


# **Enclosure 4**

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**Profiles of nominated candidates for election as  
Directors**

<b>Profiles of nominated candidates for election as Directors</b>
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<b>Name</b>	: Mr. Prasert Bunsumpun												
<b>Nationality</b>	: Thai												
<b>Age</b>	: 66 years												
<b>Type of the director to be appointed</b>	: Chairman and Independent Director												
<b>Shareholding</b>	: None												
<b>Highest Education</b>	: Honorary Doctor of Engineering, Chulalongkorn University												
<b>Thai Institute of Directors Association (IOD) Training Programs and Other Institute</b>	: <ul style="list-style-type: none"> <li>• RCP: Role of the Chairman Program Class 27/2012</li> <li>• DAP: Directors Accreditation Program Class 26/2004</li> </ul>												
<b>Working Experiences</b>	: <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">2018 - Present</td> <td>Chairman, Thaicom Plc</td> </tr> <tr> <td>2015 - Present</td> <td>Independent Director, Thaicom Plc</td> </tr> </table>		2018 - Present	Chairman, Thaicom Plc	2015 - Present	Independent Director, Thaicom Plc							
2018 - Present	Chairman, Thaicom Plc												
2015 - Present	Independent Director, Thaicom Plc												
	<u>Position in other listed companies</u>												
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2011 - Present	Independent Director, Intouch Holdings Plc												
2011 - Present	Chairman of the Board of Director, PTT Global Chemical Plc												
	<u>Position in other non-listed companies</u>												
	2014 - Present Member, The National Legislative Assembly												

2011 - Present Chairman, Thailand Business Council for Sustainable Development

Past Experience

2013 - 2016 Independent Director, PTT Plc

2011 - 2015 Director and Chairman of the Executive Committee, Krung Thai Bank Plc

2006 - 2013 Chairman of the Board of Directors and Director, IRPC Plc

**Date of Appointment as director** : 1 October 2015

**Duration of being a Director of the Company** : 3 years and 6 months (Counting until the date of 2019 Annual General Meeting of Shareholders)

**Positions in the Company** : Chairman and Independent Director

**Being another director or executive in other Company** : Listed Company: 5 Companies  
 - Nok Airlines Plc  
 - SVI Plc  
 - Thoresen Thai Agencies Plc  
 - Intouch Holdings Plc  
 - PTT Global Chemical Plc.  
Non-Listed Company: 3 companies  
 - The National Legislative Assembly  
 - Mermaid Maritime Plc  
 - Thailand Business Council for Sustainable Development

Other organizations that compete with/related to the Company: None

**Illegal Record in the past 10 years** : None

**Relationship with executives or major shareholders of the company or subsidiaries** : None

**Relationship with the other company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years**

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee	No
2. Being a professional service provider (i.e., auditor, lawyer)	No
3. Having the significant business relations that may affect the ability to perform independently	None

**Directors Nomination Process**

The Board of director has concurred with the recommendation of the Governance and Nomination Committee that Mr. Prasert Bunsumpun has hold the appropriate qualifications and do not possess disqualifying characteristics as specified by law on public limited companies, and do not possess characteristics indicating a lack of appropriateness in respect to trustworthiness in managing business with shares held by public shareholders as specified by law on securities and exchange, and is knowledgeable in the business related to the Company, which is beneficial to the Company. Therefore, he should be nominated and appointed as a director of the Company


**Forbidden Qualifications**

1. Never dishonestly committing an offence against property.
2. Never enter into any transaction which may cause conflict of interest against the Company during the year.

**Attend of meeting in 2018**

- Annual General Meeting of Shareholders for 2018 was 1 time out of the total of 1 time.
- The Board of Directors Meeting was 9 times out of the total of 9 times.
- The Independent Directors Meeting was 1 time out of the total of 1 time.
- The Non-Executive Committee Meeting was 1 time out of the total of 1 time.

