

**Information of the persons nominated as directors**

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

**1.1 Mrs. Duangthip Eamrunroj**

Age : 63 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 1/2014

Positions in the Company : Authorized Director and Executive Director

Date of Appointment : 26 April 2017 (1 Year 11 Months)

Working Experiences over the Past 5 Years:

Other Listed Companies:

- 2001 - 2017 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 Corporate Director, Human Resource and Corporate Governance, 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

Attendance the meeting in 2018:

- Attended the Board of Director's meeting 6 meetings from 6 meetings
- Attended the Annual General meeting 1 meeting from 1 meeting

**1.2 Miss Wanna Kolsrichai**

Age : 61 years

Type of proposed Director : Director

Education : Bachelor's degree in Education, Chulalongkorn University

Training from Thai Institute of Director (IOD)

- Director Accreditation Program (DAP) Course, Batch 106/2013
- Director Certification Program (DCP) Course, Batch198/2014

Positions in the Company : Authorized Director

Date of Appointment : 16 February 2012 (6 Years 10 Months)

Working Experiences over the Past 5 Years:

Other Listed Companies:

- None -

Other Business (Non-Listed Companies):

- 2012 - 2017 Director, Datapro Computer Systems Company Limited
- 2003 - 2017 Director, Companies in the Premier Group of Companies
- 2013 - 2017 Chief Executive Officer of the Real Estate and Hotel Group Business, Premier Group of Companies
- 1993 - Present Director, Yuvabadhana Foundation
- 2011 - Present Director, Khonthai Foundation

Attendance the meeting in 2018:

- Attended the Board of Director's meeting 6 meetings from 6 meetings
- Attended the Annual General meeting 1 meeting from 1 meeting

### 1.3 Mrs. Walairat Pongjitt

Age : 56 years

Type of proposed Director : Director

Education : Master of Public Administrative, National Institute of Development Administration (NIDA)  
Bachelor's degree of Laws, Chulalongkorn University  
Bachelor's degree of Business Administrative (Banking & Finance), Ramkhamhaeng University

Training from Thai Institute of Director (IOD)

- Training on Director Accreditation Program (DAP) Course, Batch 106/2013
- Training on Successful Formulation & Execution of Strategy (SFE) Course, Batch 21/2014
- Training on Director Certification Program (DCP) Course, Batch 198/2014
- Training on Anti-Corruption: The Practical Guide (ACPG) Course, Batch 15/2014
- Training on Anti-Corruption for Executive Program (ACEP) Course, Batch 13/2014
- Training on Boardroom Success through Financing and Investment (BFI) Course, Batch 1/2017

Extra Training:

- Training on Strategic CFO in Capital Market Program Course, Batch 2/2016
- Training on Strategic Financial Leaderships Program (SFLP) Course, Batch 1/2017

Positions in the Company : Authorized Director and Executive Director

Date of Appointment : 10 May 2018 (10 Months)

Working Experiences over the Past 5 Years:

Other Listed Companies:

- 2014 - Present Director, Premier Enterprise Public Company Limited
- 2017 - Present Director, Premier Products Public Company Limited
- 2017 - Present Director, Premier Marketing Public Company Limited

Other Business (Non-Listed Companies):

- 2009 - Present Director, Premier Fission Capital Company Limited
- 2009 - Present Director, Datapro Computer Systems Company Limited
- Present Director, Companies in the Premier Group of Companies
- 2009 - Present Corporate Director, Finance and Investment, Premier Group of Companies

Attendance the meeting in 2018:

- Attended the Board of Director's meeting 2 meetings from 6 meetings and did not attend the Annual General Meeting of Shareholders for the year 2018 because she was appointed as a director on 10 May 2018.

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

The Nominees	Shares Unit	% of shares with voting rights
1. Mrs. Duangthip Eamrunroj	2,000,360	0.70
2. Miss Wanna Kolsrichai	1,000,000	0.35
3. Mrs. Walairat Pongjitt	1,580,000	0.56

## 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. Mrs. Duangthip Eamrunroj	2	- Director, Premier Marketing Public Co., Ltd. - Director, Premier Products Public Co., Ltd.	26*	None
2. Miss Wanna Kolsrichai	None	None	None	None

The Nominees	Listed Companies		Non-Listed Companies	Position in rival Companies/ Connected business that may cause conflict of interest
	Companies	Type of Director		
3. Mrs. Walairat Pongjitt	3	- Director, Premier Enterprise Public Co., Ltd. - Director, Premier Marketing Public Co., Ltd. - Director, Premier Products Public Co., Ltd.	31*	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
	None
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