

Assoc.Prof.Dr. Prakt Tangtisanon

The nominated persons being proposed for director appointment

Nationality Thai

Age 75

Educational Qualification

- Honorary Doctorate Degree, Tokai University, Japan
- Master of Communication Engineering, Faculty of Engineering
The University of Electro-Communications, Japan
- Bachelor of Communication Engineering Program, Faculty of Engineering, Tokai University, Japan

Director Training

- Certificate Course for Directors Certification Program (DCP 185/2014), Thai Institute of Directors (IOD)
- Certificate Course for Advanced Audit Committee Program (AACP 25/2017), Thai Institute of Directors (IOD)

Last 5 Years of Experience

- 2013-Present Chairman of the Board, Independent Director, Audit Committee Member
Nomination and Remuneration Committee Member
Masterkool International Public Company Limited
- 2017-Present Chairman of the Board Independent Director, Nova Organic Company Limited
- 2016-Present Director Bangkokthonburi University Council
- 2016-Present Vice President, Old Japan Student's Association, Thailand
- 2008 – 2012 Executive Director, Japan International Corporation Agency (JICA)

The Existing Director Director, Independent Director **Appointed on 8** November 2013

The total of year 4 Years

Position Chairman of the Board, Independent Director, Audit Committee Member and
Nomination and Remuneration Committee Member

Proportion of shareholding in the company None

Number of meeting attended/ total numbers of meeting in the meeting of the board of directors /

Sub committees in 2017

- The Meeting of the Board of Directors 7/7 times
- The Meeting of the Audit Committee 4/4 times
- The Meeting of the Nomination and Remuneration Committee 1/1 times
- The Meeting of the Independent Director 1/1 times



The tenure as directors / executives in other listed companies

Not being a director / executives in other listed companies

The tenure as directors / executives in other non-listed companies Total 1 Company

2017-Present Chairman of the Board Independent Director, Nova Organic Company Limited

The tenure as directors / executives in other business which may cause a conflict of interest with the company

Not being a director / executives in the business as mentioned

Mr.Sanpat Sopon

The nominated persons being proposed for director appointment



Nationality Thai

Age 64

Educational Qualification

- Master of Business and Administration, Western Michigan University, USA
- Bachelor of Law, Ramkhamhaeng University

Director Training

- Certificate Course for Role of the Chairman Program (RCP 30/2013), Thai Institute of Directors (IOD)
- Certificate Course for the Executive Director Course (EDC 1/2012), Thai Institute of Directors (IOD)
- Certificate Course for Directors Certification Program (DCP 49/2004), Thai Institute of Directors (IOD)
- Certificate Course for Advanced Audit Committee Program (AACP 23/2016), Thai Institute of Directors (IOD)

Last 5 Years of Experience

- 2013 - Present Director, Independent Director, Chairman of Audit Committee
Nomination and Remuneration Committee Member
Masterkool International Public Company Limited
- 2017 – Present Independent Director, Chairman of Audit Committee
Vintcom Technology Public Company Limited
- 2013 - 2017 Chairman of the Board, Planet Communication Asia Public Company Limited
- 2010 – 2014 Expert Director, Software Industry Promotion Agency (Public Organization) (SIPA)

The Existing Director Director, Independent Director **Appointed on 8** November 2013

The total of year 4 Years

Position Director, Independent Director, Chairman of Audit Committee
Nomination and Remuneration Committee Member

Proportion of shareholding in the company None

Number of meeting attended/ total numbers of meeting in the meeting of the board of directors /

Sub committees in 2017

- The Meeting of the Board of Directors 5/7 times
- The Meeting of the Audit Committee 3/4 times
- The Meeting of the Nomination and Remuneration Committee 1/1 times
- The Meeting of the Independent Director 1/1 times

The tenure as directors / executives in other listed companies

Total 1 Company

- 2017 - Present Independent Director, Chairman of Audit Committee
Vintcom Technology Public Company Limited

The tenure as directors / executives in other non-listed companies

Not being a director / executives in other non-listed companies

The tenure as directors / executives in other business which may cause a conflict of interest with the company

Not being a director / executives in the business as mentioned

Miss Sunanta Wanwat

The nominated persons being proposed for director appointment



Nationality Thai

Age 43

Educational Qualification

- Master of Electronic Commerce Program, Faculty of Business Administration, Sripratum University
- Bachelor's Degree, Marketing Program, Faculty of Business Administration, Payap University

Director Training

- Certificate Course for Director Accreditation Program (DAP 105/2013), Thai Institute of Directors (IOD)

Last 5 Years of Experience

- 2013 - Present Director, Masterkool International Public Company Limited
- 2017 - Present Assistant Managing Director, Innov Green Solutions Company Limited
- 2011 - Present Director and Executive Director, Innov Green Solutions Company Limited
- 2013 - 2016 Assistant Managing Director of Customer Service and Business
Masterkool International Public Company

The Existing Director Director **Appointed on 8 November 2013**

The total of year 4 Years

Position Director

Proportion of shareholding in the company Total 5,142,857 Shares, Percentage 1.07

Number of meeting attended/ total numbers of meeting in the meeting of the board of directors /

Sub committees in 2017

- The Meeting of the Board of Directors 7/7 times

The tenure as directors / executives in other listed companies

Not being a director / executives in other listed companies

The tenure as directors / executives in other non-listed companies Total 1 Company

- 2017 - Present Assistant Managing Director, Innov Green Solutions Company Limited

The tenure as directors / executives in other business which may cause a conflict of interest with the company

Not being a director / executives in the business as mentioned