

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	66 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) Boardroom Success through Financing & Investment (BFI4/2018) 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 - Audit committee , Independent director Fareast DDB PLC.	
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 2018	Attending 7 meeting out of 7 meetings	
Attendance at the Sub-Committee's Meetings in the year 2018	Attending 6 meeting out of 6 meetings (Audit Committee)	



(Translation)


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SCI Electric Public Company Limited

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. Aunada Phrutinarakorn (Nominated to be reappointed for another term)	
Current Position in the Company	Director Nomination & Remuneration Committee	
Type of directors to be appointed	Director	
Age	68 year-old	
Educational background	Bachelor's Degree, Faculty of Fine and Applied Art, Thammasat University	
Expertise	Management and business development	
Training relating to role and duties of director	Director Certificate Program (DCP 10/2001) Director Accreditation Program (DAP 106/2013) Role of Chairman Program (RCP 34/2014) Role of the Nomination & Governance Committee (RNG 8/2016) The Role of Compensation Committee Program (RCC 21/2016) Ethical Leadership Program (ELP 4/2016) IOD Family Business Club Breakfast Talk 1/2018 Thai Institute of Directors (IOD)	
Shareholding in the Company	62,336,286 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	4 Companies - Director, Ajikawa & SCI Metal Tech Co., Ltd. - Director, SCI Metal Tech (Myanmar) Co., Ltd. - Director, SCI Holding Co., Ltd. - Director, 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	3 years	



(Translation)

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**Attendance at the Board of Directors'
Meetings in the year 2018**

Attending 7 meeting out of 7 meetings

**Attendance at the Sub-Committee's
Meetings in the year 2018**

Attending 2 meeting out of 2 meetings
(Nomination & 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 57 year-old

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

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 115,356,300 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 4 companies
- Director, Ajikawa & SCI Metal Tech Co.,Ltd.
- Director, SCI Holding Co., Ltd.
- Director, SCI Enesys Co., Ltd.
- Director, Interasia Trading 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 3 years

Attendance at the Board of Directors' Meetings in the year 2018 Attending 7 meeting out of 7 meetings

Attendance at the Sub-Committee's Meetings in the year 2018 None



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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	39 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) Financial Statements for Directors (FSD) 22/2013 Family Business Governance for Sustainability (FBS) 1/2014 How to Develop a Risk Management Plan (HRP) 18/2018 Thai Institute of Directors (IOD)	
Shareholding in the Company	18,439,100 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	9 companies - Director, Ajikawa & SCI Metal Co., Ltd. - Director, SCI Metal Tech (Myanmar) Co., Ltd. - Director, SCI Holding Co., Ltd. - Director, Tadsalen Power (Laos) - Director, SCI Enesys Co., Ltd. - Director, T Utilities Co., Ltd. - Director, FRP Co., Ltd. - Director, Star Rail Co., Ltd. - Director, 2TM International 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	



(Translation)

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Attendance at the Board of Directors' Meetings in the year 2018 Attending 7 meeting out of 7 meetings

Attendance at the Sub-Committee's Meetings in the year 2018 None