


**Consideration of agenda 6: Curriculum Vitae of the Nominated Person to be elected as Director of
Thiensurat Public Company Limited**

Name	:	Dr. Supree Wongdeeprom Ph.D.	
Age	:	65 Years	
Present Positions	:	Independent Director / Chairman of the Risk Management / Member of Audit Committee / Member of Corporate Governance and Corporate Social Responsibility Committee	
First Appointed	:	18 April 2013	
No. of Years as Committee	:	6 Years	
Shareholding	:	-None-	
Education	:	<ul style="list-style-type: none">- Ph.D. Awards (2005) for Business Administration (General Management) granted by Professor Mom Luang Pin Malakul Foundation under the royal patronage of Her Royal Highness Princess MahaChakriSirindhorn- Doctor of Organization Development and Transformation (DODT.), Cebu Doctors' University	
Director Training	:	Thai Institute of Directors (IOD)	
		<ul style="list-style-type: none">- Director Accreditation Program (DAP) Class SET/2012 Thai Institute of Directors.- Risk Management Program for Corporate Leaders (RCL) Class 14/2018 Thai Institute of Directors.	
Work Experiences In the past 5 years			
May 2018 - Present	:	Independent Director / Member of Audit Committee Thiensurat Public Company Limited	
May 2017 - Present	:	Chairman of the Risk Management Thiensurat Public Company Limited	
Feb - May 2018	:	Member of Executive Committee Thiensurat Public Company Limited	
2015 - Present	:	Member of Corporate Governance and Corporate Social Responsibility Committee Thiensurat Public Company Limited	
2013 - Feb 2018	:	Independent Director / Member of Audit Committee Thiensurat Public Company Limited	
2018 - Present	:	Association President National Father's Association	
2015 - Present	:	Luminaries Audit Committee to solicit public The Prime Minister	
2015 - Present	:	Vice President National Medical Emergency at first	
2013 - Present	:	Vice President Divinity Equity Association Under the Patronage of HRH the Princess Royal Mother minister	
2012 - Present	:	President of Academic Affairs King Prajadhipok Institute's Society	
2007 - Present	:	Special Advisor China Sanchi Ginseng Research Institute	
2002 - Present	:	Special instructor Public and private universities	

The position is Directors / managers in Other Organizations

Listed Companies	-None-
Non - Listed Companies	-None-
Other Business which may have conflict interest	-None-

Meeting Attendance:

	Board of Directors	Audit Committee	Executive Management	Nomination and Remuneration Committee	Risk Management Committee	Corporate Governance and Corporate Social Responsibility Committee	Annual General Meeting
2018	14/14	8/8	2/2	-	4/4	2/2	1/1
2017	12/12	13/13	-	-	3/3	2/2	1/1


Criminal Offense Record during the Past 10 Years : -None-

Relation among Family with other Directors : -None-

Board member / management in other organization that may have conflict of interest with the Company or in the 2 years ago.

- Being a director that take part in managing day-to-day operation or being an employee, or advisor who receive a regular salary or fee
-None-
- Being a professional service provider (i.e., auditor, lawyer, financial advisor)
-None-
- Having the significant business relations that may affect the ability to perform independently
-None-

**Consideration of agenda 6: Curriculum Vitae of the Nominated Person to be elected as Director of
Thiensurat Public Company Limited**

