

Agenda 9 To consider and approve the Annual Appointment of Director and election of new director according to new structure (if any)

Name List and Curricula Vitae of the Persons nominated to be Director

According to the Public Limited Company Act, article 13 of the Company's Articles of Association, the Company's directors to retire by rotation at the Annual General Meeting of Shareholders at the rate of one in third of the total number of directors. If the number of directors can't be divided into three parts, the number nearest to one-third must be issued. At this Annual General Meeting of Shareholders, there are three retiring directors. The Nomination and Remuneration Committee and the Board of Directors, excluding the Stakeholder Directors, has considered the qualifications of the nominated persons as follows: The Board of Directors has approved the appointment of two directors to be the directors for another term and has appointed another director to replace the directors who hold the position for 9 consecutive years.

**Curricula Vitae of the persons nominated to be Director
(Independent Director) No. 1**



Name-Surname : Dr. Chongrak Rarueysong

Age : 64 Years

Education Background : - Ph.D., Economics,
University of Illinois at Urbana – Champaign, U.S.A.
- Bachelor of Economics (Hons)
Thammasat University

Training/Seminar : - Economic Statistics, United Nations
- Public Finance, International Monetary Fund
- Securities Market, U.S. Securities and Exchange Commission
- Directors Certification Program (DCP) 14/2002
Thai Institute of Director (IOD)
- Effective Audit Committee 4/2002
Thai Institute of Director (IOD)
- Japan Capital Market,
Japan Securities Dealers Association

Experience :

Period	Position	Company
2016-Present	Chief Executive Group	Apple Wealth Securities Public Company Limited
2015-Present	Company Director (Independent Director)	Gunkul Engineering Public Company Limited
2015-Present	Member of the Audit Committee	Gunkul Engineering Public Company Limited
2015-Present	Chairman of the Good Corporate Governance Committee	Gunkul Engineering Public Company Limited
2004-2014	Director and Chairman of Audit Committee	KTB Computer Services Company Limited
2001-2003	Director and Audit Committee	PTT Public Company Limited
2001-2002	Director	Petroleum Authority of Thailand
2004-2007	Director	Thai Bond Dealing Centre
1998-2007	Director	Thailand Securities Institute
1998-2007	Director	TRIS Corporation Limited
1998-2009	Director and Executive Director	Thai Securities Finance Company Limited
1996-2012	President	Association of Thai Securities Companies
1996-2012	President	ASCO Training Institute
1995-1996	Managing Director	Vachira Dhanadhun Securities Company Limited
1992-1995	Director of Research and Development	The Stock Exchange of Thailand
1991-1992	Assistant Vice President, Research Office	Dhana Siam Finance and Securities Public Company Limited
1983-1991	Senior Specialist	- Loan Policy Division - Fiscal and Tax Policy Division Fiscal Policy Office, Ministry of Finance

Position to be nominated : Director (Independent Director)

No. of years as director : 2 years 6 months

No. of Meeting Attendance :	Annual General Meeting of Shareholders	1/1 Times
In 2017	Extraordinary General Meeting of Shareholders	None
	Board of Directors Meeting	9/9 Times
	Audit Committee Meeting	6/6 Times
	Meetings between independent directors and the auditor to discuss issues related to corporate governance	1/1 Times
	Meeting of Non-Executive Directors to discuss issues related to responsibilities	1/1 Times
	Good Corporate Governance Committee Meeting	4/4 Times

Shareholding Ratio : None

Position in other listed companies : None

Position in non-listed companies : None

Position in rival companies / related companies : None

Definition of Independent Directors : The Company makes definition of Independent Director in accordance with Public Limited Company Act which states that Independent Director must hold less than 1% of the total ordinary issued shares. Also, Independent Director is not or has never taken part in the management, employees, officers or advisors receiving salary or authorized person to control or manage the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest.

Having the interest with the Company, the Company's Subsidiaries, the Associates or the Entities which may have conflict during current period or within 2 previous years.

