

SCI Electric Public Company Limited

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

Name	Mr. Noppol Milinhanggoon (Nominated to be reappointed for another term)
Current Position in the Company	Independent Director Chairman
Type of directors to be appointed	Independent Director
Age	63 year-old
Educational background	Master of Engineering (Nuclear Technology), Chalalongkorn University Bachelor of Engineering (Electrical Engineer), First-Class Honor, Chalalongkorn University
Expertise	Engineering and Management
Training relating to role and duties of director	Director Certificate Program (DCP 71/2006) Role of the Chairman Program (RCP 40/2017) Ethical Leadership Program (ELP 7/2017) Boards that Make a Difference (BMD 4/2017) 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	1 Company - Chairman , T-Utilities 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	2 years
Attendance at the Board of Directors' Meetings in the year 2017	Attending 7 meeting out of 7 meetings
Attendance at the Sub-Committee's Meetings in the year 2017	None





(Translation)


Enclosure 3

SCI Electric Public Company Limited

The Board of Directors (by the advice of the nomination and remuneration committees) consider that Mr. Noppol Milinthangoon 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. Pranee Phasipol (Nominated to be reappointed for another term)	
Current Position in the Company	Independent Director Chairman of Audit Committee Nomination & Remuneration Committee	
Type of directors to be appointed	Independent Director	
Age	68 year-old	
Educational background	Master of Accounting, Thammasart University Bachelor of Accounting, Good Honors Thammasart University	
Expertise	Accounting and Management	
Training relating to role and duties of director	Director Certificate Program (DCP 10/2001) Audit Committee Programs (ACP 30/2010) Anti-Corruption for Executive Program (ACEP 15/2015) Role of the Compensation Committee (RCC 20/2015) Risk Management Program for Corporate Leaders (RCL1/2015) How to Develop a Risk Management Plan (HRP 11/2016) Role of the Nomination and Governance Committee (RNG 8/2016) Board Matters and Trends (BMT 2/2017) Thai Institute of Directors (IOD)	
Shareholding in the Company	None	
Taking a position as a director/ executive in any other listed company	2 companies - Independent director, Audit Committee, Governance Committee, and Nomination & Remuneration Committee , Dusit Thani PLC. - Independent director, Audit Committee, Investment Committee , Thaivivat Insurance 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	2 years	



SCI Electric Public Company Limited

Attendance at the Board of Directors' Meetings in the year 2017 Attending 7 meeting out of 7 meetings

Attendance at the Sub-Committee's Meetings in the year 2017 Attending 6 meeting out of 6 meetings
(Audit Committee)
Attending 2 meeting out of 2 meetings
(Nomination & Remuneration Committee)

The Board of Directors (by the advice of the nomination and remuneration committees) consider that Mrs. Pranee Phasipol 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. Vichai Yanisrangkul
(Nominated to be reappointed for another term)

Current Position in the Company Director

Type of directors to be appointed Director

Age 64 year-old

Educational background Bachelor of Engineering, Industrial Engineer,
King Mongkut's University of Technology

Expertise Factory and Production Management

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

Shareholding in the Company 7,315,000 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 Metal Tech (Myanmar) 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 2 years

Attendance at the Board of Directors' Meetings in the year 2017 Attending 7 meeting out of 7 meetings

Attendance at the Sub-Committee's Meetings in the year 2017 None



SCI Electric Public Company Limited

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

Name	Mr. Thanawat Yanisrangkul (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	Mahidol University, Master of Management in Finance University (EMBA) University of Nottingham, Master of Science in Management of Information technology University of Nottingham, Bachelor of Engineering in Electrical and Electronic Thammasat University, Bachelor of Engineering in Electrical and Electronic	
Expertise	Financial & Investment Management Project management and Engineering	
Training relating to role and duties of director	Director Certificate Program (DCP 179/2013) Financial Statements for Directors (FSD 22/2013) Family Business Sustainability (FBS 1/2014) Financial Statements for Directors (FSD 33/2017) Boardroom Success through Financing & Investment (BFI 1/2017) Thai Institute of Directors (IOD)	
Shareholding in the Company	13,400,000 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	3 companies - Director, SCI Holding Co., Ltd. - Director, FRP Co., Ltd. - Director, SCI Metal Tech (Myanmar)	
Taking a position as a director/ executive in any other company which may give rise to a conflict of interest	None	



(Translation)

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Duration of being a director of the Company

2 years

Attendance at the Board of Directors' Meetings in the year 2017

Attending 7 meeting out of 7 meetings

Attendance at the Sub-Committee's Meetings in the year 2017

None