

Agenda No. 7 To consider and approve the appointment of one additional director

Profile of the proposed candidate to be appointed as additional director

Name Ms. Suvimol Mahagitsiri
Position Director
Nationality Thai
Age 70 Years
Number of shares held in the Company (as of 16 March 2016) 563,321 shares
Address 158/7 Charat Muang Road, Kwaeng Rong Muang, Khet Pathumwan, Bangkok

**Education /Training**

- B.A. in Business Administration, Grossmont Junior College
- B.A. in Political Science, Ramkhamhaeng University
- Director Accreditation Program (DAP 26/2004) from Thai Institution of Directors Association (IOD)
- Role of the Chairman Program (RCP 16/2007) from Thai Institution of Directors Association (IOD)

Working Experience**Listed Company**

1983 – Present Vice Chairman Thai Film Industries Plc.

Non-Listed Company

2002 – Present Vice Chairman Lakewood Land Co., Ltd.
 2002 – Present Vice Chairman Lakewood Country Club Co., Ltd.
 2002 – Present Vice Chairman Lakewood Kitchen Co., Ltd.
 1992 – Present Vice Chairman PM Group Co., Ltd.
 1989 – Present Vice Chairman Quality Coffee Products Co., Ltd.

Nominated position

Director

No. of years being the Company's director

None

Meeting attendance for year 2015

None

This nominated person does not hold any position as director or management in other companies, which might have a conflict of interest with the Company.