1. Being a director that takes part in the management, employees, advisors which receive regular salary. No
2. Being an Professional Service Provider such as Auditors, Law Advisors No
3. Having business relationship that affect the giving of independent opinions No
4. Holding more than 1 % of the total ordinary issued shares of the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest No
5. Being a director that take part in the management, employees, officers or advisors receiving salary or authorized person to control or manage the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest more than 3 years No

Having Interest with the Meeting's Agendas : No

Address : Gunkul Engineering Public Company Limited
1177 Pearl Bangkok Building Fl.8 Phahonyothin Road, Phayathai, Phayathai, Bangkok 10400

Curricula Vitae of the persons nominated to be Director No. 2

Name-Surname : Dr. Somboon Aueatchasai
Age : 47 Years



Education Background : - Doctore's Degree, Industrial Business Administration
King Mongkut's Institute of Technology Ladkrabang
- Master in Managerial Accounting
Thammasat University
- Diploma in Auditing
Thammasat University
- Bachelor in Accounting
Rajamangala University of Technology Phra Nakhon

Training/Seminar : - Advanced Security Management Program : ASMP 7/ 2015
The Association National Defence College of Thailand under the Royal Patronage of His Majesty the King
- Capital Market Leader Program, 1/2014
The Securities and Exchange Commission
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives No.17, King Prajadhipok's Institute, 2013
- Public Economics Management for Executives No.10
King Prajadhipok's Institute, 2012
- Director Certification Program (DCP) 139/2011
Thai Institute of Director (IOD)
- Director Accreditation Program (DAP) 84/2010
Thai Institute of Director (IOD)
- Certificate Program in International Tax Law, Class 1
Thai Bar Association
- Diploma in certified internal auditor, class 1
Chulalongkorn University and The institute of internal auditors of Thailand
- Tax Auditor Registration No. 1
Department of Revenue, Ministry of Finance
- Outstanding alumni (Doctoral degree) by Administration and Management College
King Mongkut's Institute of Technology Ladkrabang
- Outstanding alumni
Rajamangala University of Technology Phra Nakhon
- President of the Tax Auditor Association of Thailand
- Leader Program 23, Capital Market Academy
The Stock Exchange of Thailand
- Top Executive Program in Commerce and Trade Class 10(TEPCoT 10)
University of the Thai Chamber of Commerce
- Intermediate Certificate Courses - Good Governance for Medical Executives Class 6 (IGM6)
The Medical Council together with King Prajadhipok's Institute

Experience :

Period	Position	Company
2012-Present	Managing Director	Gunkul Engineering Public Company Limited
2010-Present	Company Director	Gunkul Engineering Public Company Limited
2009-Present	Company Secretary/ Executive Director	Gunkul Engineering Public Company Limited
2010-2012	Deputy Managing Director	Gunkul Engineering Public Company Limited
2007-2010	Assistant Managing Director, Business Support	Gunkul Engineering Public Company Limited
2015-Present	Company Director	Korat Wind Energy Company Limited
2015-Present	Company Director	Infinite Alternative Energy Company Limited
2015-Present	Company Director	Gio Bio Energy Company Limited
2015-Present	Company Director	Outgrow A Company Limited
2015-Present	Company Director	Outgrow B Company Limited
2015-Present	Company Director	Outgrow D Company Limited
2015-Present	Company Director	Outgrow E Company Limited
2015-Present	Company Director	Outgrow Wood Supply A Company Limited
2015-Present	Company Director	Outgrow Wood Supply B Company Limited
2014-Present	Company Director	Gunkul Solar Community Company Limited
2013-Present	Company Director	NK Power Sola Company Limited
2013-Present	Company Director	Siam Wind Energy Company Limited
2013-Present	Company Director	Gunkul Solar Roof 1 Company Limited
2013-Present	Company Director	Gunkul Training Center Company Limited
2013-Present	Company Director	Gunkul Power Development Company Limited
2013-Present	Company Director	Gunkul Tech Company Limited
2012-Present	Company Director	Wind Energy Development Company Limited
2011-Present	Company Director	G-Power Source Company Limited
2009-Present	Company Director	Gunkul Chubu Powergen Company Limited
2015-Present	Company Director	Gunkul LED Lighting Company Limited
2015-Present	Company Director	Eco Thai Energy Company Limited
2016-Present	Company Director	Gunkul Bio Energy Company Limited
2008-Present	Company Director	Seangunithai LPG Company Limited
2014-Present	Lay Judge	The Prachuapkhirikhan Juvenile and Family Court
2016-Present	Advisor to the Sub-Commission on Alternative Energy Education	National Legislative Assembly Committee 1(8)/ 2016
2015-Present	Advisor to the Sub-Commission on Propagation, Renewable Energy and Energy Conservation	National Reform Steering Assembly
2015-Present	Specialist members of the Council of Propagation, Renewable Energy and Energy Conservation	National Reform Steering Assembly
2015-Present	Advisor	Audit Association of Thailand
2016-Present	Highly qualified director of Business Administration Faculty and a Special Instructor	Faculty of Business Administration, Rajamangala University of Technology Phra Nakhon
2014-2015	Former expert of the Member of the National Reform Council	National Reform Steering Assembly
2014	Former expert of the Senator	Senator