Name	:	Prof.Porntep Siriwanarangsun, MD., MPH., PhD	
Age	:	63 Years	
Present Positions	:	Independent Director / Member of Audit Committee / Member of Nomination Remuneration Committee	
First Appointed	:	27 February 2018	
No. of Years as Committee	:	1 Years	
Shareholding	:	-None-	
Education	:	<ul style="list-style-type: none"> - Ph.D (Health Planning and Financing), University of London, U.K. - M.P.H., Mahidol University, Bangkok, Thailand - M.D., Chiang Mai University, Chiang Mai, Thailand - Diploma, National Defence - Certificate of Epidemiology, Medical Council, Thailand - Certificate of the Community Mental Health Programs, The Medical Council 	
Director Training	:	Thai Institute of Directors (IOD)	
		<ul style="list-style-type: none"> - Directors Certification Program (DCP) Class 212 Thai Institute of Directors. - Financial Statement for Directors (FSD) Class 28/2015 Thai Institute of Directors. 	
Work Experiences In the past 5 years			
Feb 2018 - Present	:	Independent Director / Member of Audit Committee Thiensurat Public Company Limited	
May 2018 - Present	:	Member of Nomination Remuneration Committee Thiensurat Public Company Limited	
2018 - Present	:	Deans Faculty of Medicine, Western University	
2016 - Present	:	Independent Director / Member of Audit Committee Srivichaivejvivat Public Company Limited	
Present	:	Advisor to the Director The Dental Unit in the Royal Majesty	
Present	:	Director Provincial Waterworks Authority	
Present	:	Executive Director The Institute of Nuclear Technology	
Present	:	The Board of Directors of the second plans Thai Health Promotion Foundation	
Present	:	Director National Institute of Standards ISO	
Present	:	Member of the Medical Board Office Fund Workmen's Compensation Department, Social Security Office	
2013 - 2015	:	Director-General Department of Health	

The position is Directors / managers in Other Organizations

Listed Companies (1 company)	Independent Director / Member of Audit Committee Srivichaivejvivat Public Company Limited
Non - Listed Companies	-None-
Other Business which may have conflict interest	-None-

Meeting Attendance:

	Board of Directors	Audit Committee	Executive Management	Nomination and Remuneration Committee	Risk Management Committee	Corporate Governance and Corporate Social Responsibility Committee	Annual General Meeting
2018	12/12	11/11	-	7/7	-	-	1/1
2017	-	-	-	-	-	-	-


Criminal Offense Record during the Past 10 Years : -None-

Relation among Family with other Directors : -None-

Board member / management in other organization that may have conflict of interest with the Company or in the 2 years ago.

1. Being a director that take part in managing day-to-day operation or being an employee, or advisor who receive a regular salary or fee
-None-
2. Being a professional service provider (i.e., auditor, lawyer, financial advisor)
-None-
3. Having the significant business relations that may affect the ability to perform independently
-None-

**Consideration of agenda 6: Curriculum Vitae of the Nominated Person to be elected as Director of
Thiensurat Public Company Limited**

Name	:	Mr. Viruch Wongnirund	
Age	:	67 Years	
Present Positions	:	Director / Member of Risk Management Committee	
First Appointed	:	18 April 2013	
No. of Years as Committee	:	6 Years	
Shareholding	:	0.19% (A number of shares equal 1,062,498 shares)	
Education	:	<ul style="list-style-type: none"> - Master of Business Administration (MBA) Florida International University, Miami, Florida, USA - Certificate in Production and Manufacturing, Florida International University, Miami, Florida, USA - Bachelor of Science in Industrial Technology (Honor) Florida International University, Miami, Florida, USA - Associate Degree in Pre-Engineering, Miami - Dade Community College, Miami, Florida, USA 	
Director Training	:	Thai Institute of Directors (IOD)	
		<ul style="list-style-type: none"> - Director Certification Program (DCP) Class 135/2010 Thai Institute of Directors. - Successful Formulation & Execution of Strategy (SFE) Class 11/2010 Thai Institute of Directors. - Audit Committee Program (ACP) Class 37/2011 Thai Institute of Directors. 	
Work Experiences In the past 5 years			
2013 - Present	:	Director / Member of Risk Management Committee Thiensurat Public Company Limited	
2016 - Jan 2018	:	Director Thiensurat Leasing Company Limited	
Feb - Dec 2018	:	Member of Executive Committee / Member of Management Committee Thiensurat Public Company Limited	
2013 - 2018	:	Managing Director Thiensurat Public Company Limited	
2014 - Feb 2017	:	Director / Member of Risk Management Committee Krungthai - AXA Company Limited	
2012 - 2013	:	Organizational Development and Systems Thiensurat Company Limited	
2011 - 2014	:	Director / Chairman of the Audit Committee / Member of Executive Committee Krungthai - AXA Company Limited	
2010 - 2016	:	Director / Chairman of the Audit Committee KTB Computer Services Company Limited	

