


**SCI Electric Public Company Limited**

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**Name and profile of person nominated to be appointed as a director**

<b>Name</b>	Ms. Aunada Phrutinarakorn (Nominated to be reappointed for another term)	
<b>Current Position in the Company</b>	Director/Committee of the Nomination and Remuneration Committee	
<b>Type of directors to be appointed</b>	Director	
<b>Age</b>	64 year-old	
<b>Educational background</b>	Bachelor's Degree, Faculty of Fine and Applied Art, Thammasat University	
<b>Expertise</b>	Management and business development	
<b>Training relating to role and duties of director</b>	Director Certificate Program (DCP 10/2001) Director Accreditation Program (DAP 106/2013) Role of Chairman Program (RCP 34/2014) Thai Institute of Directors (IOD)	
<b>Shareholding in the Company</b>	94,933,900 shares	
<b>Taking a position as a director/ executive in any other listed company</b>	None	
<b>Taking a position as a director/ executive in any other non-listed company</b>	2 Companies - Director, Ajikawa & SCI Metal Tech Co., Ltd. - Director, SCI Holding Co., Ltd.	
<b>Taking a position as a director/ executive in any other company which may give rise to a conflict of interest</b>	None	
<b>Duration of being a director of the Company</b>	28 years	
<b>Attendance at the Board of Directors' Meetings in the year 2015</b>	Attending 6 meeting out of 6 meetings	
<b>Attendance at the Sub-Committee's Meetings in the year 2015</b>	Attending 2 meeting out of 2 meetings (Nomination and Remuneration Committee)	

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**Name and profile of person nominated to be appointed as a director**

**Name** Mr. Sirichai Phrutinarakorn  
(Nominated to be reappointed for another term)

**Current Position in the Company** Director

**Type of directors to be appointed** Director

**Age** 53 year-old

**Educational background** Certificate, MBA, Chulalongkorn University  
Kitti Commercial and Accountancy College

**Expertise** Factory and manufacturing administration

**Training relating to role and duties of director** Director Certificate Program (DCP 184/2014)  
Thai Institute of Directors (IOD)

**Shareholding in the Company** 135,356,300 shares

**Taking a position as a director/ executive in any other listed company** None

**Taking a position as a director/ executive in any other non-listed company** 2 companies  
- Director, Ajikawa & SCI Metal Tech Co., Ltd.  
- Director, SCI Holding Co., Ltd.

**Taking a position as a director/ executive in any other company which may give rise to a conflict of interest** None

**Duration of being a director of the Company** 28 years

**Attendance at the Board of Directors' Meetings in the year 2015** Attending 6 meeting out of 6 meetings

**Attendance at the Sub-Committee's Meetings in the year 2015** None



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**Name and profile of person nominated to be appointed as a director**


<b>Name</b>	Mr. Vichai Yanisrangkul (Nominated to be reappointed for another term)
<b>Current Position in the Company</b>	Director
<b>Type of directors to be appointed</b>	Director
<b>Age</b>	61 year-old
<b>Educational background</b>	Bachelor's degree, Industrial Engineering, Faculty of Engineering King Mongkut's University of Technology Thonburi
<b>Expertise</b>	Factory and manufacturing administration
<b>Training relating to role and duties of director</b>	Director Certificate Program (DCP 184/2014) Thai Institute of Directors (IOD)
<b>Shareholding in the Company</b>	9,315,000 shares
<b>Taking a position as a director/ executive in any other listed company</b>	None
<b>Taking a position as a director/ executive in any other non-listed company</b>	1 company - Director, Ajikawa & SCI Metal Tech Co., Ltd.
<b>Taking a position as a director/ executive in any other company which may give rise to a conflict of interest</b>	None
<b>Duration of being a director of the Company</b>	1 year
<b>Attendance at the Board of Directors' Meetings in the year 2015</b>	Attending 5 meeting out of 6 meetings
<b>Attendance at the Sub-Committee's Meetings in the year 2015</b>	None



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**Name and profile of person nominated to be appointed as a director**

<b>Name</b>	Mr. Thanawat Yanisrangkul (Nominated to be reappointed for another term)	
<b>Current Position in the Company</b>	Director	
<b>Type of directors to be appointed</b>	Director	
<b>Age</b>	33 year-old	
<b>Educational background</b>	Mahidol University, Master of Management in Finance University (EMBA) University of Nottingham, Master of Science in Management technology University of Nottingham, Bachelor of Engineering in Electrical and Electronic Thammasat University, Bachelor of Engineering in Electrical and Electronic	
<b>Expertise</b>	Financial management and investment/project management	
<b>Training relating to role and duties of director</b>	Director Certificate Program (DCP 179/2013) Director Certificate Program (FSD 22/2013) Director Certificate Program (FBS 1/2014) Thai Institute of Directors (IOD)	
<b>Shareholding in the Company</b>	5,844,900 shares	
<b>Taking a position as a director/ executive in any other listed company</b>	None	
<b>Taking a position as a director/ executive in any other non-listed company</b>	2 companies - Director, SCI Holding Co., Ltd. - Director, FRP Co., Ltd.	
<b>Taking a position as a director/ executive in any other company which may give rise to a conflict of interest</b>	None	
<b>Duration of being a director of the Company</b>	1 year	
<b>Attendance at the Board of Directors' Meetings in the year 2015</b>	Attending 6 meeting out of 6 meetings	
<b>Attendance at the Sub-Committee's Meetings in the year 2015</b>	None	