

-Translation-

**Information of the persons nominated as directors**

**1. Biography of the Directors who are nominated**

**1.1 Director who are retired by rotation**

**1) Mr. Vichien Phongsathorn**

Age : 60 years

Type of proposed Director : Chairman

Education:

- Master's degree of Business Administration Rensselaer Polytechnic Institute, Troy, New York, U.S.A.
- Bachelor's degree of Nuclear Engineering Rensselaer Polytechnic Institute, Troy, New York, U.S.A.

Training from Thai Institute of Director (IOD):

- None

Positions in the Company : Chairman

Date of Appointment : 30 November 1992 (24 Years 5 Months)

Experiences over the past 5 years:

Other Listed Companies:

- 1993 - Present Chairman, Premier Enterprise Public Company Limited
- 2007 - 2016 Chairman, Premier Marketing Public Company Limited

Other Business (Non-Listed Companies):

- 1992 - Present Chairman, Datapro Computer Systems Company Limited
- 2004 - Present Director, Premier Fission Capital Company Limited
- Present Director, Companies in the Premier Group of Companies
- Present President & CEO, Premier Group of Companies
- 1993 - Present Chairman, Yuvabadhana Foundation
- 2011 - Present Chairman, Khonthai Foundation
- 2011 - Present Vice Chairman, Enlive Foundation
- 2014 - Present Director, Anti-Corruption Organization of Thailand Foundation

Attendance the meeting in 2016:

- Attended the Board of Director's meeting 5 meetings from 5 meetings
- Attended the Annual General meeting 1 out of 1 meeting

**2) Mr. Harin Uptra**

Age : 45 years

Type of proposed Director : Director

Education:

- Master's degree of Business Administration, Khon Kaen University
- Bachelor's degree of Computer Science, Payap University

Training from Thai Institute of Director (IOD) :

- Director Accreditation Program (DAP) Course, Batch 107/2014
- Director Certification Program (DCP), Batch 206/2015

Positions in the Company : Director

Date of Appointment : 26 April 2012 (5 Years)

Experiences over the past 5 years:

Other Listed Companies:

- None

Other Business (Non-Listed Companies):

- 2010 - Present Managing Director, Datapro Computer System Company Limited
- 2015 - Present Managing Director, Datapro Computer System (Myanmar) Company Limited

Attendance the meeting in 2016:

- Attended the Board of Director's meeting 5 meetings from 5 meetings
- Attended the Annual General meeting 1 out of 1 meeting

### 3) Mr. Surabhan Purnagupta

Age : 62 years

Type of proposed Director : Independent Director

Education:

- Master of Marketing, Southern Illinois University, Carbondale, USA
- Bachelor of Marketing, Southern Illinois University, Carbondale, USA
- Bachelor of Finance & Banking, Faculty of Commerce and, Chulalongkorn University  
Training from Thai Institute of Director (IOD)
- Director Accreditation Program (DAP), Batch 132/2016

Positions in the Company : Independent Director and Member of the Audit Committee

Date of Appointment : 22 April 2015 (2 Years)

Working Experiences over the Past 5 Years:

Other Listed Companies:

- None

Other Business (Non-Listed Companies):

- 2016 – Present Director, Silpasaan Company Limited
- 2010 – Present Director, Suvijit Company Limited
- 2000 – 2014 Senior Vice President & Manager, Investment Banking,  
Merchant Banking Division, Bangkok Bank Public Company Limited

Attendance the meeting in 2016:

- Attended the Board of Director's meeting 5 meetings from 5 meetings
- Attended the Annual General meeting 1 out of 1 meeting

## 1.2 Persons who is proposed as new director

### 1) Mrs. Duangthip Eamrunroj

Age : 60 years

Type of proposed Director : Director

Education:

- Executive Master Degree in Consulting and Coaching for Change (CCC), INSEAD, France
- Master's degree of Business Administration, Thammasat University
- Bachelor's degree of Mechanical Engineering, Chulalongkorn University
- Diploma in Clinical Organizational Psychology INSEAD, France

Training from Thai Institute of Director (IOD)

- Director Accreditation Program (DAP) Course, Batch 22/2004
- Family Business Governance for Sustainability Course, Batch 5/2016

Working Experiences over the Past 5 Years:

Other Listed Companies:

- 2001 - Present Director, Premier Enterprise Public Company Limited
- 2007 - Present Director, Premier Marketing Public Company Limited
- 2012 - Present Director, Premier Products Public Company Limited

Other Business (Non-Listed Companies):

- 2004 - Present Director, Premier Fission Capital Company Limited
- Present Director, Companies in the Premier Group of Companies
- Present Group Corporate Director, Corporate Affairs,  
Premier Group of Companies
- 2010 - Present Director, Kor. Khon Co., Ltd.
- 1993 - Present Director and Treasurer, Yuvabadhana Foundation
- 2011 - Present Vice Chairman and Treasurer, Khonthai Foundation
- 2011 - Present Director and Treasurer, Enlive Foundation

Number of shares holding in the Company : 0.70%

Having position in other listed Company : 3 Companies

Having position in other non-listed Company : 25 Companies

Having position in any business with potential conflicts of interest : None

Criminal offence charged over the past 10 years : None

## 2. Information of ordinary shareholding in Premier Technology Public Company Limited

The Nominees	Shares Unit	% of shares with voting rights
1. Mr. Vichien Phongsathorn	58,943,923	41.53
2. Mr. Harin Upra	855,600	0.60
3. Mr. Surabhan Purnagupta	None	-
4. Mrs. Duangthip Eamrunroj	1,000,180	0.70

## 3. Information of Directorship or Management in Listed Companies and Non-Listed Companies

The Nominees	Listed Companies		Non-Listed Companies	Position in rival Companies/ Connected business that may cause conflict of interest
	Companies	Type of Director		
1. Mr. Vichien Phongsathorn	1	- Chairman, Premier Enterprise Public Co., Ltd.	23* 6	None
3. Mr. Harin Upra	None	None	2*	None
3. Mr. Surabhan Purnagupta	None	None	2*	None
4. Mrs. Duangthip Eamrunroj	3	- Director, Premier Enterprise Public Co., Ltd. - Director, Premier Marketing Public Co., Ltd. - Director, Premier Products Public Co., Ltd.	26* 3	None

Remarks: \* Companies in Premier Group of Companies

## 4. Other Information of Nominated Independent Director

The Company defines the Company's independent director which is in line with the minimum requirement of the SEC or the Stock Exchange in respect of shareholding in the Company, namely, the Company's independent director shall hold not more than 1 percent of the total number of shares with voting rights. Other Type of relationship of nominee who has qualified to be the Independent Director as follow:

Type of Relationship	Name of nominee who has qualified to be the Independent Director
Company's Shareholding - Shares unit - Shares ratio with the voting rights	No No
Related to the Managements/ Major Shareholders / Subsidiaries	None
Related to the Company/ Major Company/ Joint venture or Juristic persons which could have conflict of interest in present or past 2 years with these relationship - Being a director who take part in management staff member, employees or advisor who received a regular salary. - Being a professional (e.g., the Auditor or Legal Advisor) - Business relationship (e.g., Purchasing/ Selling material/ Goods/ Services/ Loan or Borrowing of money)	None None No