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**Information of the persons nominated as directors to replace those retiring by rotation**

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

**1.1 Mr. Vichien Phongsathorn**

Age : 57 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  
Experiences over the past 5 year :  
1992 – Present - Chairman, Datapro Computer Systems Company Limited  
1993 – Present - Chairman, Premier Enterprise Public Company Limited  
2004 – Present - Director, Premier Fission Capital Company Limited  
2007 – Present - Chairman, Premier Marketing Public Company Limited  
Present - Director, Companies in the Premier Group of Companies  
Present - President & CEO, Premier Group of Companies

Attendance the meeting in 2013:

- Attended the Board of Director's meeting 4 out of 5 meetings
- Attended the Annual General meeting 1 out of 1 meeting

**1.2 Mr. Paritud Bhandhubanyong**

Age : 59 years  
Type of proposed Director : Independent Director  
Education : Doctorate of Metallurgical Engineering, Tokyo University, Japan  
Master's degree of Business Administration, Thammasat University  
Master's degree of Industrial Engineering, Chulalongkorn University  
Bachelor's degree of Industrial Engineering, Chulalongkorn University

Training from Thai Institute of Director (IOD) :

Director Accreditation Program (DAP) Course, Batch 71/2008  
Director Certification Program (DCP) Course, Batch 105/2008  
Auditing Committee Program (ACP) Course, Batch 36/2011  
Role of the Compensation Committee (RCC) Course, Batch 13/2011

Positions in the Company : Independent Director

Date of Appointment : 22 April 1997

Experiences over the past 5 year :

- 1999 – 2007 - Executive Director, National Metal and Materials Technology Center
- 2008 – Present - Advisor to the President, National Science and Technology Development Agency
- 2010 – 2012 - Executive Director, Technology Promotion Association (Thailand-Japan)
- 2012 – Present - Independent Director and Audit Committee, Premier Products Public Company Limited

Attendance the meeting in 2013 :

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

**1.3 Mr. Harin Upra**

Age : 42 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) : None  
Positions in the Company : Director  
Date of Appointment : 26 April 2012

Experiences over the past 5 year :

2010 – Present - Managing Director, Datapro Computer System Company Limited

Attendance the meeting in 2013 :

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

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

The Nominees	Shares Unit	% of shares with voting rights
1. Mr. Vichien Phongsathorn	75,443,923	53.15
2. Mr. Paritud Bhandhubanyong	None	-
3. Mr. Harin Upra	855,600	0.6028

## 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	2	- Chairman, Premier Enterprise Public Co., Ltd. - Chairman, Premier Marketing Public Co., Ltd.	30* 2	None
2. Mr. Paritud Bhandhubanyong	1	- Independent Director and Audit Committee, Premier Products Public Co., Ltd.	None	None
3. Mr. Harin Upra	None	None	1*	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
	Mr. Paritud Bhandhubanyong
Company's Shareholding - Shares unit - Shares ratio with the voting rights	None None
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 None