

## **Reference Memorandum for Agenda 5 (a)**

### **Directors Information**

In considering the Directors whose terms are completed, which consist of 1 Chairman of the Board, Mr. Boonnam Boonnamsap, and 4 Independent Directors, Dr. Chin Chinsetawong , Mr. Charoen Laohathai, Mr. Korn Sereerojanasiri, Assist.Prof.Dr. Kachornvut Namsirikul, and 1 Director, Mr. Pairod Chuenchoochit, the Directors of the Director Nomination Committee have evaluated the criteria (attached document 8a and 8b) and recommend to reinstate the 6 Directors to another term on the Board of Directors as they all have years of experience in the textile industry.

The Company have separated the 6 Directors records and details and attached to the end of the document.



### Information on Mr. Boonnam Boonnamsap

Name	Mr. Boonnam Boonnamsap
Age	87
Citizenship	Thai
Education	Saint John College (Hong Kong)
Executive Training	Director Accreditation Program (DAP)
Work Experience Last 5 Years	2011-Present: Chairman of the Board, Thai Textile Printing Public Company Limited 2011-Present: Executive Director, Thai Rung Textile Industry Company Limited
Shares Holding as of 31 Dec 2016	335 shares (0.0% of all shares with voting rights)
Years on Board since 1987	29 years
Meeting Attendance for 2016 (total 4 meetings)	4 meetings
Board Director on Listed Company	-
Board Director on Other Company	Thai Standard Industries Company Limited Rama Textile Industry (1988) Company Limited
Conflict of Interest with Company	None



### Information on Dr. Chin Chinsetawong

Name	Dr. Chin Chinsetawong
Age	79
Citizenship	Thai
Education	- PhD, Business Administration, California Coast University - Masters, Business Administration, MBA Higher Diploma, Institute of Commerce F.C.I. London, UK.
Executive Training	-
Work Experience Last 5 Years	- 2011-Present: Chairman of the Board, Union Paper Carton Company Limited - 2011-Present: Associate Judge, Central Labor Court
Shares Holding as of 31 Dec 2016	278,572 shares (0.56% of all shares with voting rights)
Years on Board since 1987	29 years
Meeting Attendance for 2016 (total 4 meetings)	4 meetings
Audit Committee Meeting Attendance for 2016 (total 4 meeting)	4 meetings
Nomination Committee Meeting Attendance for 2016 (total 1 meeting)	1 meeting
Evaluating Committee Meeting Attendance for 2016 (total 1 meeting)	1 meeting
Board Director on Listed Company	United Paper Public Company Limited
Board Director on Other Company	-
Conflict of Interest with Company	None



### Information on Mr. Charoen Laohathai

Name	Mr. Charoen Laohathai
Age	65
Citizenship	Thai
Education	- Master of Economics Middle Tennessee State University - Bachelor of Business Administration University of the Thai Chamber of Commerce - Bangkok Christian College
Executive Training	-
Work Experience Last 5 Years	- 2011-Present: Vice-President Thai Textile Development and Finishing Co.,Ltd. - 2011-Present: Managing Director Thai Textile Printing Public Company Limited
Shares Holding as of 31 Dec 2016	-
Years on Board since 1987	-
Meeting Attendance for 2016 (total 4 meetings)	(Director position on November 14, 2016)
Board Director on Listed Company	Thai Textile Printing Public Company Limited
Board Director on Other Company	Thai Textile Development and Finishing Co.,Ltd.
Conflict of Interest with Company	None



### Information on Mr. Korn Sereerojanasiri

Name	Mr. Korn Sereeronjanasiri
Age	71
Citizenship	Thai
Education	High School Diploma
Executive Training	-
Work Experience Last 5 Years	-
Shares Holding as of 31 Dec 2016	61,700 shares (0.12% of all shares with voting rights)
Years on Board since 1987	28 years
Meeting Attendance for 2016 (total 4 meetings)	4 meetings
Audit Committee Meeting Attendance for 2016 (total 4 meetings)	4 meetings
Board Director on Listed Company	-
Board Director on Other Company	-
Conflict of Interest with Company	None



**Information on Assist.Prof.Dr. Kachornvut Namsirikul**

Name	Assist.Prof.Dr. Kachornvut Namsirikul
Age	55
Citizenship	Thai
Education	DBA, Chulalongkorn University
Executive Training	- Director Accreditation Program (DAP) - Director Certification Program (DCP) - Audit Committee Program (ACP) - Finance for Non-Finance Director (FN)
Work Experience Last 5 Years	2011-Present: Professor, Chulalongkorn University
Shares Holding as of 31 Dec 2016	112,300 shares (0.22% of all shares with voting rights)
Years on Board since 1987	14 years
Meeting Attendance for 2016 (total 4 meetings)	4 meetings
Audit Committee Meeting Attendance for 2016 (total 4 meetings)	4 meetings
Board Director on Listed Company	-
Board Director on Other Company	-
Conflict of Interest with Company	None



### Information on Mr. Pairod Chuenchoochit

Name	Mr. Pairod Chuenchoochit
Age	58
Citizenship	Thai
Education	- Eastbourne Technical Collage (UK) (High School) - Crawley Technical College (UK) (Business Financial Management)
Executive Training	-
Work Experience Last 5 Years	2011-Present: Managing Director, Rama Textile Industry (1988) Company Limited 2011-Present: Managing Director, Thai Rung Textile Company Limited
Shares Holding as of 31 Dec 2016	450,000 shares (0.90 % of all shares with voting rights)
Years on Board since 1987	-
Meeting Attendance for 2016 (total 4 meetings)	4 meeting
Board Director on Listed Company	-
Board Director on Other Company	- Rama Textile Industry (1988) Company Limited - Thai Rung Textile Company Limited
Conflict of Interest with Company	None