or shareholders who's connected person of major shareholders	- None -