

Attachment to Agenda 5**Profiles of the Persons Nominated to be Directors**

Name Miss Suttirat Leeswadtrakul
Age 36
Address 74 Soi Ratchpruek 18 Bangramad Talingchan District Bangkok 10170



Positions in companies which business may be competed with the Company none

Number of shares held in the Company (as of March 14, 2018) none

Date of first appointment 27 February 2018

Education

- Master of Business Economics, Thammasat University
- Bachelor of Communication Arts, Bangkok University

Directorship training program (IOD) Director Accreditation Program (DAP) รุ่นที่ 61/2550

Professional Experiences

Feb 2018- Present Director & Executive Committee Member, Begistics Public Company Limited
 2008- Present Director & Executive Director, Millcon Burapa Co., Ltd.
 2007- Present Director & Executive Director, Millcon Steel Public Company Limited

Positions in other Listed companies Director & Executive Director, Millcon Steel Public Company Limited

Positions in other Non-Listed companies None

Relationship Characteristics of nominated persons qualified as independent directors

1. Being close relatives to other executive / major shareholders controlling person / subsidiaries None
2. Having relationship in any of these characteristics to company / subsidiary company /major shareholder / or controlling person either at present or during the past 2 years
 - Be an executive director, staff, employee or advisor who receives salary None
 - Be a professional service provider None
 - Having material business relationship in such a way that may affect their independence none
 - Directorship or management position in other listed companies and other companies None

Forbidden Qualifications

- Never dishonestly committed an offence against property
- Never entered into any transaction which may cause conflict of interest against company during the year

Profiles of the Persons Nominated to be Directors

Name Mr. Thanee Loketkravee
Age 46 ปี
Address 2/60 Soi Ladphrao 101 Klongchan, Bangkok, Bangkok 10240



Positions in companies which business may be competed with the Company none

Number of shares held in the Company (as of March 14, 2018) none

Date of first appointment 27 February 2018

Education

- Certificate of Management Development Program at Wharton School of Business, University of Pennsylvania
- Master of Business Administration, Loyola University of Chicago\
- B.S. Financial Management, Southern Illinois University

Directorship training program (IOD) n/a

Professional Experiences

Feb 2018- Present Director & Executive Committee Member, Begistics Public Company Limited
 2015 – Present Executive Director / Senior Executive Vice President of Sale and Marketing , Millcon Steel Plc.
 2012-2015 Recycle Metal and Plastic Department Manager , SCG Trading Co., Ltd

Positions in other Listed companies None

Positions in other Non-Listed companies None

Relationship Characteristics of nominated persons qualified as independent directors

1. Being close relatives to other executive / major shareholders controlling person / subsidiaries None
2. Having relationship in any of these characteristics to company / subsidiary company /major shareholder / or controlling person either at present or during the past 2 years
 - Be an executive director, staff, employee or advisor who receives salary None
 - Be a professional service provider None
 - Having material business relationship in such a way that may affect their independence none
 - Directorship or management position in other listed companies and other companies None

Forbidden Qualifications

- Never dishonestly committed an offence against property
- Never entered into any transaction which may cause conflict of interest against company during the year

Profiles of the Persons Nominated to be Directors

Name Mr. Thitisak Skullkroo
Age 62 ปี
Address 2/60 Soi Ladphrao 101 Klongchan, Bangkapi, Bangkok 10240



Positions in companies which business may be competed with the Company Yes

Number of shares held in the Company (as of March 14, 2018) 0.029

Date of first appointment 28 May 2015

Education

- Bachelors of Arts in Accounting, Chiang Mai University
- Mini MBA, Batch 26, Kasetsart University

Directorship training program (IOD)

- Board Nomination & Compensation Program (BNCP) Batch 1/2017
- Director Accreditation Program (DAP), Batch 13/2004
- Director Certification Program (DCP), Batch 62/2005
- Role of the Chairman Program (RCP), Batch 13/2006
- Financial Statements for Directors (FSD), Batch 6/2009
- Director Certificate Program Update (DCPU), Batch 2/2014

Professional Experiences

2017- Present	- Vice Chairman	- Begistics Public Company Limited
2017- Present	- Managing Director	- Tong Hua Holding Public Company Limited
2015-Present	- Director and Chairman of the Executive Committee	- Bangpakong Terminal Public Company Limited
2015-2017	- Executive Committee	- DD Thanyakarn Company Limited
2015-Present	- Vice Chairman	- Tong Hua Holding Public Company Limited
2015-Present	- Chief Executive Officer	- Creative Power Company Limited
2015-Present	- Chief Executive Officer	- Tong Hua Capital Company
2005-2015	- Executive Committee	- Saithong Property Company Limited
2003-2015	- Executive Committee	- Siam General Factoring Public Company Limited
2013-2014	- Chairman of the Board	- Million Miles Company Limited
2013-2014	- Acting President	- Tong Hua Communications Public Company Limited
2013-2014	- Board Advisor	- Asia Coprate Development Company Limited
2010-2013	- Board Advisor	- Asia Joint Panorama Public Company Limited
2010-2011	- Managing Director	- SBT Star Company Limited
2010-2011	- Executive Committee	-Siri Project Construction Company Limited

2004-2011	- Executive Committee	- SF Pass International Company Limited
2006-2010	-Director	- Health Network Company Limited
1999-2010	- Executive Committee	- Paolo Medic Company Limited

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 - Directorship or management position in other listed companies and other companies None

Forbidden Qualifications

- Never dishonestly committed an offence against property
- Never entered into any transaction which may cause conflict of interest against company during the year

Profiles of the Persons Nominated to be Directors

Name Mr. Pongsiri Sirithorn
Age 42 ปี
Address 2/60 Soi Ladphrao 101 Klongchan, Bangkok, Bangkok 10240



Positions in companies which business may be competed with the Company none

Number of shares held in the Company (as of March 14, 2018) none

Date of first appointment 1 March 2018

Education

- Master of Logistics Management, Ramkhamhaeng University
- Bachelors in Business Administration Assumption University

Directorship training program (IOD) n/a

Professional Experiences

March 2018-Present	- Director, Executive Committee and Chief Executive Officers	- Begistics Public Company Limited
May 2017- 2018	- Country Manager	- Aramex Co., Ltd.
2013-2017	- Country Leader	- Chep Pallem Solution (Thailand) Co., Ltd.

Positions in other Listed companies None

Positions in other Non-Listed companies None

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