


Committee information nominated as commission

Name-surname	Mr.Somchaan Luktikultham		
Age (Years old)	62 years old		
position	Committee		
Date of Committee Start	11 February 1991		
Years of being Committee	27 years 2 months		
Education:	- Bachelor of Engineering, Chulalongkorn University - Master of Business Administration, Chulalongkorn University - Training of Director Accreditation Program (DAP) from Thai Institutes of Director		
Proportion of Shareholding (%)	10.17% of paid-up capital		
Family Relationship between Executives	-None-		
Working Experience in past 5 years			
	2002-Present	Committee	NP Properties Limited
	1991-Present	Committee	Qualitech Public Limited Company
Position as committee/executive in other companies	- Listed Company	-None-	
	- Non-Listed Company	-None-	
	- Business causing contradiction to benefit of the company	-None-	
Proportion of meeting attendance in 201	- Board of directors meeting		7/7 times
	- General Shareholder's meeting 2017		1/1 time
Type of committee to be nominated	Committee		
History of offence in past 10 years			
	- Judged as committing a crime or prosecuted with crime case		-None-
	- Judged with bankruptcy or receivership		-None-
	- Being Executive or authority that is judged with Bankruptcy or receivership		-None-

Committee information nominated as commission

Name-surname	Ms.Raschaneewan Rawirach	
Age (Years old)	70 years old	
Position	Committee / Member of the Nomination and Remuneration Committee	
Date of Committee Start	24 October 2007	
Years of being Committee	10 years 5 months	
Education:	- Bachelor of Political Science: Faculty Public Administration (First class of honour), Thammasat University - Bachelor of Laws, Thammasat University - Master of Public Administration, Chulalongkorn University - Training of Director Accreditation Program (DAP) from Thai Institutes of Director	
Proportion of Shareholding (%)	1.70% of paid-up capital	
Family Relationship between Executives	- None -	
Working Experience in past 5 years		
	2008-Present Freelance Instructor	International Transport & Business School
	2007-Present Committee	Qualitech Public Limited Company
	2002 -Present Director	Customs Academy, Thai Customs
	2001 -2016 Special instructor	Faculty of Commerce and Accountancy, Thammasat University
committee/executive in other companies	- Listed Company	-None-
	- Non-Listed Company	-None-
	- Business causing contradiction to benefit of the company	-None-
Proportion of meeting attendance in 2017	- Board of directors meeting	7/7 times
	- Nomination and remuneration meeting	1/1 times
	- Board of executive meeting	11/11 times
	- General Shareholder's meeting 2017	1/1 time
Type of committee to be nominated	Committee	

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History of offence in past 10 years

- Judged as committing a crime or prosecuted with crime case -None-
- Judged with bankruptcy or receivership -None-
- Being Executive or authority that is judged with Bankruptcy or receivership -None-