<b>Profiles of nominated candidates for election as Directors</b>
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<b>Name</b>	: Mrs. Patareeya Benjapolchai	
<b>Nationality</b>	: Thai	
<b>Age</b>	: 64 years	
<b>Type of the director to be appointed</b>	: Independent Director, Chairman of Audit Committee and Member of the Governance and Nomination Committee	
<b>Shareholding</b>	: None	
<b>Highest Education</b>	: Master of Business Administration , Thammasat University	
<b>Thai Institute of Directors Association (IOD) Training Programs and Other Institute</b>	: <ul style="list-style-type: none"> <li>• Ethical Leadership in 2018</li> <li>• Driving Company Success with IT Governance in 2016</li> <li>• Directors Certification Program Update in 2014</li> <li>• Financial Institutions Governance in 2010</li> <li>• Director Certification Program (DCP) No. 1/2000</li> </ul>	
<b>Working Experiences</b>	: <p>Mar 2018 – Present      Chairman of Audit Committee / Member of Governance and Nomination Committee, Thaicom PLC.</p> <p>Mar 2016 – Present      Independent Director, Thaicom PLC.</p> <p><u>Position in other listed companies</u></p> <p>2014 – Present          Independent Director / Chairperson of the Audit Committee, MCOT Plc.</p> <p>2011 – Present          Independent Director / Member of Audit Committee, TISCO Financial Group Plc.</p> <p>2011 – Present          Independent Director / Member of Audit Committee, TISCO Bank Plc.</p> <p><u>Position in other non-listed companies</u></p> <p>Feb2017– Present      Advisor for Civil Penalties Measurement , The Securities and Exchange Commission</p> <p>Feb2017– Present      Member of Subcommittee on Acquisition of Securities for Business Takeover , The Securities</p>	

2013 – Present	and Exchange Commission Independent Director, Bangkok Glass Plc.
2013 – Present	Director of Revolving Fund Evaluation Committee, Ministry of Finance
2013 – Present	Member of the SET AWARD Committee as an Expertise for Corporate Governance and Social Responsibilities, The Stock Exchange of Thailand
2013 – Present	Director, Thai Institute of Directors Association
2010 – Present	Associate Judge, The Central Intellectual Property and International Trade Court
2010 – Present	Director, Baan Ruam Tang Fhun Co., Ltd

Past Experience

2013 – 2017	Director Responsibilities Steering Committee, The Securities and Exchange Commission
2011 – 2017	Member of Ethics Committee, Federation of Accounting Professions Under The Royal Patronage of His Majesty the King
2011 – 2016	Chairman of the Audit Committee, The Office of the Agricultural Futures Trading Commission

<b>Date of Appointment as director</b>	: 30 March 2016
<b>Duration of being a Director of the Company</b>	: 3 years and 1 month (Counting until the date of 2019 Annual General Meeting of Shareholders)
<b>Positions in the Company</b>	: Independent Director, Chairman of Audit Committee and Member of the Governance and Nomination Committee
<b>Being another director or executive in other Company</b>	: <u>Listed Company</u> : 3 Companies - MCOT Plc - TISCO Financial Group Plc - TISCO Bank Plc <u>Non-Listed Company</u> : 7 companies - The Securities and Exchange Commission - Bangkok Glass Plc - Ministry of Finance - The Stock Exchange of Thailand

- Thai Institute of Directors Association
- The Central Intellectual Property and International Trade Court
- Baan Ruam Tang Fhun Co., Ltd

Other organizations that compete with/related to the Company: None

**Illegal Record in the past 10 years** : None

**Relationship with executives or major shareholders of the company or subsidiaries** : None

**Relationship with the other company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years**

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee	No
2. Being a professional service provider (i.e., auditor, lawyer)	No
3. Having the significant business relations that may affect the ability to perform independently	None

**Directors Nomination Process**

The Board of director has concurred with the recommendation of the Governance and Nomination Committee that Mrs. Patareeya Benjapolchai has hold the appropriate qualifications and do not possess disqualifying characteristics as specified by law on public limited companies, and do not possess characteristics indicating a lack of appropriateness in respect to trustworthiness in managing business with shares held by public shareholders as specified by law on securities and exchange, and is knowledgeable in the business related to the Company, which is beneficial to the Company. Therefore, he should be nominated and appointed as a director of the Company


**Forbidden Qualifications**

1. Never dishonestly committing an offence against property.
2. Never enter into any transaction which may cause conflict of interest against the Company during the year.

