


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

Name	:	Mr. Bancha Ongkosit		
Age	:	63 Years		
Proposed Position	:	Director		
KCE Directorship	:	- Chairman of the Board of Directors - Chairman of the Executive Board		
Educations	:	SIAD, SURREY DIP. GRAPHIC DESIGN (SECOND CLASS HONOURS) REIGATE COLLEGE OF ARTS, ENGLAND		
Director's Certificates from Thai Institute of Directors (IOD)	:	- Directors Certification Program (DCP)		
Work Experiences	:	1974 - 1981 Kenyon & Eckhardt (Thailand) Ltd. 1981 - 1982 Kuang Charoen Electronics Co., Ltd. 1982 - Present Chairman of the Board, KCE Electronics Public Company Limited 1988 - Present Chairman, K.C.E. International Company Limited 1990 - Present Director, KCE America Inc. 1991 - Present Director, KCE Singapore PTE LTD. 1995 - Present Chairman, Thai Laminate Manufacturer Co., Ltd. 2000 - Present Chairman, KCE Technology Company Limited 2007 - Present Chairman, KCE (Thailand) Company Limited 2012 - Present Chairman, Chemtronic Technology (Thailand) Co., Ltd. 2012 - Present Chairman, Chemtronic Chemical Company Limited 2012 - Present Director, KCE Taiwan Company Limited		
Years of Tenure in KCE	:	33 years (1982 – Present)		
Meeting attendance in 2014	:	Board of Directors committee 12/12 (100%)		
Possession of KCE shares	:	58,002,380 shares (10.27% of total issued shares at December 1, 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. Bancha Ongkosit	-	- None -	-	- None -	- Chairman of the Subsidiaries; KCE International Co., Ltd., Thai Laminate Manufacturer Co., Ltd., KCE Technology Co., Ltd., KCE (Thailand) Co., Ltd., Chemtronic Technology (Thailand) Co., Ltd. And Chemtronic Chemical Co., Ltd. - Director of the Subsidiaries; KCE Singapore PTE Ltd. - Director of the Associates; KCE Taiwan Co., Ltd. And KCE America Inc.

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	:	Lt. Gen. Suprija Mokkhavesa, MD	
Age	:	77 Years	
Proposed Position	:	Director	
KCE Directorship	:	<ul style="list-style-type: none"> <li>- Director</li> <li>- Chairman of the Nomination &amp; Remuneration Committee</li> <li>- Member of the Audit Committee</li> <li>- Independent director</li> </ul>	
Educations	:	AB , Harvard College M.D.,C.M. McGill University F.R.C.S© Royal College of Surgeons of Canada	
Director's Certificates from Thai Institute of Directors (IOD)	:	<ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP)</li> <li>- Finance for Non Finance Director</li> </ul>	
Other Seminars	:	<ul style="list-style-type: none"> <li>- Audit Committees in Thailand: What Works Best, By Stock Exchange of Thailand</li> <li>- Internal Auditors Work Effectively With Audit Committee By Stock Exchange of Thailand</li> <li>- Audit Committee Forum by KPMG</li> </ul>	
Work Experiences	:	1972 - 1974    Staff, Orthopaedic Department, Siriraj Hospital 1974 - 1983    Staff, Orthopaedic Department, Phramongkutklao Hospital 1983 – 1989    Chief, Orthopaedic Department, Phramongkutklao Hospital 1984 – 1990    Examiner in Orthopaedics , Medical Council of Thailand 1989 – 1990    Assistant Director, Orthopaedic Department, Phramongkutklao Hospital 1990 - 1991    • Associate Dean, Phramongkutklao College of Medicine • President, Asean Orthopaedic Association • President, Rheumatism Association of Thailand • President, Royal College of Surgeons of Canada 1991 – 1992    • Representative of Orthopaedic Surgeons, Royal College of Surgeons of Thailand	



- Chairman, Orthopaedics Board of Examiners, Medical Council of Thailand
- 1991 - 1993 Director of Education, Phramongkutklao College of Medicine
- 1993 - 1994 Assistant Surgeon General, Medical Department, Royal Thai Army
- 1994 - 1995 Deputy Surgeon General, Medical Department, Royal Thai Army
- 1995 – 1997 • Director General, Phramongkutklao Medical Center
- Director, National Research Council
- 1997 – 1998 • Director, Medical Council of Thailand
- Surgeon General, Medical Department Royal Thai Army
- 1997 - 2001 Chairman, Foundation for Phramongkutklao Medical College
- 1998 – 2000 Chairman, Arthritis Foundation
- 2000 – 2001 Chairman, Executive Committee of Medical Staff Organization, Orthopaedic Department, Phramongkutklao Hospital
- 2001 - 2002 National Delegate for Thailand, S.I.C.O.T
- 1998 Fellowship Examiner, Royal College of Orthopaedic Surgeons of Thailand
- 2002 Director, Thai Orthopaedic Foundation
- 1983 – Present Director / Chairman of the Nomination & Remuneration Committee / Audit Committee / Independent director, KCE Electronics Public Company Limited
- 1987 – Present Advisor, Mahavachiralongkorn Foundation
- 1990 – Present Director, Education & Welfare Foundation
- 2000 – Present Chairman of Subcommittee for Accreditation of Orthopaedic Training Centers

