

**Backgrounds of the nominated persons to be elected as directors**

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

1. **Name** Mr. Huang, Wen-Sung                      **Age** 62 years                      **Nationality** Taiwan
- Education** : Business Professional High School
- Training** : -
- Company's Position** : Director / Chairman of Board
- Years on the Board** : 14.5 years
- Appointing date** : 12 August, 2003
- Working Experience** :
- 2003 – Current Chairman / Tycoons Group Enterprise Co., Ltd.
- 2003 – Current Director / Tycoons Group International Co., Ltd.
- 2003 – Current Chairman / Tycoons Worldwide Group (Thailand) Plc
- 2005 – Current Director, Vice Chairman / Baw Heng Steel (Vietnam) Co., Ltd.
- 2008 – Current Director / ALL Manage International Limited
- 2011 - Current Director / TY Steel Co., Ltd.
- Types of directors** : Director
- Director / Management Position in Other Companies**
- Listed Company -None-
- Non Listed Company : Chairman / Tycoons Group Enterprise Co., Ltd.  
Director / Tycoons Group International Co., Ltd  
Director, Vice Chairman / Baw Heng Steel (Vietnam) Co., Ltd.  
Director / ALL Manage International Limited  
Director / TY Steel Co., Ltd
- Other Companies Which May Result in Conflict of Interest -None-
- Company Shareholding:** 1 Shares 0 %
- The meeting attendance in 2017** : Board of Directors' Meeting 5/5
2. **Name** Mr. Natthawat Thanapinyanun                      **Age** 37 years                      **Nationality** Thai
- Education** : Business Management / Seattle University
- Training** : Director's Accreditation Program (DAP) Class 57/2006  
Thai Institute Of Directors (IOD)
- Company's Position** : Director / President
- Years on the Board** : 11.5 years
- Appointing date** : 27 March, 2006
- Working Experience** :
- 2006 – 2010 Director, Senior Sale Manager / Tycoons Worldwide Group (Thailand) Plc
- 2010 – 2012 Director, Assistant Vice President / Tycoons Worldwide Group (Thailand) Plc
- 2012 – Current Director, President / Tycoons Worldwide Group (Thailand) Plc
- 2011 - Current Director / TY Steel Co., Ltd.
- Types of directors** : Director
- Director / Management Position in Other Companies**
- Listed Company -None-                      Non Listed Company : Director / TY Steel Co., Ltd.
- Other Companies Which May Result in Conflict of Interest -None-
- Company Shareholding:** 112,600 Shares 0.02%
- The meeting attendance in 2017** : Board of Directors' Meeting 5/5

**3. Name** Mr. Surabhon Kwunchaithunya **Age** 66 years **Nationality** Thai  
**Education** : MBA, University of Washington / BS. In Industrial Engineering / BS. In Electrical Engineering, University of Washington  
**Training** : Directors Certification Program (DCP) Class 44/2004  
Directors Accreditation Program (DAP) Class 14/2004  
Thai Institute of Directors (IOD)  
**Company's Position** : Independent Director / Chairman of Audit Committee  
**Years on the Board** : 14.5 years Being an independent director holding more than 9 consecutive years.  
Having qualifications appropriate with many years of experiences, abilities and professional for the operation to the business of the company.

**Appointing date** : 12 August, 2003

**Working Experience** :

2003 – Current Independent Director , Chairman of Audit Committee / Tycoons Worldwide Group (Thailand) Plc.  
2014 – Current Vice Chairman / Chairman of Risk Management and Investment Committee/ Country Group Holdings Plc.  
2016 – Current Chairman / Country Group Plc.  
2016 – Current Executive Director /Triton Holdings Plc.  
2011 – Current Director, Executive Director, Acting Chairman of Risk Management Committee and Corporate Governance Committee Member, MFC Asset Management Public Company Limited  
2012 – Current Director / Thai Chamber of Commerce & Industry  
2014 – 2016 Acting Chairman and Remuneration Consideration Committee of Country Group Holdings Plc.  
2006 – 2015 Director and Vice Chairman Management Committee Country Group Securities Plc.  
2010 – 2012 Director /Chairman Risk Management Subcommittee/ Discipline Subcommittee of The Stock Exchange of Thailand  
2010 – 2012 Director, Thailand Futures Exchange PCL  
2004 – 2010 Chairman of Audit Committee / Prinsiri Plc.

**Types of directors** : Independent Director / Chairman of Audit Committee

**Director / Management Position in Other Companies**

Listed Companies : Executive Director /Triton Holdings Plc.  
Vice Chairman / Chairman of Risk Management and Investment Committee/ Country Group Holdings Plc. Chairman / Country Group Plc.  
Director, Executive Director, Acting Chairman of Risk Management Committee and Corporate Governance Committee Member / MFC Asset Management Public Company Limited

Non Listed Companies : Director / Thai Chamber of Commerce & Industry

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

**Company Shareholding** : - Shares 0 %

**The meeting attendance in 2017** : Board of Directors' Meeting 5/5

**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.