

Backgrounds of the nominated persons to be elected as directors

Directors retire by rotation and re-elect return to the office

1. **Name** Ms. Lu, Yen - Chuan **Age** 62 years **Nationality** Taiwan

Education : Electrical Calculation Dept. / Ming-Juan Commercial Junior College.

Training : Directors Accreditation Program (DAP) Class 57/2006
Thai Institute of Directors (IOD)

Company's Position : Vice Chairman

Years on the Board : 13.5 years

Appointing date : 12 August, 2003

Working Experience :

2003 – Current Director / Tycoons Group Enterprise Co., Ltd.

2009 - Current Director, Vice Chairman / Tycoons Worldwide Group (Thailand) Plc.

2006 - 2009 Director, President / Tycoons Worldwide Group (Thailand) Plc.

2003 – 2006 Director, Executive Vice President / Tycoons Worldwide Group (Thailand) Plc.

2005 – Current Director / Baw Heng Steel (Vietnam) Co., Ltd.

Types of directors : Director

Director / Management Position in Other Companies

Listed Company -None- Non Listed Company : -None-

Other Companies Which May Result in Conflict of Interest -None-

Company Shareholding: 1 Shares 0 %

The meeting attendance in 2016 : Board of Directors' Meeting 6/1

2. **Name** Mr. Phiphat Wangphichit **Age** 79 years **Nationality** Thai

Education : Agriculture / Pintong Agriculture College (Taiwan)

Training : Directors Accreditation Program (DAP) Class 47/2004
Thai Institute of Directors (IOD)

Company's Position : Independent Director / Audit Committee

Years on the Board : 13.5 years

Appointing date : 12 August, 2003

Working Experience :

2003 – Current Managing Director / United Industrial Gas Co.,Ltd.

2003 – Current Managing Director / Canking Engineering (Thailand)Co., Ltd.

2003 – Current Managing Director / Chachoengsao Oxygen Co.,Ltd.

2003 – Current Independent Director , Audit Committee / Tycoons Worldwide Group (Thailand) Plc.

Types of directors : Independent Director

Director / Management Position in Other Companies

Listed Company -None- Non Listed Company : Managing Director / United Industrial Gas Co.,Ltd.

Managing Director / Canking Engineering (Thailand)Co., Ltd.

Managing Director / Chachoengsao Oxygen Co.,Ltd.

Other Companies Which May Result in Conflict of Interest -None-

Company Shareholding: - Shares 0 %

The meeting attendance in 2016 : Board of Directors' Meeting 6/6

Nominating Committee :

The Company has not established a nominating committee. However, any appointment of directors must have the approval from the Board of Director taking into consideration various aspects such as qualification, experience and past contributions in the capacity of directorship.