
 Profile of candidates nominated for director election

Mr. Takenori Adachi

(Propose for consideration to elect as director for another term)

Age : 54 years

Current Position : Vice Chairman of the Board of Directors / Vice Chairman of Executive Directors / Member of Product Pricing Committee / Member of Nomination and Remuneration Committee /President

Education : Bachelor of Engineering , Tokyo University, Japan

Shareholding ratio : None

Relationship with Executive : None

**Past 5-Year Work Experience**

1) Listed Company:

| Duration | Position/Company or Organization |
|--------------------|--|
| Year 2014 - 2015 | Assistant to Senior Manager, Refrigerator Manufacturing Department, Mitsubishi Electric Corporation , Shizuoka Works |
| Year 2015- 2018 | Senior Manager, Refrigerator Manufacturing Department, Mitsubishi Electric Corporation , Shizuoka Works |
| Apr.2018 - Present | Vice Chairman of the Board of Directors / Vice Chairman of Executive Directors / Member of Product Pricing Committee / Member of Nomination and Remuneration Committee / President Kang Yong Electric Public Company Limited |

2) Non Listed Company: None

Meeting Attendance : Board of Directors Meeting 7/7
in the year 2018 Nomination and Remuneration Committee 1/1
Product Pricing Committee 3/3

Training Program : None

 Profile of candidates nominated for director election

Mr.Manu Leopairote

(Propose for consideration to elect as director for another term)

Age : 76 years

Current Position : Independent Director / Member of Product Pricing Committee /
Chairman of Nomination and Remuneration Committee

Education : B.Sc. (Honors) , Thammasat University
: M.Sc.(Econ.) , University of Kentucky , USA.
: Ph.D Business Administration (Honorary) , Thammasat University
: The National Defense College Class 34

Shareholding ratio : None

Relationship with Executive : None

**Past 5-Year Work Experience**

1) Listed Company:

| Duration | Position/Company |
|--------------------|---|
| 2004 - Present | Independent Director /member of Audit Committee Thai Beverage Public Company Limited (Registered in the Singapore Stock Exchange) |
| 2004 - Present | Chairman Bangkok Union Insurance Public Company Limited |
| 2004 - Present | Chairman Polyplex (Thailand) Public Company Limited |
| 2004 - Present | Chairman Khon Kaen Sugar Industry Public Company Limited |
| 2006 - Present | Chairman of Audit Committee Siam Steel International Public Company Limited |
| May 2010-Present | Independent Director /member of Product Pricing Committee Kang Yong Electric Public Company Limited |
| May 2010-Mar.2014 | Member of Nomination and Remuneration Committee Kang Yong Electric Public Company Limited |
| 2010 - Present | Chairman ARIP Public Company Limited |
| 2010 - Present | Chairman Jubilee Enterprise Public Company Limited |
| 2011 - Present | Chairman T.M.C. Industrial Public Company Limited |
| Apr.2014 - Present | Chairman of Nomination and Remuneration Committee Kang Yong Electric Public Company Limited |
| 2016 - Present | Chairman of Audit Committee TPI PL Power Public Company Limited |

2) Non Listed Company: None

Meeting Attendance : Board of Directors Meeting 7/7
in the year 2018 Nomination and Remuneration Committee 1/1
Product Pricing Committee 3/3

Training Program : Director Certification Program (DCP) 2013
Role of Chairman Program (RCP) 2001

 Profile of candidates nominated for director election

Mr.Praphon Potivorakun

(Propose for consideration to elect as director for another term)

Age : 69 years

Current Position : Director / Executive Director

Education : Bachelor of Electrical Engineering
Meisei University , Japan

Shareholding ratio : 33,145 Shares or 0.15%

Relationship with Executive : Younger brother of Mr.Praphad Phodhivorakhun



Past 5-Year Work Experience

1) Listed Company:

| Duration | Position/Company |
|---------------------|---|
| May 2011 - Present | Director Kang Yong Electric Public Company Limited |
| Apr. 2017 - Present | Executive Director Kang Yong Electric Public Company Limited |

2) Non Listed Company:

| Duration | Position/Company |
|----------------|--|
| 1987 - Present | Deputy Managing Director Mitsubishi Electric Kang Yong Watana Co.Ltd. |

Meeting Attendance : Board of Directors Meeting 5/7
in the year 2018

Training Program : None

 Profile of candidates nominated for director election

Mr.Yasumichi Tazunoki

(Propose for consideration to elect as director for another term)

Age : 56 years

Current Position : Director

Education : Bachelor of Literature
Tokyo University , Japan

Shareholding ratio : None

Relationship with Executive : None

**Past 5-Year Work Experience**

1) Listed Company:

| Duration | Position/ Company |
|---------------------|--|
| Feb.2010 - Mar.2015 | General Manager, Strategy & Business Planning Dept., Air-Conditioning & Refrigeration Systems Division Mitsubishi Electric Corporation |
| Apr.2015 - Present | Senior General Manager , Planning & Administration Department Mitsubishi Electric Corporation |
| Apr.2015 - Present | Director Kang Yong Electric Public Company Limited |

2) Non Listed Company: None

Meeting Attendance : Board of Directors Meeting 4/7
in the year 2018

Training Program : None

 Profile of candidates nominated for director election

Mr.Hirotaka Abo

(Propose for consideration to elect as director for another term)

Age : 51 years

Current Position : Director / Deputy General Manager

Education : Master of Energy Engineering
Toyohashi University of Technology, Japan

Shareholding ratio : None

Relationship with Executive : None



Past 5-Year Work Experience

1) Listed Company:

| Duration | Position/Company |
|---------------------|--|
| Jun.2013 - Sep.2015 | Manager , Residential Ventilation Manufacturing Dept., Quality Control Section Mitsubishi Electric Corporation , Nakatsugawa Works |
| Oct.2015 - Apr.2016 | Manager , Residential Ventilation Manufacturing Dept. Mitsubishi Electric Corporation , Nakatsugawa Works |
| Apr. 2016 - Present | Deputy General Manager Kang Yong Electric Public Company Limited |
| May 2016 - Present | Director Kang Yong Electric Public Company Limited |

2) Non Listed Company: None

Meeting Attendance : Board of Directors Meeting 6/7
in the year 2018

Training Program : None