Royal Decorations : - Kint Grand Cross (First Class) of the most Exalted Order of White Elephant  
 - Kint Grand Cordon (Special Class) of the most Noble Order of

Years of Tenure in KCE : 32 years (1983 – Present)



Meeting attendance in 2014 : Board of Directors committee 11/12 (91.67%)  
The Nomination & Remuneration Committee 2/2  
(100%)  
The Audit Committee & Independent director  
Committee 4/4 (100%)


Possession of KCE shares : 2,811,400 shares (0.50% of total issued shares at  
December 01, 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	
Lt. Gen. Suprija Mokkhavesa, MD	-	- 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	:	Mr. Paitoon Taveebhol	
Age	:	64 Years	
Proposed Position	:	Director	
KCE Directorship	:	<ul style="list-style-type: none"> <li>- Director</li> <li>- Chairman of the Audit Committee</li> <li>- Independent director</li> </ul>	
Educations	:	<ul style="list-style-type: none"> <li>- B.A. (Accounting), Ramkhamhaeng University</li> <li>- MBA, Kasetsart University</li> <li>- Certificate in Auditing, Thammasat University</li> </ul>	
Director's Certificates from Thai Institute of Directors (IOD)	:	<ul style="list-style-type: none"> <li>- Directors Certification Program (DCP)</li> <li>- Directors Accreditation Program (DAP)</li> <li>- Role of Chairman Program (RCP)</li> <li>- Audit Committee Program (ACP)</li> <li>- Chartered Director Class (R-CDC)</li> <li>- Monitoring Fraud Risk Management (MFM)</li> <li>- Monitoring the Internal Audit Function (MIA)</li> <li>- Monitoring the System of Internal Control and Risk Management (MIR)</li> <li>- Monitoring the Quality of Financial Reporting (MFR)</li> <li>- Role of the Compensation Committee (RCC)</li> <li>- The 2nd National Director Conference 2013 Board Leadership Evolution</li> </ul>	
Other Seminars	:	<ul style="list-style-type: none"> <li>- 11<sup>th</sup> Asian Forum on Corporate Social Responsibility (AFCSR)</li> <li>- Anti-Corruption Day : Power of Change to Thailand</li> <li>- Financial Reporting Standard for Non-Public Accountable Entities</li> <li>- Corruption Prevention and reporting under NACC's Law</li> <li>- Audit Committee Forum by KPMG</li> <li>- National Director Conference</li> </ul>	
Work Experiences	:	<p>1991 – 2003 Vice President, Council Member, The Institute of Certified Accountants and Auditors of Thailand</p> <p>1991 – 2005 President, Secretary General The ASEAN Federation of Accountants</p> <p>1998 – 2000 Vice President, Council Member</p>	



		The Institute of Internal Auditors of Thailand
2003 – 2005		Managing Director, BT Business Consulting Co., Ltd.
2008 – 2011	-	Vice Chairman, Mater Dei Institute Foundation - President, Mater Dei Institute Parent and Teacher Association
2009 – 2011	-	Audit, Following and Evaluation Committee, Walailak University - Director, Executive Director, SGV-Na Thalang Co., Ltd. - Managing Director, Arthur Andersen Business Advisory Ltd.
2011 – 2013	-	Independent Director, Chairman of Audit Committee, Member of Corporate Governance Committee, Big C Super Center Plc.
2002 – Present		Independent director, Chairman of the Audit Committee, Chairman of the Risk Management Committee, Central Pattana PCL.
2004 – Present		Board Member, Mater Dei Institute
2008 – Present	-	Independent Director, Chairman of the Nomination and Remuneration Committee, Audit and the Corporate Governance Committee Member, Somboon Advance Technology Plc. - Independent Director, Audit Committee Member, Easy Buy Public Company Limited
2012 – Present		Independent Director, Chairman of the Audit Committee, KCE Electronics PCL.
2014 – Present		Chairman of the Board, Zen Corporation Group Co., Ltd.
Meeting attendance in 2014	:	Board of Directors committee 12/12 (100%) The Audit Committee 4/4 (100%)
Possession of KCE shares	:	None. (0.00% of total issued shares at December 01, 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. Paitoon Taveebhol	3	- Chairman of the Nomination and Remuneration Committee/ Audit and the Corporate Governance Committee Member/ Independent Director - Chairman of the Audit Committee/ Chairman of the Risk Management Committee/ Independent Director - Independent Director/ Audit Committee Member	1	- Chairman of the Board, Zen Corporation Group Co., Ltd.	- 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