

**INFORMATION ON NOMINATED DIRECTORS TO BE RE-ELECTED**

**(INDEPENDENT DIRECTOR'S PROFILE)**



**Name:** Dr. Jingjai Hanchanlash

**Age:** 73 years

**Nationality:** Thai

**Date of First Appointment as Director:** 15 May 2001

**No. of Years of Directorship in the Company:** 14 years 11 months

**Number of Company Shares Held:** None (No movement during the year)

**Highest Educational Background / Director Certificate Program:**

- Doctorate, University de Caen (Mention droit), France
- Certificate in Project Analysis Training, University of Connecticut, USA
- Certificate in Mid Career Management Training, University of Western Ontario, Canada
- Director Accreditation Program (2003), Thai Institute of Directors Association
- Audit Committee Program (2007), Thai Institute of Directors Association

**Work Experience - Present:**

In Listed Companies

- Independent Director, Audit and Risk Committee Member and Nomination and Remuneration Committee Chairman, Laguna Resorts & Hotels Public Company Limited
- Independent Director, Audit and Risk Committee Member and Nomination and Remuneration Committee Chairman, Thai Wah Public Company Limited
- Vice Chairman, Muang Thai Insurance Public Company Limited
- Director, Loxley Public Company Limited
- Director, Asian Phytoceuticals Public Company Limited

In Non-Listed Company

- Honorary Chairman, Greater Mekong Sub-Region Business Forum
- Chairman of the Executive Board, Rutnin-Gimbel Excimer Laser Eye Centre
- Vice Chairman, Thai Chamber of Commerce
- Director, SPIE Oil & Gas Services (Thailand) Limited
- Director, Hamilcar Company Limited
- Board Member, King Prajadhipok's Institute

In Other Legal Entity that may have a Conflict of Interests with the Company

None

**Record of Illegal Activity:** None

**Meeting Attendance in 2015:**

Board of Directors: 4 out of 4

Audit and Risk Committee: 4 out of 4

Nomination and Remuneration Committee: 3 out of 3

Shareholders' Meeting: 1 out of 1

**Other Related Relationships**

<b>Relationship</b>	<b>Details</b>
Close relative to management / major shareholder of the Company or a subsidiary	No
Relationship with Company / its parent company / its subsidiary / its associates or other legal entities that may have a conflict of interests now or have had a conflict of interests in the past 2 years	
1. as an executive director, employee, member of staff or advisor who receives a regular salary	No
2. as a professional service provider	No
3. in a material business relationship which may affect their independence	None