

Profile of the proposed directors to be appointed Independent Director

Gen. Phairat Phoubon
Age 63 Year



Position

- Independent Director

Education and Training Background

- Bachelor of Engineering Survey School Royal Thai Survey Department
- Director Accreditation Program (DAP) Course 123/2016

Current position(s) in other companies

- 2016 - present Chairman / Independent Director Rich Sport Public Company Limited.
- 2016 - present Independent Director 2S Metal Public Company Limited
- 2018 - present Head of Working Group Office of The National Broadcasting and Telecommunications Commission
- 2018 - present The Subcommittee on Strategy Defence Technology Institute
- 2017 - present The Chairman of the Advisory Committee CAT Telecom Public Company Limited
- 2017 - present Director The War Veterans Organization of Thailand Under Royal Patronage of His Majesty the King

- 2015 - 2016 Special Expert (Gen. Rate) Royal Thai Armed Forces Headquarters
- 2013 - 2015 Director of Joint Communications Royal Thai Armed Forces Headquarters
- 2009 - 2015 Special Expert (LtGen. Rate) Royal Thai Armed Forces Headquarters

Experiences in the past 5 years and/or important position(s)

- 2016 - present Chairman / Independent Director Rich Sport Public Company Limited
- 2016 - present Independent Director 2S Metal Public Company Limited
- 2018 - present Head of Working Group Office of The National Broadcasting And Telecommunications Commission
- 2018 - present The Subcommittee on Strategy Defence Technology Institute
- 2017 - present The Chairman of the Advisory Committee CAT Telecom Public Company Limited
- 2017 - present Director The War Veterans Organization of Thailand Under Royal Patronage of His Majesty the King
- 2015 - 2016 Special Expert (Gen. Rate) Royal Thai Armed Forces Headquarters

Prohibited Qualifications

1. No prohibited qualification of director qualification according to the announce of the Capital Market Advisory Board
2. No history/ record which may have conflicts of interest against the Company

Profile of the proposed directors to be appointed Independent Director

Mr.Monchai Pongstabadee
Age 53



Position

- Independent Director

Education and Training Background

- Master of Science in Administration, Major in Management, Boston University, Boston, MA.,USA
- Bachelor Degree in Business Administration, Major in Management , Assumption University (ABAC)
- National Defence College of Thailand class of 62
- Advanced Certificate Course in Public Economics Management for Executives King Prajadhipok's Institute
- Advanced Certificate Course in Politics and government in democracy for Executives King Prajadhipok's Institute
- Director Accreditation Program (DAP)
- Six Sigma , GE Hong Kong,Singapore
- Genesis Sale trainng, GE Hong Kong
- Seven Habit Management
- Warehouse & Logistic Distribution Management

Current position(s) in other companies

- 2012 - present Managing Director Coretech Corporation Co., Ltd.
Executive Director Srinanaporn Marketing Public Company Limited
- 2009 - 2012 Chief Executive Officer River Kwai International Food Industry Company Limited
- 2006 - 2009 Chief Executive Officer Agripure Holdings Public Company Limited
- 2005 - 2006 Managing Director Hantex Public Company Limited
- 2003 - 2005 Deputy Managing Director Netactive & Service Co.,Ltd.
- 2001 - 2003 Sales Director KIT Co.,Ltd.
- 1998 - 2001 Country Manager Foundation for Transportation Trade and Commerce, USA.
- 1994 - 1998 Sales Director GE SIAM Information and Service Co.,Ltd.
- 1993 - 1994 Marketing Manager Samart Telecoms Co.,Ltd.
- 1993 Sales Manager Cambodia Samart Co.,Ltd.
- 1991 - 1993 Assistant Business Development Manager Samart Telecoms Co.,Ltd.

Experiences in the past 5 years and/or important position(s)

- 2012 - present Managing Director Coretech Corporation Co., Ltd.
Executive Director Srinanaporn Marketing Public Company Limited
- 2009 - 2012 Chief Executive Officer River Kwai International Food Industry Company Limited
- 2006 - 2009 Chief Executive Officer Agripure Holdings Public Company Limited

Prohibited Qualifications

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