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**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. Pirom Chamsai**

Age : 62 years

Type of proposed Director : Independent Director

Educational Background

- Doctor of Engineering (Geotechnique) Ecole Centrale des Arts & Manufactures (French Government Scholarship)
- Master of Engineering Structure, Utah State University
- Master of Business Administration Program, Chulalongkorn University
- Master of Engineering, Chulalongkorn University
- Certificat d'Etudes Superieures, Ingenierie Maritime et Fluviale, Ecole Nationale des Travaux Publics De L'Etat

Training from Thai Institute of Directors (IOD):

- Director Accreditation Program (DAP) Course, Batch 31/2005
- Audit Committee Program (ACP) Course, Batch 8/2005
- Director Certification Program (DCP) Course, Batch 88/2007
- Role of the Compensation Committee (RCC) Course, Batch 2/2007
- Independent Observer Program (IOP) Course, Batch 2/2016

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

Date of Appointment : 22 April 2015 (3 Years)

Working Experiences over the Past 5 Years:

Other Listed Companies:

2013 – 2013 Managing Director, Thai Flim Industries Pcl.

2000 – Present Independent Director/Audit Committee, Team Precision Pcl.

Other Business (Non-Listed Companies):

2007 – 2013 Advisor, Consulting &amp; Management 49 Limited.

2007 – Present Lecturer, Faculty of Fine Arts, Bangkok University

2014 – Present Chairman, Consulting &amp; Management 49 Limited.

Attendance the meeting in 2017:

- Attended the Board of Director's meeting 4 meetings from 4 meetings
- Attended the Audit Committee's meeting 6 meetings from 6 meetings
- Attended the Annual General Meeting of Shareholders 1 meeting from 1 meeting

**2) Mr. Suradej Boonyawatana**

Age : 67 years

Type of proposed Director : Director

Educational Background

- Bachelor's degree of Industrial Technology, Eastern Washington State University, U.S.A.

Training from Thai Institute of Directors (IOD):

- Director Accreditation Program (DAP) Course, Batch 19/2004
- Finance for Non-Finance Director (FND) Course, Batch 12/2004
- Director Certification Program (DCP) Course, Batch 97/2007
- Role of the Nomination and Governance Committee (RNG) Course, Batch 1/2011
- Role of the Compensation Committee (RCC) Course, Batch 15/2012
- Anti-Corruption for Executive Program (ACEP) Course, Batch 9/2014
- Role of the Chairman Program (RCP) Course, Batch 34/2014
- Ethic Leadership Program (ELP) Course, Batch 2/2015
- Independent Observer Program (IOP) Course, Batch 3/2016
- Board Matters and Trends (BMT) Course, Batch 1/2016

Special Training

- Executive Program, Capital Market Academy (CMA) Batch 19/2014

Positions in the Company : Authorized Director

Date of Appointment : 22 March 2005 (13 years 1 month)

Working Experiences over the Past 5 Years:

Other Listed Companies:

2012 - Present Chairman, Premier Products Public Company Limited

2014 - Present Director, Premier Marketing 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  
1999 - Present Chief Executive Officer of the Environmental Business,  
Premier Group of Companies  
2017 – Present Advisor, Chairman, Premier Group of Companies  
2017 – Present Advisor, Group CEO, Premier Publicly Listed Companies,  
Premier Group of Companies  
2011 - Present Vice Chairman, Enlive Foundation  
2015 - Present Director, Yuvabadhana Foundation

Attendance the meeting in 2017:

- Attended the Board of Director's meeting 4 meetings from 4 meetings
- Attended the Annual General Meeting of Shareholders 1 meeting from 1 meeting

## 1.2 Persons who is proposed as new director

### 1. Mrs. Suphasri Sutanadhan

Age : 61 years

Type of proposed Director : Independent Director

Education

- Mini M.B.A. Thammasat University
- Bachelor's degree of Administration Assumption University
- Certified Internal Audit of Institute of Internal Auditors (CIA No. 30833)

Training from Thai Institute of Directors (IOD)

- Director Company Secretary Program (CSP), Class 6/2004
- Director Effective Minute Taking (EMT), Class 1/2006
- Director Accreditation Program (DAP) Class 132/2559

Experiences over the Past 5 Years

Other Listed Companies:

2015 - Present Independent Director and Member of the Audit Committee,  
Premier Enterprise Public Company Limited

Other Non-Listed Companies

2004 - 2017 Director of Finance and Accounting,  
Crown Seal Public Company Limited

Number of shares holding in the Company : None  
Having position in other listed Company : 1 Company  
Having position in other non-listed Company : None  
Having position in any business with potential conflicts of interest : None  
Criminal offence charged over the past 10 years : None

### 2. Mr. Surapol Srangsomwong

Age : 60 years

Type of proposed Director : Independent Director

Education

- Bachelor of Laws degree. Chulalongkorn University, Thai Barrister at law

Training from Thai Institute of Director (IOD)

- Director Accreditation Program (DAP) Class 132/2559

Experiences over the Past 5 Years

Other Listed Companies:

2015 - Present Independent Director and Member of the Audit Committee,  
Premier Enterprise Public Company Limited

Present Director, Gold Master Public Company Limited

Other Non-Listed Companies

2006 - 2013 Director, Herbert Smith Freehill (Thailand) Limited  
2013 Managing Director, Herbert Smith Freehill (Thailand) Limited  
2013 - 2017 Consultant, Herbert Smith Freehill (Thailand) Limited  
Present Arbitration Committee of the Thai Commercial Arbitration,  
Board of Trade of Thailand  
Present Committee of Lawyer Training Institute, Lawyers Council of Thailand

Number of shares holding in the Company : None  
Having position in other listed Company : 1 Company  
Having position in other non-listed Company : None  
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. Pirom Chamsai	600,000	0.21
2. Mr. Suradej Boonyawatana	None	-
3. Mrs. Suphasri Sutanadhan	None	-
4. Mr. Surapol Srangsomwong	None	-

## 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. Pirom Chamsai	1	- Independent Director and Audit Committee, Team Precision Public Co., Ltd.	2	None
2. Mr. Suradej Boonyawatana	2	- Chairman, Premier Products Public Co., Ltd. - Director, Premier Marketing Public Co., Ltd.	7*	None
3. Mrs. Suphasri Sutanadhan	1	- Independent Director and Audit Committee, Premier Enterprise Public Co., Ltd.	None	None
4. Mr. Surapol Srangsomwong	1	- Independent Director and Audit Committee, Premier Enterprise Public Co., Ltd.	2	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. Pirom Chamsai	Mrs. Suphasri Sutanadhan	Mr. Surapol Srangsomwong
Company's Shareholding - Shares unit - Shares ratio with the voting rights	600,000 600,000	No No	No No
Related to the Managements/ Major Shareholders / Subsidiaries	None	None	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	None None No	None None No