Position to be nominated : Director

No. of years as director : 7 years 7 months

No. of Meeting Attendance : Annual General Meeting of Shareholders 1/1 Times

In 2017 Extraordinary General Meeting of Shareholders None

Board of Directors Meeting 9/9 Times

Executives Committee Meeting 22/22 Times



Company Shareholding : 0.377%

Position in other listed companies : None

Position in non-listed companies : 23 Places
(22 Places for GUNKUL's Group)

Position in rival companies / related companies : None

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Road, Phayathai, Phayathai, Bangkok 10400

**Curricula Vitae of the persons nominated to be Director
(Independent Director) No. 3**

Name-Surname : Associate Professor Dr. Panarat Panmanee
Age : 69 Years
Education Background : - Ph.D. in Management and Accounting,
 Keio University, Japan
 - Master of Accountancy
 Thammasat University
 - Bachelor of Accountancy
 Thammasat University



Experience :

Position	Company
Former Deputy Dean, Academic Affairs	Faculty of Commerce and Accountancy, Thammasat University
Former Director of the Ph.D. Program in Business Administration	Faculty of Commerce and Accountancy, Thammasat University
Former Director of Master of Accounting Program	Faculty of Commerce and Accountancy, Thammasat University
Former Director of Graduate Programs	Faculty of Commerce and Accountancy, Thammasat University
Former Director of the Accounting Examinations Project	Faculty of Commerce and Accountancy, Thammasat University
Former Head of Accounting	Faculty of Commerce and Accountancy, Thammasat University
Former Lecturer	Faculty of Commerce and Accountancy, Thammasat University
Institute Councilor	Universities and private colleges
Academic Councilor	Universities and private colleges
Education Standards Board, Business Administration, Accounting	Private universities, Office of Higher Education Commission, Ministry of Education
Internal Quality Assessment Committee	Office of the Higher Education Commission
Executive Director of Finance and Property	Burapa University
Special Instructor	State and Private Universities
Authorized Auditor	Federation of Accounting Professions
Former Partner	KPMG Peat Marwick Suthee
Professional Accounting and Accounting Technology Advisor	Federation of Accounting Professions

Research and Research Articles :

- Joint venture: An alternative to state enterprise privatization. Sponsored by Faculty of Commerce and Accountancy, Thammasat University (2004)
- Accounting System and Internal Control: Banpaeo Hospital Case. (Public Organization) Sponsored by Committee on Reform of Civil Service Commission, Office of the Civil Service Commission (2005)
- Cost accounting system and performance report of Banknote, Bank of Thailand Sponsored by Bank of Thailand (2006)
- Cost / Benefit Ratio: ISO 9000 certified company. Sponsored by Productivity Center of Thailand (2007)
- Performance Evaluation Project of Ministry of the Interior according to urgent policy, for accelerating the eradication of poverty in rural and urban areas by the state.

- Sponsored by Office of the Permanent Secretary for Interior (2008)
- Standard of Higher Education in Accounting
- Sponsored by Office of the Higher Education Commission (2009)
- “The Determinants of Sticky Cost Behavior : A Structural Equation Modeling Approach” : Journal of Accounting Professional Vol. 8 No. 23 (December 2012)
 - “The Relationship Between Corporate Social Responsibility and Performance in Hotel and Bank Industry”, APAA 2014: Annual Conference Management Accounting in A Global, Dynamic Environment: Challenge and Opportunities. (October 27-30, 2014)
 - The Predictability Of Past Firms’ Performance On Future Cash Flows: Panyapiwat Journal , Vol. 7, No. 1 (January - April 2015)
 - An Empirical Investigation of Corporate Governance and Cost of Capital: the Case of Thai Listed Companies of The Stock Exchange of Thailand “AJMI V.4 No.1 Jan-June 2017
 - Accounting Information about Fair Value in Thai Property Funds: International Journal of Applied Computer Technology and Information System: Volume 6, No.2, October 2016 – March 2017
 - Ownership Structure, Corporate Social Responsibility Disclosure, and Firm Performance: Proceedings of Annual Tokyo Business Research Conference 3-5 April 2017, Hotel Sunroute Plaza Shinjuku, Tokyo, Japan ISBN : 978-1-925488-31-9
 - Using SEM to Verify the Impacts of Board of Directors Characteristic and Intellectual Capital Efficiency : A Case of Thailand-Listed : International Journal of Applied Business and Economic Research, India Volume 15. Number 10. 2017
 - Value Relevance of Fair Value Accounting: Evidence from Thai Property Funds: Business Administration and Economics Review No. 2 July - December 2016

