

Name list and profile of the director being nominated as the new director



- Name - Surname** : Mrs. Sunee Sornchaitanasuk
- Age** : 56
- Education** : Doctor of Philosophy (Communication Management),
Dissertation of Suan Dusit University
- : Master Degree (Industrial Business) of King Mongkut's Institute
of Technology
- : Bachelor Degree of Accounting, Thammasat University

Director Training Program of the Thai Institute of Directors Association

- : Chartered Director Program 3/2008
- Role of the Chairman Program 18/2008
- Director Diploma Examination 18/2005 (Fellow member)
- Audit Committee Program 5/2005 (ACP)
- Director Accreditation Program 28/2004 (DAP)

Other Training Programs

- : Intermediate Certificate Courses (Class 5), Good Governance for
Medical Executives Program
- Top Executive Program in Commerce and Trade (Class 7)
- Energy Literacy for the World by Thailand Energy Academy
(Class 4)
- Bangkok Metropolitan Administration Program (Class 2), Urban
Green Development Institute

Diploma, National Defence College, The Joint State, Private Sector Course (2011)

Top Executives Program, Capital Market Academy (Class 11)

Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives (Class 10)

Other Positions in Present

Listed Companies in the Stock Exchange of Thailand

- 3 companies : Independent Director and Chairman of Audit Committee of Siam City Cement Public Company Limited
- : Independent Director and Chairman of Audit Committee of Namyong Terminal Public Company Limited
- : Director of NFC Fertilizer Public Company Limited (Rehab)

Organization/ Agency/ Other Business (Non-listed)

- 3 companies : Chief Executive Officer of AMC Medicalcenter (Thailand) Co., Ltd.
- : Director of CPA Associate Thailand Co., Ltd.
- : Advisory Board of JSSR Machinery Co., Ltd.

Experience for the past 5 years

- 2016 - Present : Independent Director and Chairman of Audit Committee of Namyong Terminal Public Company Limited
- 2016 - Present : Advisory Board of JSSR Machinery Co., Ltd.
- 2015 - Present : Independent Director of Siam City Cement Public Company Limited
- 2015 - Present : Director of CPA Associate Thailand Co., Ltd.
- 2015 - 2016 : Advisor to the Extraordinary and Plenipotentiary on Space and National Legislative Assembly
- 2013 - Present : Chief Executive Officer of AMC Medicalcenter (Thailand) Co., Ltd.

2013 - 2015	:	Honorary Director of Accounting of Commission of Financing of Education, Ministry of Commerce
2013 - 2015	:	Chairman of Audit Sub-Committee for Financing of Education, Ministry of Commerce
2013 - 2015	:	Advisor to the Deputy Minister of Education Ministry of Education
2012 - 2014	:	The Standing Committee On Tourism and Sport of the House of Representatives
21 August 2007 - 2015	:	Chairman of the Nomination and Remuneration Committee, Audit Committee, Independent Director of EMC Public Limited Company
2003 - Present	:	Independent Director and Audit Committee of NFC Fertilizer Public Company Limited

Shareholdings in the Company (Including spouse and minor children)

I	:	-
Spouse	:	-
Minor Children	:	-
Total	:	-

Director qualification according to the law and does not have prohibited qualification according to the announcement of the capital market

: Yes

Family Relationship among Directors, Executives or Majority Shareholders of the Company of Subsidiaries

: -None-

Attending the Meeting in 2017

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