

Mr. Mongkol Kasamsun Na Aydhya*A Nominee for a Company's Director***Nationality** Thai**Age** 55 Years**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 Director Accreditation Program (DAP 70/2008), Thai Institute of Directors (IOD)

Work experience in 5 retroactive years period

- 2013 – Present Director, Independent Director, Chairman of Nomination and Remuneration and Audit Committee Member, Masterkool International Public Company Limited
- 2014 - Present 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
- 2011 – 2011 Deputy Managing Director, Secondary Mortgage Corporation
- 2010 – 2010 Vice Chief Executive Officer of Accounting and Finance, International Engineering Public Company Limited

The Existing Director Independent Director **Appointed on 8 November 2013****The total of year** 2 Years**Position** Director, Independent Director, Chairman of Nomination and Remuneration and Audit Committee Member, Masterkool International Public Company Limited**Proportion of shareholding in the company** No Shareholdings**Number of meeting attended/ total numbers of meeting in the meeting of the board of directors /****Sub committees in 2015**

- The Meeting of the Board of Directors 5/5 times
- The Meeting of the Audit Committees 4/4 times
- The Meeting of the Nomination and Remuneration Committees 1/1 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

Not being a director / executives in other non-listed Companies

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*A Nominee for a Company's Director***nationality** Thai**Age** 53 Years**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 Director Accreditation Program (DAP 191/2014), Thai Institute of Directors (IOD)

Work experience in 5 retroactive years period

- 2013 - Present Director, Masterkool International Public Company Limited
- 2014 - Present Director, Protective Coating Company Limited
- 2011 - Present Director, Bangkok Tire Trading Company Limited
- 2008 - Present Director, Bangkok Tire Refinery Company Limited
- 2008 - Present Director, B.B. Battery (Asia) Company Limited
- 2007 - Present Director, Folding Gate Company Limited
- 2006 - Present Director, Metis Air Corporation Company Limited
- 2005 - Present Director, Germanic Technology Company Limited
- 1994 - Present Director and Chief Executive Officer, Site Preparation Management Company Limited

The Existing Director Director **Appointed on** 8 November 2013**The total of year** 2 Years**Position** Director, Masterkool International Public Company Limited**Proportion of shareholding in the company** Total 24,604,828 Shares Percentage 5.13**Number of meeting attended/ total numbers of meeting in the meeting of the board of directors /****Sub committees in 2015**

- The Meeting of the Board of Directors 4/5 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 8 Companies

- Director, Masterkool International Public Company Limited
- Director, Protective Coating Company Limited
- Director, Bangkok Tire Trading Company Limited
- Director, Bangkok Tire Refinery Company Limited

- Director, B.B. Battery (Asia) Company Limited
- Director, Folding Gate Company Limited
- Director, Metis Air Corporation Company Limited
- Director, Germanic Technology Company Limited
- Director and Chief Executive Officer, 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

Mr. Nuntawat Kham-em*A Nominee for a Company's Director***nationality** Thai**Age** 52 Years**Educational Qualification**

- Master of Business Administration Program, Faculty of Commerce and Accountancy Chulalongkorn University
- Bachelor of Business Administration Program, Faculty of Commerce and Accountancy Chulalongkorn University

Director Training

- Certificate Course for Director Accreditation Program (DAP SEC/2014), Thai Institute of Directors (IOD)

Work experience in 5 retroactive years period

- 2014 - Present Director, Executive Director, Deputy Managing Director and Assistant Managing Director of Finance and Accounting Functional Line , Masterkool International Public Company Limited
- 2014 - Present Director, Innov Green Solution Company Limited
- 2012 - 2014 Independent Advisor
- 2008 - 2012 Finance and Accounting Department Manager, MF Auto (Thailand) Company Limited

The Existing Director Director **Appointed on** 26 March 2014**The total of year** 2 Years**Position** Director, Executive Director, Deputy Managing Director and Assistant Managing Director of Finance and Accounting Functional Line, Masterkool International Public Company Limited**Proportion of shareholding in the company** Total 2,000,000 Shares Percentage 0.42**Number of meeting attended/ total numbers of meeting in the meeting of the board of directors /****Sub committees in 2015**

- The Meeting of the Board of Directors 4/5 times
- The Meeting of the Executive Committee 7/7 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 Director, Innov Green Solution 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