Position to be nominated : Director (Independent Director)

No. of years as director : - year

No. of Meeting Attendance : None

In 2017

Company Shareholding : None

Position in other listed companies : None

Position in non-listed companies : None

Position in rival companies / related companies : None

Definition of Independent Directors : The Company makes definition of Independent Director in accordance with Public Limited Company Act which states that Independent Director must hold less than 1% of the total ordinary issued shares. Also, Independent Director is not or has never taken part in the management, employees, officers or advisors receiving salary or authorized person to control or manage the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest.

Having the interest with the Company, the Company's Subsidiaries, the Associates or the Entities which may have conflict during current period or within 2 previous years.

1. Being a director that takes part in the management, employees, advisors which receive regular salary. No
2. Being an Professional Service Provider such as Auditors, Law Advisors No
3. Having business relationship that affect the giving of independent opinions No
4. Holding more than 1 % of the total ordinary issued shares of the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest No
5. Being a director that take part in the management, employees, officers or advisors receiving salary or authorized person to control or manage the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest more than 3 years No

Having Interest with the Meeting's Agendas : No

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Road, Phayathai, Phayathai, Bangkok 10400

**Curricula Vitae of the persons nominated to be Director
(Independent Director) No. 4**

Name-Surname	: Mr. Tarakorn Angpubate	
Age	: 54 Years	
Education Background	: - MBA, Finance and Marketing Sasin Graduate Institute of Business Administration of Chulalongkorn University - Bachelor's Degree in Engineering (Computer) Chulalongkorn University	
Training/Seminar	: - National Defense Course (NDC) Class 55 The National Defence College of Thailand 2012 - The Executive Course (Class 24) Capital Market Academy, The Stock Exchange of Thailand - Senior Executive Administration Program Class 5 College of Justice Office of the Administrative Court - Senior Finance Executive Program 2014 Institute of Personnel Development in Finance and Accounting, the Comptroller General's Department - Public Director Certification Program: PDI 9/2012 King Prajadhipok's Institute - Director Certification Program (DCP 155/2012) Thai Institute of Directors: IOD - Fast Track MD Program, Managing Director Training Urgent program at McDonald's Singapore Company and Hamburger University, Sydney, Australia	
Experience	:	

Period	Position	Company
2017 – Present	Chairman of Executive Committee (CEO)	988 Plus Company Limited
2016 – 2017	Chairman of Executive Committee (CEO)	FOOD CAPITALS Public Company Limited
2013 – 2014	Director	Government Housing Bank
2011 – 2014	Director	Airports of Thailand Public Company Limited
2012 – 2013	Managing Director	Islamic Bank of Thailand
2007 – 2010	Managing Director	MCTHAI Company Limited
2004 – 2006	Managing Director	Capital OK Company Limited and
2000 – 2003	Assistant Director	Shin Corporation Public Company Limited (Intouch)
1996 – 1998	Chief Financial Officer	Asia Cellular Satellite (ACES), Jakarta, Indonesia
1993 – 1996	Assistant Director of Finance and Strategic Planning	TT&T Public Company Limited
1989 – 1993	Credit Manager	Citibank Thailand
1985 – 1986	System Analyst	The Siam Cement Group Public Company Limited

Position to be nominated : Director (Independent Director)

No. of years as director : - year

No. of Meeting Attendance : None

In 2017

Company Shareholding : 0.036%

Position in other listed companies : None

Position in non-listed companies : 1 Place

Position in rival companies / related companies : None

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1. Being a director that takes part in the management, employees, advisors which receive regular salary. No
2. Being an Professional Service Provider such as Auditors, Law Advisors No
3. Having business relationship that affect the giving of independent opinions No
4. Holding more than 1 % of the total ordinary issued shares of the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest No
5. Being a director that take part in the management, employees, officers or advisors receiving salary or authorized person to control or manage the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest more than 3 years No

Having Interest with the Meeting's Agendas : No

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