


SCI Electric Public Company Limited

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

Name	Mr. Sumeth chailertvanitkul (Nominated to be reappointed for another term)	
Current Position in the Company	Independent Director Chairman of the Nomination and Remuneration Committee	
Type of directors to be appointed	Independent Director	
Age	66 year-old	
Educational background	Doctor of Public Administration, Kenton University Master of Public Administration, Western Kentucky University Master of Economics planning, Rotterdam University Bachelor of Economic, Thammasart University Bachelor of Laws, Ramkhamhang University	
Expertise	Economic and Social	
Training relating to role and duties of director	Director Certificate Program (DCP 208/2015) Role of Compensation Program (RCC 20/2015) Role of the Nomination & Governance Committee Program (RNG 8/2016) Thai Institute of Directors (IOD)	
Shareholding in the Company	None	
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	None	
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	1 year	



SCI Electric Public Company Limited


Attendance at the Board of Directors' Meetings in the year 2016 Attending 7 meeting out of 7 meetings

Attendance at the Sub-Committee's Meetings in the year 2016 Attending 2 meeting out of 2 meetings
(Nomination and Remuneration Committee)

The Board of Directors (by the advice of the nomination and remuneration committees) consider that Mr.Sumeth Chailertvanitkul has full qualifications to be an independent director. In accordance with the relevant rules of the Securities and Exchange Commission and no conflict of interest with the Company. He can be freely expressed and in accordance with the relevant guidelines.

SCI Electric Public Company Limited

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

Name	Mrs. Chattong Tippayakalin (Nominated to be reappointed for another term)	
Current Position in the Company	Independent Director Audit Committee	
Type of directors to be appointed	Independent Director	
Age	64 year-old	
Educational background	Master Degree, Management, Kasetsart University Bachelor Degree, Economic (Financial&Bank), Thai Chamber of Commerce University	
Expertise	Financial and Management	
Training relating to role and duties of director	Director Accrediation Program (DAP 99/2012) Advance Audit Committee Program (AACP 23/2016) Thai Institute of Directors (IOD)	
Shareholding in the Company	None	
Taking a position as a director/ executive in any other listed company	1 company - Audit committee , Independent director Fareast DDB PLC.	
Taking a position as a director/ executive in any other non-listed company	None	
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	1 year	



SCI Electric Public Company Limited

Attendance at the Board of Directors' Meetings in the year 2016 Attending 7 meeting out of 7 meetings

Attendance at the Sub-Committee's Meetings in the year 2016 Attending 6 meeting out of 6 meetings
(Audit Committee)

The Board of Directors (by the advice of the nomination and remuneration committees) consider that Mrs. Chattong Tippayakalin has full qualifications to be an independent director. In accordance with the relevant rules of the Securities and Exchange Commission and no conflict of interest with the Company. She can be freely expressed and in accordance with the relevant guidelines.

SCI Electric Public Company Limited

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

Name Ms.Chaovana Viwatpanachati
(Nominated to be reappointed for another term)

Current Position in the Company Independent Director
Audit Committee

Type of directors to be appointed Independent Director

Age 55 year-old

Educational background Master Degree, Accounting, Chulalongkorn University
Master of Management, University of Wollongong, Australia
Bachelor Degree, Accounting, Chulalongkorn University

Expertise Accounting and Management

Training relating to role and duties of director Director Certificate Program (DCP 58/200)
Risk Management Program (RCL 4/2016)
Thai Institute of Directors (IOD)

Shareholding in the Company None

Taking a position as a director/ executive in any other listed Company 2 companies
- Audit committee, Inoue Rubber (Thailand) PLC.
- Chairman of Audit committee, Food and Drink PLC.

Taking a position as a director/ executive in any other non-listed company 2 companies
- Managing Director, Piti Sevi Co., Ltd.
- Director, Moore Stephens Dia Sevi 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 1 year





SCI Electric Public Company Limited

Attendance at the Board of Directors' Meetings in the year 2016 Attending 7 meeting out of 7 meetings

Attendance at the Sub-Committee's Meetings in the year 2016 Attending 5 meeting out of 6 meetings
(Audit Committee)

The Board of Directors (by the advice of the nomination and remuneration committees) consider that Ms. Chaovana Viwatpanachati has full qualifications to be an independent director. In accordance with the relevant rules of the Securities and Exchange Commission and no conflict of interest with the Company. She can be freely expressed and in accordance with the relevant guidelines.

SCI Electric Public Company Limited

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

Name Mr. Kriangkrai Pheanvitayaskul
(Nominated to be reappointed for another term)

Current Position in the Company Director

Type of directors to be appointed Director

Age 36 year-old

Educational background MBA, Sasin Graduate Institute of Business Administration
MBA, Ramkhamhang University
Bachelor of Engineering, King Mongkut's University of Technology Thonburi

Expertise Management/project management and Engineering

Training relating to role and duties of director Director Certificate Program (DCP 179/2013)
Thai Institute of Directors (IOD)

Shareholding in the Company 18,315,500 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 8 companies
- Director, Ajikawa & SCI Metal Co., Ltd.
- Director, SCI Holding Co., Ltd.
- Director, Tadsalen Power (Laos)
- Director, FRP Co., Ltd.
- Director, Star Rail Co., Ltd.
- Director, 2TM International Co., Ltd.
- Director, SCI Metal Tech (Myanmar)
- Director, SCI Enesys 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 1 year

Attendance at the Board of Directors' Meetings in the year 2016 Attending 7 meeting out of 7 meetings

Attendance at the Sub-Committee's Meetings in the year 2016 None

