

Profile of nominated candidates for Directors election to replace who retired by rotation

Ms. Sudaporn Tawapee

Age 48 Years Nationality Thai

Proposed Type of Director

- Independent Director

Position

- Chairman of Remuneration and Nomination
- Audit Committee
- Corporate Governance Committee
- Independent Director

Date and Number of Year of Directorship

- 1 month of 1 Term

Education

- Bachelor of Accounting, major in accounting, Ramkhamhaeng University
- Master of Accounting, Chulalongkorn University
- Diploma Program in Taxation, The University of The Thai Chamber of Commerce
- Diploma Program in Auditing, Chulalongkorn University
- Certified Public Accountant (CPA) – Thailand
- Auditors Approved by the office of SEC

Training from IOD

- To be arrange in 2019

Shareholding (31 Dec 18)

- None

Working Experience/Directorship or Management in Other Businesses

Working Experience

2018 – Present Chairman of Remuneration and Nomination, SiS Distribution (Thailand) PCL.

2018 – Present Independent Director and Audit Committee, SiS Distribution (Thailand) PCL.

2018 – Present Corporate Governance Committee, SiS Distribution (Thailand) PCL.

Positions in Other Listed Companies

- None

Positions in Other Non-Listed Companies

1992 – Present Partner at Bunchikij Company Limited

Positions in Rival Companies / Connected Businesses that may cause conflict of interest

- None

Meeting Attendance in 2018

Attended in Board of Director Meeting	1 meeting from 6 total meetings
Attended in Board of Audit Committee	1 meeting from 5 total meetings
Attended in meeting between Independent Directors and Non-Executive Directors	1 meeting from 1 total meeting
Attended in meeting between the Audit Committee and the Auditor	1 meeting from 1 total meeting

Director Performance

- Provide the opinion to management and internal control.
- Provide the opinion to remuneration of director.



Having relationship in the following relation with the Company / Parent Company / Subsidiary or Affiliate Companies or Other Juristic Persons with potential conflicts of interests at present or during the past two years.

- None

Having relationship (e.g., parents, spouses, close relation) with the executives or major shareholders of the Company or Subsidiary Companies

- None

Involving in management as executive director, employee, staff or advisors who earn salaries from the Company Professional service provider (e.g., auditors, legal advisors)

- None

Having significant business relationships with the Company that may affect their independences (e.g., selling and buying of raw materials / goods / services or lending and borrowing)

- None

Mr. Lim Kiah Meng

Age 65 Years Nationality Singapore

Proposed Type of Director

- Non-Executive Director

Proposed Position

- Non – Executive Director
- Chairman

Date and Number of Year of Directorship

- 6 Years of 2 Term

Education

- Bachelor of Commerce, Nanyang University, Singapore
- Master of International Management, American Graduate School of International Management, USA

Training from IOD

- Directors Accreditation Program (DAP)

Shareholding (31 Dec 18)

- Indirectly holding 224,510,470 shares, equal to 64.11% through SiS Technologies (Thailand) Pte. Ltd. of 165,616,595 shares or 47.29% of the voting rights and Thai Alliance Co., Ltd. of 58,893,875 shares or 16.82% of the voting rights respectively.

Working Experience/Directorship or Management in Other Businesses

Working Experience

2017 – Present Chairman, SiS Distribution (Thailand) PCL.
2013 – Present Director, SiS Distribution (Thailand) PCL.
2007 – Present Vice Chairman, SiS Group of Companies
1986 – Present Executive Director, SiS Group of Companies
1979 – 1986 Bank of America

Positions in Other Listed Companies

- None

Positions in Other Non-Listed Companies

2017 – Present Director, Qool Distribution (Thailand) Co., Ltd.
(which SiS Distribution (Thailand) PCL. holds 99.99% of total shares)
2017 – Present Director, SiS Venture Co., Ltd.
(which SiS Distribution (Thailand) PCL. holds 99.99% of total shares)

Positions in Rival Companies / Connected Businesses that may cause conflict of interest

- None

Meeting Attendance in 2018

Attended in Board of Director Meeting	6 meetings from 6 total meetings
Attended in meeting between Independent Directors and Non-Executive Directors	1 meeting from 1 total meeting
Attended in Annual General Meeting of Shareholders	1 meeting from 1 total meeting

Director Performance

- Provide recommendations to the Company's strategy and management.
- Participate in defining the vision, direction, goal and strategies.
- Provide opinions and recommendations on management to the Board of Directors' meeting.