The position is Directors / managers in Other Organizations

Listed Companies	-None-
Non - Listed Companies	-None-
Other Business which may have conflict interest	-None-

Meeting Attendance:

	Board of Directors	Audit Committee	Executive Management	Nomination and Remuneration Committee	Risk Management Committee	Corporate Governance and Corporate Social Responsibility Committee	Annual General Meeting
2018	14/14	-	2/2	-	3/4	-	1/1
2017	12/12	-	20/20	-	5/5	-	1/1

Criminal Offense Record during the Past 10 Years : -None-

Relation among Family with other Directors : -None-

Board member / management in other organization that may have conflict of interest with the Company or in the 2 years ago.

- Being a director that take part in managing day-to-day operation or being an employee, or advisor who receive a regular salary or fee
-None-
- Being a professional service provider (i.e., auditor, lawyer, financial advisor)
-None-
- Having the significant business relations that may affect the ability to perform independently
-None-

**Consideration of agenda 6: Curriculum Vitae of the Nominated Person to be elected as Director of
Thiensurat Public Company Limited**

Name	:	Surat Wongrattapassorn Ph.D.	
Age	:	52 Years	
Present Positions	:	Independent Director	
First Appointed	:	27 April 2018	
No. of Years as Committee	:	1 Years	
Shareholding	:	-None-	
Education	:	<ul style="list-style-type: none"> - Ph.D. (Business Administration), Nova Southeastern University, U.S.A. - Master of Engineering (Computer), Assumption University - Bachelor in Business Administration Major in Marketing, Assumption University 	
Director Training	:	Thai Institute of Directors (IOD)	
		<ul style="list-style-type: none"> - Director Certification Program (DCP) Class 233/2017 Thai Institute of Directors. - IT Governance and Cyber Resilience Program (ITG) Class 3/2016 Thai Institute of Directors. 	
ประสบการณ์ทำงาน ในระยะ 5 ปี ย้อนหลัง			
April 2018 - Present	:	Independent Director Thiensurat Public Company Limited	
2017 - Present	:	Director / Vice President Information Technology Division ICC International Public Company Limited	
2016 - Present	:	Director Tiger Distribution & Logistics Co., Ltd.	
2015 - Present	:	Director Eastern ICC Co., Ltd.	
2014 - Present	:	Director Pan Asia Footwear Public Company Limited	
2011 - Present	:	Director Thai Itokin Co., Ltd.	

The position is Directors / managers in Other Organizations

Listed Companies (2 company)	<ul style="list-style-type: none"> - Director / Vice President Information Technology Division ICC International Public Company Limited - Director Pan Asia Footwear Public Company Limited
Non - Listed Companies (3 company)	<ul style="list-style-type: none"> - Director Tiger Distribution & Logistics Co., Ltd. - Director Eastern ICC Co., Ltd. - Director Thai Itokin Co., Ltd.
Other Business which may have conflict interest	-None-

Meeting Attendance:

	Board of Directors	Audit Committee	Executive Management	Nomination and Remuneration Committee	Risk Management Committee	Corporate Governance and Corporate Social Responsibility Committee	Annual General Meeting
2018	9/10	-	-	-	-	-	-
2017	-	-	-	-	-	-	-

Criminal Offense Record during the Past 10 Years : -None-

Relation among Family with other Directors : -None-

Board member / management in other organization that may have conflict of interest with the Company or in the 2 years ago.

1. Being a director that take part in managing day-to-day operation or being an employee, or advisor who receive a regular salary or fee
-None-
2. Being a professional service provider (i.e., auditor, lawyer, financial advisor)
-None-
3. Having the significant business relations that may affect the ability to perform independently
-None-