

## Profiles of Retiring Directors Proposed for Re-election and Profiles of new Director

### 1.Profile of nominated persons

#### Ms.Chutima Busayapoka



<b>Type of director</b>	<b>Director , Executive Directors</b>
<b>Age</b>	: 61 years
<b>Nationality</b>	: Thai
<b>Education</b>	: Accounting Branch, Panya Commercial College
<b>Training of Thai Institute of Directors(IOD)</b>	: DCP 66/2500
<b>Training/Other seminars</b>	: - none -
<b>Position in the Company(present)</b>	: Director , Executive Directors
<b>Date of appointment as Director</b>	: 1992
<b>No. of years as Director</b>	: 28 years (31 years including the term of office after this appointment)
<b>Meeting attendance in 2019</b>	: 5/5
<b>Position in subsidiaries</b>	: Deputy Managing Director, Inter Seat Cover Company Limited : Deputy Managing Director, Inter Green Company Limited
<b>Position in other listed companies</b>	: - none -
<b>Position in other company</b>	1 locations : Director, Best Terrain Company Limited
<b>Proportion of shares in the company</b>	: 46.60 % (Including shares held by spouses)
<b>Relations with directors and executives</b>	: Spouse Mr. Ongart Thumrongsakunvong
<b>Legal disputes in 5 years</b>	: - none -
<b>Position in other entity doing business of a similar nature competing with the Company which may cause conflicts of interest</b>	: - none -

#### Work experience

1988 - 1991	Deputy Manager	limited partnership OC Tannery (liquidated)
1992 - 1994	Deputy Managing Director	OC Tannery Company Limited (liquidated)
1992 - present	Deputy Managing Director	Interhides Public Company Limited
2011 - Present	Deputy Managing Director	Inter Seat Cover Company Limited
2016 - Present	Deputy Managing Director	Inter Green Company Limited

**Prohibited characteristics** : There is no record of criminal offense related to property committed by fraud.

: There is no record of potential conflict of interest with the Company over the past year

## 2. Profile of nominated persons

### Mr.Thaksa Busayapoka



<b>Type of director</b>	: Director
<b>Age</b>	: 70 years
<b>Nationality</b>	: Thai
<b>Education</b>	: Master of New Technology Venture College of Management Mahidol University : Bachelor of Commerce and Accountancy Chulalongkorn University
<b>Training of Thai Institute of Directors(IOD)</b>	: DCP 32/2003
<b>Training/Other seminars</b>	: - none -
<b>Position in the Company(present)</b>	: Director
<b>Date of appointment as Director</b>	: 26 April 2013
<b>No. of years as Director</b>	: 7 years (10 years including the term of office after this appointment)
<b>Meeting attendance in 2019</b>	: 5/5
<b>Position in subsidiaries</b>	: - none -
<b>Position in other listed companies</b>	1 locations : Executive Chairman, Modernform Group Public Company Limited
<b>Position in other company</b>	3 locations : Chairman of Modernform Company Health and Care Co., Ltd. : Executive Director, Modernform Tower Company Limited : Executive Director, Rafa Associates Company Limited
<b>Proportion of shares in the company</b>	: 0.38 %
<b>Relations with directors and executives</b>	: Older brother Miss Chutima Busayapoka
<b>Legal disputes in 5 years</b>	: - none -
<b>Position in other entity doing business of a similar nature competing with the Company which may cause conflicts of interest</b>	: - none -

**Work experience**

1997 - Present	Executive Chairman	Modernform Group Public Company Limited
2005 - Present	Chairman	Modern Form Health and Care Company Limited
1989 - Present	Executive Committee	Modernform Tower Company Limited
2006 - Present	Executive Committee	Rafa Associated Company Limited
2013 - present	The committee	Interhides Public Company Limited

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: There is no record of potential conflict of interest with the Company over the past year

### 3. Profile of nominated persons

#### Mr.Niti Nerngchamnong



<b>Type of director</b>	Director
<b>Age</b>	: 39 years
<b>Nationality</b>	: Thai
<b>Education</b>	: Master of Laws Assumption University in collaboration with Indiana University : Bachelor of Laws (Academic Excellence), Assumption University : High School Diploma The Winchendon School
<b>Training of Thai Institute of Directors(IOD)</b>	: - none -
<b>Training/Other seminars</b>	: - none -
<b>Position in the Company(present)</b>	: Director
<b>Date of appointment as Director</b>	: 26 เมษายน 2556
<b>No. of years as Director</b>	: 7 years (10 years including the term of office after this appointment)
<b>Meeting attendance in 2019</b>	: 4/5
<b>Position in subsidiaries</b>	: - none -
<b>Position in other listed companies</b>	: - none -
<b>Position in other company</b>	2 locations : Managing Director, NITI AND ASSOCIATES INTERNATIONAL LEGAL : Director, Modernform Company Health and Care Co., Ltd.
<b>Proportion of shares in the company</b>	: 0.02 %
<b>Relations with directors and executives</b>	: - none -
<b>Legal disputes in 5 years</b>	: - none -
<b>Position in other entity doing business of a similar nature competing with the Company which may cause conflicts of interest</b>	: - none -

2002	lawyer	International Legal Counsellors Thailand Ltd. (ILCT)
2005	Master's Degree Business Law Course English section	Assumption University / Educational institution
2013 - present	Director	Interhides Public Company Limited
present	Director	Modernform Company Health and Care Co., Ltd.
present	Director of Sripatum Law Center And professor of the Faculty of Law	Sripatum University / Educational Institution
2014 - 2017	Director of the Global Health Service Training Center	Mahidol University
present	Managing Director	NITI AND ASSOCIATES INTERNATIONAL LEGAL

### **Work experience**

**Prohibited characteristics** : There is no record of criminal offense related to property committed by fraud.

: There is no record of potential conflict of interest with the Company over the past year

#### 4. Profile of nominated persons

##### Mr.Wasin Thumrongsakunvong



<b>Type of director</b>	Director ,
<b>Age</b>	: 27 years
<b>Nationality</b>	: Thai
<b>Education</b>	: Sasin Graduate Institute of Business of Administration of Chulalongkorn University : Bachelor of Science in Economics Pennsylvania State University USA
<b>Training of Thai Institute of Directors(IOD)</b>	: - none -
<b>Training/Other seminars</b>	: - none -
<b>Position in the Company(present)</b>	: Director ,
<b>Date of appointment as Director</b>	: 24 April 2017
<b>No. of years as Director</b>	: 4 years (7 years including the term of office after this appointment)
<b>Meeting attendance in 2019</b>	: 5/5
<b>Position in subsidiaries</b>	: - none -
<b>Position in other listed companies</b>	: - none -
<b>Position in other company</b>	1 locations : Director, Maruwa (Thailand) Company Limited
<b>Proportion of shares in the company</b>	: 4.78 %
<b>Relations with directors and executives</b>	: Son of Mr. Ongart Thumrongsakunvong and Miss Chutima Busayapoka
<b>Legal disputes in 5 years</b>	: - none -
<b>Position in other entity doing business of a similar nature competing with the Company which may cause conflicts of interest</b>	: - none -
<b>Work experience</b>	

2015 - Present      General Manager of Marketing /      Interhides Public Company Limited  
Quality Assurance / Production Department

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: There is no record of potential conflict of interest with the Company over the past year