Mr. Somchai Sittichaisrichart

Age 59 Years Nationality Thai

Type of Director

- Executive Director

Position

- Managing Director
- Remuneration and Nomination Committee
- Corporate Governance Committee
- Risk Management Committee

Date and Number of Year of Directorship

- 20 Years of 7 Terms

Education

- Bachelor of Engineering (Electrical Engineering), Prince of Songkhla University
- Master of Business Administration, Thammasat University

Training from IOD

- Director Certification Program (DCP)
- Directors Accreditation Program (DAP)
- CEO Succession and Effective Leadership Development
- IT Governance : A Strategic Path Forward
- Successful Formulation & Execution the Strategy
- What the Board Should Do in a Turnaround Situation
- Capital Market Leader Program (SEC/SASIN)
- Chartered Director Class (CDC) Nov-2014
- HMS-How to Measure the Success of Corporate Strategy (HMS 4/2014)
- Anti-Corruption for Executive Program
- Anti-Corruption in Thailand : Sustaining the Momentum
- Director Forum : Corporate Governance Code
- IOD Dinner Talk 2/2016 “Ten practical guidelines to improving board communication”

Shareholding (31 Dec 18)

- Indirectly holding 58,893,875 shares or 16.82% of the voting rights through Thai Alliance Co., Ltd.

Working Experience/Directorship or Management in Other Businesses

Working Experience

2013 – Present Risk Management Committee, SiS Distribution (Thailand) PCL
2013 – Present Corporate Governance Committee, SiS Distribution (Thailand) PCL.
2008 – Present Remuneration and Nomination Committee, SiS Distribution (Thailand) PCL.
2004 – Present Managing Director, SiS Distribution (Thailand) PCL.
1998 – 2004 Managing Director, SiS Distribution (Thailand)Co., Ltd.

Positions in Other Listed Companies

- None

Positions in Other Non-Listed Companies

2017 – Present Director, Thai Alliance Co., Ltd
2017 – Present Director, Thai Success Co., Ltd
2017 – Present Director, Thai Prosperity Co., Ltd
2017 – Present Director, Thai Joyful Co., Ltd
2017 – Present Director, Thai Hero Co., Ltd
2015 – Present Director, Wiko Mobile (Thailand) Co., Ltd. (which SiS Distribution (Thailand) PCL. indirectly holds 45% of total shares via SiS Venture Co., Ltd.)



- 2014 – Present Director, Nippon Pack Trading Co., Ltd. (which SiS Distribution (Thailand) PCL. indirectly holds 49% of total shares via SiS Venture Co., Ltd.)
- 2010 – Present Director, Qool Distribution (Thailand) Co., Ltd. (which SiS Distribution (Thailand) PCL. holds 99.99% of total shares)
- 2009 – Present Director, SiS Venture Co., Ltd. (which SiS Distribution (Thailand) PCL. holds 99.99% of total shares)

Positions in Rival Companies / Connected Businesses that may cause conflict of interest

- None

Meeting Attendance in 2018

Attended in Board of Director meeting	6 meetings from 6 total meetings
Attended in Remuneration and Nomination Committee meeting	2 meetings from 2 total meetings
Attended in Corporate Governance Committee meeting	2 meetings from 2 total meetings
Attended in Risk Management Committee meeting	2 meetings from 2 total meetings
Attended in Annual General Meeting of Shareholders	1 meeting from 1 total meeting

Director Performance

- Provide the recommendation in the management in the Board of Directors meeting.
- Participate in strategic management determination.
- Participate in defining the vision, direction, goal and strategies.
- Manage and monitor the operation to comply with the management strategy.
- Provide recommendation to the Risk Management Committee
- Provide product and services management
- Conduct the enterprise risk management plan.