

**Information of the person being proposed for appointment as a new director**



**Name-Surname** : Mr. Somsak Chotrattanasiri  
**Current Title** : Director  
**Age** : 57 years  
**Nationality** : Thai  
**Education** : Master Degree in Public Administration,  
National Institute of Development Administration  
**Director training** : National Defense Course 2006, National Defense College  
**Shareholding** : The Program for Senior Executives on Justice Administration, Batch 14,  
National Justice Academy  
: Director Certification Program (DCP), Thai Institute of Directors  
Association (IOD)  
: Audit Committee Program (ACP), Thai Institute of Directors Association (IOD)  
**Term of directorship** : None  
**Immediate relationship with management or major shareholders of the Company or its subsidiaries** : -  
**Holding a position in other listed companies** : None  
**Holding a position in other non-listed companies** : None  
**Holding a position of director/executive in other organizations that may have conflicts of interest with the Company** :  
Member, Office of the Civil Service Commission  
Member, Office of the National Economic and Social Development Board  
Member, King Prajadhipok's Institute Council  
Board Member, Mass Rapid Transit Authority of Thailand  
Executive Board Member, National Science Technology and Innovation Policy Office  
Board Member, Government Pension Fund  
Board Member, National Science and Technology Development Agency  
Member of Executive Board, Electronic Government Agency  
Member of Executive Board, The Gem and Jewelry Institute of Thailand  
Member, Mahidol Wittayanusorn School Board  
Member of Executive Board, Electronic Transactions Development Agency  
Member of Executive Board, Designated Areas for Sustainable Tourism Administration  
Member of Executive Board, Geo-Informatics and Space Technology Development Agency

(Translation)

- . Member of Executive Board, Centre of Excellence for Life Sciences
- . Member of Executive Board, Office of Knowledge Management and Development
- . Member of Executive Board, Pinkanakorn Development Agency

**Experience** : None

**Meeting attention in 2013** : None