


Brief Information of the appointment a directors for the vacant position

Name	: Mr. Chavalit Wangthamrong	
Age	: 66	
Nationality	: Thai	
Proposed Position	: Director	
Position	: None	
Appointment as Director date	: September 12, 2007	
No. of years The Board	: 9 Years 7 Months (as April 30, 2017)	
Number of Shares Held (As December 31, 2018)	: Personally : 18,744,555 Shares Person under Section 258: 18,015,979 Shares (equal to 18.16% of total issue shares)	
Family relationship among Director and Executive	: Mr. Thanya Wangthamrong's Father	
Educational Background	: - Master of Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University - Bachelor of Engineering, Chulalongkorn University	
Training	: Thai Institute of Directors (IOD) - Director Accreditation Program (DAP) Class 67/2007	
Position at present	: 2018 - Present Director, Thai Biolex Co., Ltd 2018 – Present Director, Supreeya 999 Co., Ltd. 2013 – Present Director, Pholdhayya (Cambodia) Co., Ltd. 2009 - Present Director, Thai Yonok Logistics Co., Ltd 2006 - Present Director, PDF Supply Co., Ltd. 2006 - Present Director, Guzz Media Co., Ltd 2005 - Present Director, N.H.L. (Thailand) Co., Ltd 1996 - Present Director, VSV Asia Co., Ltd	
Work Experiences	: 2014 - 2017 Nomination and Compensation Committee, Phol Dhanya Plc. 2007 - 2017 Director, Phol Dhanya Plc. 2014 - 2017 Director, Phol Water Co., Ltd 2013 - 2016 Chairman of Executive Committee, Phol Dhanya Plc. 1977 - 2012 Chief Executive Officer, Phol Dhanya Plc. 2009 - 2008 Chairman of the Board, PD Genesis Engineering Co., Ltd 1992 - 2009 Director, P.D. Marketing & Manufacturer Co., Ltd	

Other directorship position / Other position at present

- Subsidiaries company** : 1 Place
 - Director, Pholdhanya (Cambodia) Co., Ltd
- Other listed company** : None
- Non-listed company** : 7 Places
 - Director, Thai Biolex Co., Ltd.
 - Director, Supreeya 999 Co., Ltd.
 - Director, Thai Yonok Logistics Co., Ltd
 - Director, PDF Supply Co., Ltd.
 - Guzz Media Co., Ltd
 - N.H.L. (Thailand) Co., Ltd
 - Director, VSV Asia Co., Ltd

Criminal offense record during the past ten years	Qualification	
1. Have judged to be a criminal act or criminal prosecution	<input type="checkbox"/> Have	<input checked="" type="checkbox"/> None
2. Have not been found adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> Have	<input checked="" type="checkbox"/> None
3. As the management or control of companies and partnerships that are judged to be bankrupt or insolvent.	<input type="checkbox"/> Have	<input checked="" type="checkbox"/> None