**Attend of meeting in 2018**

- Annual General Meeting of Shareholders for 2018 was 1 time out of the total of 1 time.
- The Board of Directors Meeting was 8 times out of the total of 9 times.
- The Independent Directors Meeting was 1 time out of the total of 1 time.
- The Non-Executive Committee Meeting was 1 time out of the total of 1 time.

<b>Profiles of nominated candidates for election as Directors</b>
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<b>Name</b>	: Mr. Somprasong Boonyachai	
<b>Nationality</b>	: Thai	
<b>Age</b>	: 63 years	
<b>Type of the director to be appointed</b>	: Director	
<b>Shareholding</b>	: None	
<b>Highest Education</b>	: Master Degree in Engineering, Asian Institute of Technology (AIT)	
<b>Thai Institute of Directors Association (IOD) Training Programs and Other Institute</b>	: • RCP : Role of the Chairman Program Class 21/2009 • DCP: Directors Certification Program Class 65/2005 • DAP: Directors Accreditation Program Class 30/2004	
<b>Working Experiences</b>	: 2006 – Present                      Director, Thaicom PLC.	

Position in other listed companies

2018 - Present	Vice Chairman of the Board of Directors and Independent Director, Osotspa Plc
2008 – Present	Director, Intouch Holdings Plc
2008 – Present	Vice Chairman of the Board of Director, Advanced Info Service Plc
2017 – Present	Director, BEC World Plc
2017 – Present	Director, Dusit Thani Plc
2002 – Present	Independent Director and Member of Audit Committee, Power Line Engineering Plc

Position in other non-listed companies

2017 – Present	Director, National Strategy Committee for the Development and Capacity Building of Human Resources of year 2017
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Past Experience

2016 – 2018	Director, Osotspa Co., Ltd
Jan 2017 – Mar 2018	Chairman of the Executive Committee, BEC World Plc
Jan 2016 – Jun 2017	Advisor of CEO, Intouch Holdings Plc
Jan 2016 – Jan 2017	Independent Director, Pruksa Real Estate Plc
2016 – 2016	Independent Director, Pruksa Holdings Plc
2008 – 2016	Director, Praram 9 Hospital Co., Ltd
2008 – 2016	Chairman of the Executive Committee, Intouch Holdings Plc
2008 – 2015	Chief Executive Officer, Intouch Holdings Plc

**Date of Appointment as director** : 11 August 2006

**Duration of being a Director of the Company** : 12 years and 8 months (Counting until the date of 2019 Annual General Meeting of Shareholders)

**Positions in the Company** : Director

**Being another director or executive in other Company** : Listed Company: 6 Companies

- Osotspa Plc
- Intouch Holdings Plc
- Advanced Info Service Plc
- BEC World Plc
- Dusit Thani Plc
- Power Line Engineering Plc

Non-Listed Company: 1 company

- National Strategy Committee for the Development and Capacity Building of Human Resources of year 2017

Other organizations that compete with/related to the Company: None

**Illegal Record in the past 10 years** : None

**Relationship with executives or major shareholders of the company or subsidiaries** : None

**Relationship with the other company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years**

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee	No
2. Being a professional service provider (i.e., auditor, lawyer)	No
3. Having the significant business relations that may affect the ability to perform independently	None

### **Directors Nomination Process**

The Board of director has concurred with the recommendation of the Governance and Nomination Committee that Mr. Somprasong Boonyachai has hold the appropriate qualifications and do not possess disqualifying characteristics as specified by law on public limited companies, and do not possess characteristics indicating a lack of appropriateness in respect to trustworthiness in managing business with shares held by public shareholders as specified by law on securities and exchange, and is knowledgeable in the business related to the Company, which is beneficial to the Company. Therefore, he should be nominated and appointed as a director of the Company

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1. Never dishonestly committing an offence against property.
2. Never enter into any transaction which may cause conflict of interest against the Company during the year.

### **Attend of meeting in 2018**

- Annual General Meeting of Shareholders for 2018 was 1 time out of the total of 1 time.
- The Board of Directors Meeting was 8 times out of the total of 9 times.
- The Non-Executive Committee Meeting was 1 time out of the total of 1 time.