

Mr. Mongkol Kasaemsun

The nominated persons being proposed for director appointment



Nationality Thai

Age 58

Educational Qualification

- Master of General Management (Administrative Studies), Southeastern Oklahoma State University, USA
- Bachelor of Agricultural Engineering Program, Kasetsart University

Director Training

- Certificate Course for Directors Accreditation Program (DAP 70/2008) Thai Institute of Directors (IOD)

Last 5 Years of Experience

- 2013 – Present Director, Independent Director, Audit Committee Member and Nomination and Remuneration Committee Member, Masterkool International Public Company Limited
- 2019 – Present Chairman of the Audit Committee, Masterkool International Public Company Limited
- 2013 – 2019 Chairman of the Nomination and Remuneration Committee, Masterkool International Public Company Limited
- 2017 - Present Chairman of the Board, Independent Director, Innov Green Solutions Company Limited
- 2017-Present Director, Independent Director, Chairman of the Audit Committee, Nova Organic Company Limited
- 2017-Present Director, Independent Director, PPM Advisory Company Limited
- 2017-Present Director, Independent Director, Digital Focus Company Limited
- 2014 - 2018 Director of Private Teacher Aid Fund, Private Teacher Aid Fund, Ministry of Education
- 2012 – 2014 Advisor and Subcommittee Member, National Innovation Agency
- 2012 – 2012 President, Thai Social Enterprise Office

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

The total of year 5 Years

Position Director, Independent Director Chairman of the Audit Committee 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 2018**

- The Meeting of the Board of Directors 6/6 times
- The Meeting of the Audit Committee 4/4 times
- The Meeting of the Nomination and Remuneration Committee 1/1 time
- The Meeting of the Independent Director 1/1 time

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 4 Companies

- 2017 - Present Chairman of the Board, Independent Director, Innov Green Solutions Company Limited
- 2017 - Present Director, Independent Director, Chairman of the Audit Committee, Nova Organic Company Limited
- 2017-Present Director, Independent Director, PPM Advisory Company Limited
- 2017-Present Director, Independent Director, Digital Focus 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. Kritsana Thaidumrong

The nominated persons being proposed for director appointment



Nationality Thai

Age 56

Educational Qualification

- Master of Business Administration Program, Thammasat University
- Bachelor of Engineering, Electric Power Engineering Program King Mongkut's Institute of Technology Ladkrabang

Director Training

- Certificate Course for Directors Certification Program (DCP 191/2014) Thai Institute of Directors (IOD)

Last 5 Years of Experience

- 2013 - Present Director, Masterkool International Public Company Limited
- 2016 - Present Director, Sitem Holding Company Limited
- 2015 - Present Director, Carboncor (Thailand) Company Limited
- 2011 - Present Director, Bangkok Tire Trading Company Limited
- 2008 - Present Director, Bangkok Tire Refinery Company Limited
- 2007 - Present Director, Folding Gate Company Limited
- 2006 - Present Director, Metis Air Corporation Company Limited
- 1994 - Present Director and Chairman of Executive Committee
Site Preparation Management Company Limited

The Existing Director Director Appointed on 8 November 2013

The total of year 5 Years

Position Director

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 2018

- The Meeting of the Board of Directors 5/6 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 7 Companies

- 2016 - Present Director, Sitem Holding Company Limited
- 2015 - Present Director, Carboncor (Thailand) Company Limited
- 2011 - Present Director, Bangkok Tire Trading Company Limited
- 2008 - Present Director, Bangkok Tire Refinery Company Limited
- 2007 - Present Director, Folding Gate Company Limited
- 2006 - Present Director, Metis Air Corporation Company Limited
- 1994 - Present Director and Chairman of Executive Committee Site Preparation Management 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

Ms.Benjarat Hattacharnchai

The nominated persons being proposed for director appointment



Nationality Thai

Age 45

Educational Qualification

- Master of Business Administration, Executive Program, Kasetsart University
- Bachelor of Education, Business Education Program, Kasetsart University

Director Training

- Certificate Course for Director Accreditation Program (DAP 84/2010) Thai Institute of Directors (IOD)
- Certificate Course for Company Secretary Program (CSP 50/2013) Thai Institute of Directors (IOD)
- Certificate Course for Effective Minute Taking (EMT 25/2013) Thai Institute of Directors (IOD)
- Executive Financial Management Certificate Program Class 1, Chulalongkorn University

Last 5 Years of Experience

- 2016 - Present Director, Executive Director, Assistant Managing Director of Finance & Accounting, Masterkool International Public Company Limited
- 2016 - Present Director, Innov Green Solutions Company Limited
- 2009 - 2016 Vice President Finance & Supply Chain, Zemasch Corporation Company Limited

The Existing Director Director Appointed on 12 May 2016

The total of year 2 Years

Position Director, Executive Director, Assistant Managing Director of Finance & Accounting

Proportion of shareholding in the company 85,512 Shares, 0.02%

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

Sub committees in 2018

- The Meeting of the Board of Directors 5/6 times
- The Meeting of the Executive Committee 5/5 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

- 2016 - Present 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