

**Details of independent Directors who are nominated to be a shareholders' proxy**

**Name** Lt. Gen. Suprija Mokkhavesa, MD

**KCE Directorship** Independent Director / Chairman of the Nomination & Remuneration Committee / Member of the Audit Committee



**Age** 81 Years

**Address** 50 Sukhumvit 63 Road (Ekamai), Pra Kanong Nua, Watana, Bangkok 10110

**Educations**

- AB, Harvard College
- M.D., C.M. McGill University
- F.R.C.S. Royal College of Surgeons of Canada

**Completed Program and Seminars /** 2004 Director Accreditation Program (DAP)

**Thai Institute of Directors (IOD)** 2004 Finance for Non-Finance Director

**Work Experiences**

- 1983 – Present Independent Director / Chairman of the Remuneration Committee / Audit Committee / KCE Electronics PLC.
- 1987 – Present Advisor, Mahavachiralongkorn Foundation
- 1990 – Present Director, Education & Welfare Foundation
- 2000 – Present Chairman of Subcommittee for Accreditation of Orthopaedic training Centers
- 2002 Director, Thai Orthopaedic Foundation
- 2001 – 2003 National Delegate for Thailand, S.I.C.O.T.
- 2000 – 2001 Chairman, Executive Committee of Medical Staff Organization, Orthopaedic Department , Phramongkutklao Hospital
- 1998 Fellowship Examiner, Royal College of Orthopaedic Surgeons of Thailand
- 1998 – 2001 Chairman, Arthritis Foundation
- 1997 – 2001 Chairman, Foundation for Phramongkutklao Medical College

1997 – 1998	Director, Medical Council of Thailand Surgeon General, Medical Department, Royal Thai Army
1995 – 1997	Director General, Phramongkutklao Medical Center Director, National Research Council
1994 – 1995	Deputy Surgeon General, Medical Department, Royal Thai Army
1993 – 1994	Assistant Surgeon General, Medical Department, Royal Thai Army
1991 – 1993	Director of Education, Phramongkutklao College of Medicine
1991 – 1992	Representative of Orthopaedic Surgeons, Royal College of Surgeons of Thailand Chairman, Orthopaedics Board of Examiners, Medical Council of Thailand
1990 – 1991	Associate Dean, Phramongkutklao College of Medicine President, Asean Orthopaedic Association President, Rheumatism Association of Thailand President, Royal College of Surgeons of Canada
1989 – 1990	Assistant Director, Orthopaedic Department, Phramongkutklao Hospital
1984 – 1990	Examiner in Orthopaedics, Medical Council of Thailand
1983 – 1989	Chief, Orthopaedic Department, Phramongkutklao Hospital
1974 - 1983	Staff , Orthopaedic Department , Phramongkutklao Hospital
1972 - 1974	Staff , Orthopaedic Department , Siriraj Hospital

**Royal Decorations**

Knight Grand Cross (First Class) of the most Exalted Order of  
White Elephant  
Knight Grand Cordon (Special Class) of the most Noble Order of  
Crown of Thailand

**Possession of KCE shares**

5,622,800 shares (0.48%) of total issued shares at December  
28, 2018)

Criminal offense record during the past 10 years	Qualification	
1. Being adjudged of convicting a crime or being on trial for convicting a crime	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Being adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

#### Additional Qualification for shareholders' proxy

Criminal offense record during the past 10 years	Qualification	
1. Taking part in the management of being and employee, staff member, advisor who receives a regular salary.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Being professional services provider, e.g., auditor, legal advisor.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Having business relation that is material and could be barrier to independent judgement.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4. Kin in Relationship between the Director Member.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

(Having the following relationship with the Company, subsidiary companies, associated companies or any juristic persons who might have a conflict of interest at present or during the past 2 years)

## Details of independent Directors who are nominated to be a shareholders' proxy

Name	Mr. Paitoon Taveebhol	
KCE Directorship	Independent Director / Chairman of Audit Committee / Nomination & Remuneration Committee member / Chairman of the Enterprise Risk Policy Committee	
Age	68 Years	
Address	580/401, Asok-Dindang Road, Dindang, Dindang, Bangkok 10400	
Educations	<ul style="list-style-type: none"> <li>- MBA, Kasetsart University</li> <li>- Certificate in Auditing, Thammasat University</li> <li>- B.A. (Accounting), Ramkhamhaeng University</li> </ul>	
Completed Program and Seminars / Thai Institute of Directors (IOD)	October 2018	<ul style="list-style-type: none"> <li>- Thailand's 9<sup>th</sup> National Conference on Collective Action against Corruption</li> <li>- Disruption Corruption, CAC</li> </ul>
	October 2018	<ul style="list-style-type: none"> <li>- Independent Director Forum – Tough Boardroom Situations (Independent Directors Share Lessons Learned), IOD and PwC</li> </ul>
	September 2018	<ul style="list-style-type: none"> <li>- Inaugural Corporate Governance Conference 2018</li> <li>- Building Trust in a Transforming Economy, SEC</li> </ul>
	March 2018	<ul style="list-style-type: none"> <li>- Value Creation and Enhancement for Listed Companies with the New COSO 2017 Enterprise Risk Management , Thammasat University &amp; SET</li> </ul>
	November 2017	<ul style="list-style-type: none"> <li>- 2017 Independent Director Forum, IOD</li> <li>- Chairman Dinner Talk, IOD</li> <li>- 8<sup>th</sup> CAC National Conference, CAC &amp; IOD</li> </ul>
	March 2016	<ul style="list-style-type: none"> <li>- Internal Control and the Audit Committee's work, by FAP</li> </ul>
	June 2016	<ul style="list-style-type: none"> <li>- Enhancing Growth Through Governance in Family-Controlled Business</li> </ul>
	August 2016	<ul style="list-style-type: none"> <li>- CG Forum</li> <li>- Good Principle of business Administration, CG For Institution investment, related to the listed Company</li> </ul>

