

Preliminary information on the retiring directors being Proposed for re-election
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Name – Surname	Mr. Chi Hsiang Lai	
Position in the Company	Managing Director	
Age	69	
Nationality	China Taipei	
Education	Diploma Tamsi Institute of Management Administration	
Executive Training / IOD	Director Certification Program Class 65/2004	
Date appoint to director	December 13, 1994	
Year on Board	22 Years	
Shares Holding	Common Share 657,057 shares or 2.49%	
Criminal in past 10 years	None	
Family relationship The directors together	None	

## Work Experiences in the past 5 years

Time	Position	Name	Type Business

## Position in Other Company

Listed Company	Non Listed Company	Non Listing Company /Competitive / Relative
-	-	-

## Meeting Attendant Year 2016

Meeting	attendant
Director Meeting	8/8
Annual General Shareholder Meeting	1/1

Preliminary information on the retiring directors being Proposed for re-election
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Name – Surname	Associate Professor Dr. Ruth Banomyong	
Position in the Company	Director, Member of Audit Committee Independent Director	
Age	48	
Nationality	Thai	
Education	<p>-Doctor of Philosophy (Ph.D.) International Logistics, Cardiff Business school, Cardiff University, Wales, United Kingdom 2001</p> <p>- Post-Graduate Diploma in Social Science Research Methods, Cardiff University, Wales, United Kingdom 1998</p> <p>- Maitrise en Droit des Affaires Internationales (L.L.M. International Business Law), University de Paris I, Pantheon-Sorbonne, France 1991</p> <p>-Certificat de traducteur de Terminology Juridique Anglais-Francais (Diploma in translating English-French legal terms), Paris Institute of Comparative Law, France 1991</p> <p>-Licence en Droit International (L.L.B. International Law), Universite de Paris I, Pantheon-Sorbonne, France 1990</p> <p>-Baccalaureat (Economics), Lycee Michelet, France 1985,</p>	
Executive Training / IOD	<p>- Director Accreditation Program - 44/2004</p> <p>- Audit Committee Program - 13/2005</p> <p>- Director Certification Program - 103/2007</p>	
Date appoint to director	September 26, 2016	
Year on Board	7 Month	
Shares Holding	None	
Criminal in past 10 years	None	
Family relationship The directors together	None	

## Work Experiences in the past 5 years

Time	Position	Name	Type Business
1993 - Present	Faculty Instructor	PhD program , Faculty of Commerce & Accountancy Thammasat University	Education
1996 - Present	Director	Living Headquarters Co., Ltd.	Interior Design & Publishing
2001 - Present	Independent Director	Sea Oil (Public) Co., Ltd.	Fuel Business
2014 - Present	Chairman, Audit Committee and Independent Director	Wice Logistics (Public) Co., Ltd.	Integrated International Logistics Services
2016 - Present	Director	Global All Sight Co., Ltd.	Consultant Services And advice on issues related to commercial administration.

## Position in Other Company

Listed Company	Non Listed Company	Non Listing Company /Competitive / Relative
Sea Oil (Public) Co., Ltd.	Thammasat University	-
Wice Logistics (Public) Co., Ltd.	Living Headquarters Co., Ltd.	
	Global All Sight Co., Ltd.	

## Meeting Attendant Year 2016

Meeting	attendant
Director Meeting	1/8
Annual General Shareholder Meeting	-