

Mr. Kittisak Sriprasert

The nominated persons being proposed for director appointment



nationality Thai

Age 50 Years

Educational Qualification

- Master of Business Administration Program, Finance and Entrepreneurial Management
The Wharton School, University of Pennsylvania Philadelphia, Pennsylvania, USA
- Master of Science, Industrial Engineering (MSIE), The University of Texas at Arlington, USA
- Bachelor of Engineering, Electronics (BE) Program, King Mongkut's Institute of Technology Ladkrabang

Director Training

- Certificate Course for Director Certification Program (DCP) 156, Thai Institute of Directors (IOD)

Last 5 Years of Experience

- Present Director, Independent Director, Masterkool International Public Company Limited
- 2012 - 2014 President/Director and Secretary of Board of Directors
CAT Telecom Public Company Limited
- 2010 Investment Director Thai Prosperity Advisory Co.,Ltd.

The Existing Director Director, Independent Director **Appointed on** 1 March 2016

The total of year 1 Years

Position Director, Independent Director, Masterkool International Public Company Limited

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 2016

- The Meeting of the Board of Directors 5/7 times (Appointed on 1 March 2016)
- The Meeting of Non-Executive 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

Not being a director / executives in other 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

Mr. Fung Meng Hoi

The nominated persons being proposed for director appointment



nationality Malaysia

Age 56 Years

Educational Qualification

- Bachelor of Business Administration Program, Ottawa University, United States of America

Director Training

- Certificate Course for Director Accreditation Program (DAP 189/2014), Thai Institute of Directors (IOD)

Last 5 Years of Experience

- 2002 - Present Director, Masterkool International Public Company Limited
- 2016 - Present Director, Dionysus Asia Sdn Bhd, Malaysia
- 2016 - Present Director, The Wine Poetry Sdn Bhd, Malaysia
- 2016 - Present Director, Sensetech Properties Sdn Bhd , Malaysia
- 2016 - Present Director, Leisure Range Sdn Bhd ,Malaysia
- 2003 - Present Director, SenseTech Sdn Bhd, Malaysia

The Existing Director Director **Appointed on 3 June 2002**

The total of year 14 Years

Position Director, Masterkool International Public Company Limited

Proportion of shareholding in the company Total 70,372,200 Shares, Percentage 14.66

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

Sub committees in 2016

- The Meeting of the Board of Directors 6/7 times
- The Meeting of Non-Executive Director 0/1 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 5 Companies

- Director, Dionysus Asia Sdn Bhd, Malaysia
- Director, The Wine Poetry Sdn Bhd, Malaysia
- Director, Sensetech Properties Sdn Bhd , Malaysia
- Director, Leisure Range Sdn Bhd ,Malaysia
- Director, SenseTech Sdn Bhd, Malaysia

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. Noppachai Veeraman

The nominated persons being proposed for director appointment



nationality Thai

Age 53 Years

Educational Qualification

- Bachelor of Electronics and Electrical Engineering Program
King Mongkut's Institute of Technology Ladkrabang

Director Training

- Certificate Course for Director Accreditation Program (DAP 185/2014), Thai Institute of Directors (IOD)
- Certificate Course for Director Accreditation Program (DAP 82/2010), Thai Institute of Directors (IOD)

Last 5 Years of Experience

- 2002 – Present Director, Chairman of Executive Committee and Managing Director,
Masterkool International Public Company Limited
- 2011 – Present Director, Innov Green Solutions Company Limited

The Existing Director Director **Appointed on 3 June 2002**

The total of year 14 Years

Position Director, Chairman of Executive Committee and Managing Director
Masterkool International Public Company Limited

Proportion of shareholding in the company Total 122,932,260 Shares, Percentage 25.61

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

Sub committees in 2016

- The Meeting of the Board of Directors 7/7 times
- The Meeting of the Executive Committee 11/11 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

- 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