


Profile of directors who are nominated to assume the positions of Directors

Name	:	Mr. Panja Senadisai		
Age	:	66 Years		
Proposed Position	:	Director		
KCE Directorship	:	Director/Member of the Nomination and Remuneration Committee		
Educations	:	<ul style="list-style-type: none">- Master's Degree in Business Administration, Suffolk University, Massachusetts, U.S.A.- Participants the doctoral program (Industrial Business Administration) Administration and Management College, King Mongkut's Institute of Technology Ladkrabang		
Director's Certificates from Thai Institute of Directors (IOD)	:	<ul style="list-style-type: none">- Directors Certification Program (DCP)- Audit Committee Program (ACP)- Role of the Compensation Committee Program		
Other Certificates	:	<ul style="list-style-type: none">- Leader Program # 8, Capital Market Academy- Public Director Certification Program # 2- Public Director Institute (PDI)- Top Executive Program in Commerce and Trade (TEPCoT) # 4		
Work Experiences	:	<ul style="list-style-type: none">1971 – 1972 Administrative Officer, Ministry of Commerce1972 – 1974 Senior Sales, Planning Analyst, Ford Motor (Thailand) Co., Ltd.1974 – 1976 Treasury Manager, Commercial Credit Corp. (Thailand)1976 – 1991 Vice President, Bangkok Bank PCL.1991 – 1994 Managing Director, H&Q (Thailand) Ltd.1993 – 2007 Director & Remuneration Committee SMC Motor PCL.1994 – 1997 President, Raimon Co., Ltd.1999 – 2006 Director, Advisor & Remuneration Committee, CVD Entertainment PCL.2003 – 2008 Advisor, Technicolor (Thailand) Co., Ltd.2004 – 2011 Chairman of the Board, Deva Property PCL.		

2006 – 2009 Director, Executive Director & Remuneration Committee, Government Saving Bank

1983 – Present Director, KCE Electronics PCL.

2000 – Present Director, Chairman of Audit Committee & Remuneration Committee, Somboon Advance Technology PCL.

2002 – Present Director, Audit Committee & Chairman of the Remuneration Committee, Trinity Watthana PCL.

2003 – Present Director & Audit Committee, Rasa Property Development PCL.

2005 – Present Director & Chairman of the Audit Committee, Pylon PCL.

Years of Tenure in KCE : 31 years (1983 – Present)


Meeting attendance in 2013 : Board of Directors committee 12/12 (100%)
The Nomination and Remuneration Committee 1/1 (100%)

Possession of KCE shares : 27,116,750 shares (4.94% of total issued shares at March 17, 2014)

Proposed Candidate	Other Listed Companies		Other Important Organizations (Non-listed companies)		Position in other organization that compete with/related to the Company
	Number	Position	Number	Position	
Mr. Panja Senadisai	4	Director	-	- None -	- None -

Criminal offense record during the past 10 years	Qualification	
1. Being adjudged of convicting a crime or being on trial for convicting a crime	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Being adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Profile of directors who are nominated to assume the positions of Directors

Name	:	Dr. Chantima Ongkosit		
Age	:	67 Years		
Proposed Position	:	Director		
KCE Directorship	:	Director / Chairman of the Corporate Governance		
Educations	:	<ul style="list-style-type: none">- M.D. (1st Class Honors), Chiangmai University- Diplomate, American Board of Psychiatry and Neurology- Residency Training in Psychiatry and Neurology, Department of Psychiatry, University of Illinois, Chicago, Illinois, U.S.A.		
Director's Certificates from Thai Institute of Directors (IOD)	:	<ul style="list-style-type: none">- Directors Accreditation Program (DAP)- Finance for Non-Finance Director- Directors Certification Program (DCP)		
Other Certificates	:	<ul style="list-style-type: none">- CG Forum 3/2556 “Conflict of Interest: Fighting abusive RPT” By Stock Exchange of Thailand/The Securities and Exchange Commission- The Principles of Good Corporate Governance – 2013 by the Stock Exchange of Thailand (SET)- IOD Breakfast Talk 1/2013 “The Governance Role of the Board in the Preparation and Response to Unforeseen Crisis and the Oversight of (Foreign) Subsidiaries		
Work Experiences	:	<ul style="list-style-type: none">1976 – 1978 Assistant Professor of Psychiatry, University of Illinois, Chicago, Illinois, U.S.A.1976 – 1978 Associate Director of Affective Disorders Clinic, University of Illinois, Chicago, Illinois, U.S.A.1976 – 1998 Chief of In-patient and Research Unit, Westside Veteran Administration Hospital, Chicago, Illinois, U.S.A.1978 – 1980 Lecturer of Psychiatry, Faculty of Medicine at Ramathibodi Hospital, Mahidol University1980 – 1984 Assistant Professor of Psychiatry, Faculty of Medicine at Ramathibodi Hospital, Mahidol University		


