

TRANSLATION**Profile of the nominated persons to be directors in replacement of those who retire by rotation**

<b>Name</b>	- <b>Mr. Suchai Narongkananukul</b>	
<b>Age</b>	- 73 Years	
<b>Nationality</b>	- Thai	
<b>Education</b>	- Bachelor Degree in Architecture, Tokyo Kogyo University, Japan.	
<b>Director Seminar Program</b>	- Director Accreditation Program (DAP) 3/2003 - Director Certification Program (DCP) 68/2005 Thai Institute of Directors Association (IOD)	
<b>Director Nomination Type</b>	- Company's Director who was considered by the Nominating Committee and the Board of Directors	
<b>Position in Company</b>	- Chief Executive Officer, Managing Director, Member of the Nominating Committee, Member of the Remuneration Committee and Member of the Corporate Governance and Risk Management Committee	
<b>Year of Being Company's Director</b>	- 41 Years	

**Experience**

Period	Present Position	Department / Company
1999 - Present	Director, Chief Executive Officer	Textile Prestige PLC.
1980 - Present	Director, Managing Director	Textile Prestige (Co., Ltd.) PLC.
1977 - 1980	Director	Thai Powernet Co., Ltd

**Director / Executive positions in other businesses**

Other Listed Companies		Other Companies (Non Listed Companies)	Position in Company Business /Related to Company's Business	
Qty.	Position / Company name		Qty.	Position / Company name
-	None	4	2	- Chairman TPCNIC Co., Ltd : Subsidiary Company - Director PT. DYNIC TEXTILE PRESTIGE : Associated Company

**Shareholding (including shares held by spouse and under-aged children)** 108,160 หุ้น = 0.10%

<b>Meeting Attendance in 2018</b>	- The Shareholders' Meeting	1/1 Times
	- The Board of Directors' Meeting	6/6 Times
	- The Executive Boards' Meeting	13/13 Times
	- The Nominating Committees' Meeting	1/1 Times
	- The Remuneration Committees' Meeting	2/2 Times
	- The Corporate Governance and Risk Management Committees' Meeting	2/2 Times

**Specialist** - Managing Textile Business

**Prohibited Characteristic** - No record of criminal charges in relation to offence relating to property

- Name** - **Mr. Arnut Rattanapathimakorn**
- Age** - 63 Years
- Nationality** - Thai
- Education** - Bachelor Degree in Chemical and Textile Engineering,  
Rajamangala Institute of Technology
- Director Seminar Program** - Director Accreditation Program (DAP) 3/2003  
Thai Institute of Directors Association (IOD)
- Director Nomination Type** - Company's Director who was considered by the Nominating Committee  
and the Board of Directors
- Position in Company** - Deputy of Managing Director, Member of the Corporate Governance and  
Risk Management Committee, Member of Executive Board and  
Production Director
- Year of Being Company's Director** - 27 Years

**Experience**

Period	Present Position	Department / Company
2011 - Present	Deputy of Managing Director	Textile Prestige PLC.
2006 - Present	Production Director, Sriracha	Textile Prestige PLC.
1991 - Present	Director	Textile Prestige PLC.
1991 - Present	Executive Board member	Textile Prestige PLC.

**Director / Executive positions in other businesses**

Other Listed Companies		Other Companies (Non Listed Companies)	Position in Company Business /Related to Company's Business	
Qty.	Position / Company name		Qty.	Position / Company name
-	None	-	1	- Commissioner PT.DYNIC TEXTILE PRESTIGE : Associated Company

**Shareholding (including shares held by spouse and under-aged children)** 346,310 shares = 0.32 %

**Meeting Attendance in 2018**

- The Shareholders' Meeting 1/1 Times
- The Board of Directors' Meeting 6/6 Times
- The Executive Boards' Meeting 13/13 Times
- The Corporate Governance and Risk Management Committees' Meeting 2/2 Times

**Specialist** - Production Management

**Prohibited Characteristic** - No record of criminal charges in relation to offence relating to property

- Name** - **Mr. Krisada Visavateeranon**
- Age** - 69 Years
- Nationality** - Thai
- Education** - Master Degree in Electrical Engineering,  
Kyoto University, Japan.
- Director Seminar Program** - Audit Committee Program (ACP) 34/ 2010  
- Director Certification Program (DCP) 7/2001  
Thai Institute of Directors Association (IOD)
- Director Nomination Type** - Independent Director and Audit Committee member who was considered  
by the Nominating Committee and the Board of Directors
- Position in Company** - Independent Director, Member of Audit Committee and  
Member of the Corporate Governance and Risk Management Committee
- Year of Being Company's Director** - 9 Years

**Experience**

Period	Present Position	Department / Company
2012 - Present	Director	Waseda Education (Thailand) Co., Ltd.
2010 - Present	Independent Director and Chairman of Audit Committee	Thai Stanley Electric PLC.
2009 – Present	Independent Director and Audit Committee	Textile Prestige PLC.
2006 - 2014	Rector	Thai-Nichi Institute of Technology

**Director / Executive positions in other businesses**

Other Listed Companies		Other Companies (Non Listed Companies)	Position in Company Business / Related to Company's Business	
Qty.	Position / Company name		Qty.	Position / Company name
1	Independent Director and Chairman of the Audit Committee / Thai Stanley Electric Plc.	1	-	None

**Shareholding (including shares held by spouse and under-aged children)** 19,500 shares = 0.02 %

- Meeting Attendance in 2018**
- The Shareholders' Meeting 1/1 Times
  - The Board of Directors' Meeting 6/6 Times
  - The Audit Committees' Meeting 12/12 Times
  - The Corporate Governance and Risk  
Management Committees' Meeting 2/2 Times

**Specialist** - Engineering, Industrial manufacturing technology and auditing

**Prohibited Characteristic** - No record of criminal charges in relation to offence relating to property

**Information for consideration of appointment of Independent Directors**

<b>Being /not being vested interests with any following items with company / parent company/ subsidiary company and associated company or juristic persons with potential conflicts of interest at present or during the past two years</b>	
- being / not being a director who take part in the management, an officer, employees or advisor who receives regular salary	- None -
- being / not being professional service providers (e.g., auditors, legal advisors)	- None -
- having / not having material business relationships with company that may affect their independence (e.g., buying / selling of raw materials / goods / services / lending and borrowing)	- None -
- being / not being close relatives to management or major shareholders of company and its subsidiaries	- None -
- being / not being a director who was promoted for to be nominee of company or major shareholders or shareholders who's connected person of major shareholders	- None -