


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	65 year-old	
Educational background	Master of Engineering (Nuclear Technology), Chalalongkorn University Bachelor of Engineering (Electrical Engineer), First-Class Honor, Chalalongkorn University Asean Executive Management Program (Class 2)	
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) Board Nomination and Compensation Program (BNCP 3/2018) Board Matters and Trends (BMT 7/2019) 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 - CEO & Director, PKN Inter 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	2 years	
Attendance at the Board of Directors' Meetings in the year 2019	Attending 10 meeting out of 10 meetings	
Attendance at the Sub-Committee's Meetings in the year 2019	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 Milinthanggoon 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. 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	69 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) How to Develop a Risk Management Plan (HRP 20/2018) IOD National Director Conference 2019 (Board of the Future) Board Nomination and Compensation Program (BNCP 8/2019) 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	3 years	



SCI Electric Public Company Limited

Attendance at the Board of Directors' Meetings in the year 2019 Attending 10 meeting out of 10 meetings

Attendance at the Sub-Committee's Meetings in the year 2019 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 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	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	58 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) Anti-Corruption : The Practical Guide (ACPG 38/2017) IT Governance and Cyber Resilience Program (ITG 7/2018) Corruption Risk & Control : Technical Update (CRC 2/2019) IOD National Director Conference 2019 (Board of the Future) Thai Institute of Directors (IOD)	
Shareholding in the Company	None	
Taking a position as a director/ executive in any other listed Company	2 companies - Chairman of Audit committee & Independent Director, Food and Drink PLC. - Audit committee & Independent Director, Jasmin Telecom Systems PLC.	
Taking a position as a director/ executive in any other non-listed Company	4 companies - Managing Director, Piti Sevi Co., Ltd. - Director, Moore Stephens Dia Sevi Ltd - Director, 75 CPE Co., Ltd. - Audit committee, RambootreeRungrueng 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 2019	Attending 8 meeting out of 10 meetings	



SCI Electric Public Company Limited

Attendance at the Sub-Committee's Meetings in the year 2019

Attending 6 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. Vichai Yanisrangkul (Nominated to be reappointed for another term)
Current Position in the Company	Director
Type of directors to be appointed	Director
Age	66 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 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 2019	Attending 10 meeting out of 10 meetings
Attendance at the Sub-Committee's Meetings in the year 2019	None