- October 2016 - National Conference of CAC
- June 2015 - IOD Director Conference 2015, "Re-energizing Growth through better Governance"
- October 2015 - IOD Director Forum, "Building Better Board through Effective Independent Director"
  - 2015 OECD Asian roundtable on Corporate Governance, By OECD, IOD, SET and SEC
- 2013 - The 2<sup>nd</sup> National Director Conference 2013 Board Leadership Evolution
- 2010 - Monitoring the Internal Audit Function (MIA)
  - Monitoring the System of Internal Control and Risk Management (MIR)
  - Monitoring the Quality of Financial Reporting (MFR)
  - Role of the Compensation Committee (RCC)
- 2009 - Monitoring Fraud Risk Management (MFM)
- 2008 - Chartered Director Class (R-CDC)
- 2005 - Audit Committee Program (ACP)
  - Role of Chairman Program (RCP)
- 2003 - Director Certification Program (DCP)
  - Director Accreditation Program (DAP)

#### Work Experiences

- 2016 - Present Chairman of the Enterprise Risk Policy Committee - KCE Electronics PCL.
- 2014 - Present Chairman of the Board - Zen Corporation Group Co., Ltd.
- 2012 - Present Independent Director, Chairman of the Audit Committee - KCE Electronics PCL.
- 2008 - Present Independent Director, Chairman of the Nomination and Remuneration Committee, Audit and CG Committee Member and Enterprise Risk Policy Committee, Somboon Advance Technology PCL.  
Independent Director, Audit Committee Member Easy Buy PCL.
- 2002 - Present Independent director, Chairman of the Audit Committee, Chairman of the Risk Management Committee - Central Pattana PCL.

2011 - 2013	Independent Director, Chairman of Audit Committee Member of Corporate Governance Committee Big C Super Center PCL.
2009 - 2011	Audit, Following and Evaluation Committee, Walailak University Director, Executive Director, SGV-Na Thalang Co., Ltd Managing Director, Arthur Andersen Business Advisory Co., Ltd.
2008 - 2011	Vice Chairman, Mater Dei Institute Foundation President, Mater Dei Institute Parent and Teacher Association
2004 - Present	Board Member, Mater Dei Institute
2003 - 2005	Managing Director, BT Business Consulting Co., Ltd.
1998 - 2000	Vice President, Council Member the Institute of Internal Auditors of Thailand
1991 - 2005	President, Secretary General the ASEAN Federation of Accountants
1991 - 2003	Vice President, Council Member, The Institute of Certified Accountants and Auditors of Thailand

Possession of KCE shares      -None-

Criminal offense record during the past 10 years	Qualification	
1. Being adjudged of convicting a crime or being on trial for convicting a crime	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Being adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Additional Qualification for shareholders' proxy

Criminal offense record during the past 10 years	Qualification	
1. Taking part in the management of being and employee, staff member, advisor who receives a regular salary.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Being professional services provider, e.g., auditor, legal advisor.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Having business relation that is material and could be barrier to independent judgment.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4. Kin in Relationship between the Director Member.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

(Having the following relationship with the Company, subsidiary companies, associated companies or any juristic persons who might have a conflict of interest at present or during the past 2 years)

## Details of independent Directors who are nominated to be a shareholders' proxy

<b>Name</b>	Mr. Kanchit Bunajinda	
<b>KCE Directorship</b>	Independent Director / Audit Committee member / Enterprise Risk Policy Committee Member	
<b>Age</b>	51 Years	
<b>Address</b>	185/20 Ratchdumri Road, Lumpini, Pathumwan, Bangkok 10330	
<b>Educations</b>	- MBA Finance - Sasin Graduate Institute of Business Administration of Chulalongkorn University - B.S of Civil Engineering, Chulalongkorn University	
<b>Completed Program and Seminars / Thai Institute of Directors</b>	2009 - Monitoring the Quality of Financial Reporting (MFR 8) 2009 - Monitoring the Internal Audit Function (MIA 5) 2009 - Monitoring the System of Internal Control and Risk Management (MIR 4) 2006 - Audit Committee Program (ACP 14) 2005 - Directors Accreditation Program (DAP 35) 2003 - Directors Certification Program (DCP 30)	
<b>Work Experiences</b>	2016 - Present Independent Director, Audit Committee member, Enterprise Risk Policy Committee Member, KCE Electronics PCL. 2016 – Present Director – Thai Listed Company Association 2015 - Present Director - Center for Building Competitive Enterprises, Thai Listed Company Association 2014 - Present Vice Chairman, Investor Relation Club, Thai Listed Company Association 2014 - 2016 Advisor Market for Alternative Investment (MAI) 2014 - 2015 Director, Risk Committee member/ Nomination & Remuneration Committee Zen Corporation Company Limited 2009 - 2018 Director - Robinson Department Store PLC. 2007 - 2012 Alternate Director of Asian Corporate Governance Association Singapore	



2006 - 2015	Director, Risk Committee member/ Pruksa Real Estate PLC.
2006 - 2014	Director, Audit Committee member, Chairman of Risk Committee Central Plaza Hotel PLC.
2003 - 2015	Director, Risk Committee member, Nomination & Remuneration Committee Central Pattana PLC.

Possession of KCE shares -None-

Criminal offense record during the past 10 years	Qualification	
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