1988 – 2007 Director, K.C.E. International Co., Ltd
 1997 – 2004 Director, Thai Laminate manufacturer Co., Ltd
 2000 – 2007 Director, KCE Technology Co., Ltd
 1983 – Present Director, KCE Electronics Public Company Limited
 1985 – Present Special Lecturer of Psychiatry, Faculty of Medicine at Ramathibodi Hospital, Mahidol University and Somdet Chaopraya Institute of Psychiatry
 2003 – Present Chairman of PAC (Siam) Co., Ltd
 Chairman of Manarom Hospital

Years of Tenure in KCE : 31 years (1983 – Present)
 Meeting attendance in 2013 : KCE Board of Directors committee 11/12 (90%)
 The Corporate Governance Committee 3/3 (100%)
 Possession of KCE shares : 4,782,200 shares (0.87% of total issued shares at March 17, 2014)

Proposed Candidate	Other Listed Companies		Other Important Organizations (Non-listed companies)		Position in other organization that compete with/related to the Company
	Number	Position	Number	Position	
Dr. Chantima Ongkosit	-	- None -	-	- None -	- None -

Criminal offense record during the past 10 years	Qualification	
1. Being adjudged of convicting a crime or being on trial for convicting a crime	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Being adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Profile of directors who are nominated to assume the positions of Directors

Name	:	Mrs. Voraluksana Ongkosit	
Age	:	62 Years	
Proposed Position	:	Director	
KCE Directorship	:	Executive Vice Chair Person/ Director/Executive's Office Director/ Member of the Corporate Governance	
Educations	:	PITMAN DIP. BUSINESS & SECRETARIAL ST. JAMES COLLEGE, ENGLAND	
Director's Certificates from Thai Institute of Directors (IOD)	:	- Directors Accreditation Program (DAP) - Finance for Non-Finance Director - Thai Directors Compensation Survey 2004 - Directors Certification Program (DCP) - Financial Instrument for Director	
Other Certificates	:	IOD Breakfast Talk 1/2013 "The Governance Role of the Board in the Preparation and Response to Unforeseen Crisis and the Oversight of (Foreign) Subsidiaries	
Work Experiences	:	1972 – 1973 Federal Electric Corporation 1974 – 1979 Grant Advertising 1979 – 1988 Kenyon & Eckhardt (Thailand) LTD. 1982 – Present Director, KCE Electronics Public Company Limited 1988 – Present Director, KCE International Co., Ltd. 1990 – Present Director, KCE America, Inc. 1991 – Present Director, KCE Singapore PTE Ltd. 1995 – Present Director, Thai Laminate Manufacturer Company Limited 2000 – Present Director, KCE Technology Co., Ltd. 2007 – Present Director, KCE (Thailand) Co., Ltd.	
Years of Tenure in KCE	:	32 years (1982 – Present)	
Meeting attendance in 2013	:	KCE Board of Directors committee 11/12 (90%) The Corporate Governance Committee 3/3 (100%)	
Possession of KCE shares	:	30,639,750 shares (5.58% of total issued shares at March 17, 2014)	

Proposed Candidate	Other Listed Companies		Other Important Organizations (Non-listed companies)		Position in other organization that compete with/related to the Company
	Number	Position	Number	Position	
Mrs. Voraluksana Ongkosit	-	- None -	-	- None -	- Director of the Subsidiaries; KCE Technology Co., Ltd., KCE International Co., Ltd., Thai Laminate Manufacturer Co., Ltd. and KCE (Thailand) Co., Ltd. - Director of the Associates; KCE America, Inc. and KCE Singapore PTE Ltd.

Criminal offense record during the past 10 years	Qualification	
1. Being adjudged of convicting a crime or being on trial for convicting a crime	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Being adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No