


Details of persons who are nominated to be the shareholders' proxy

Name	:	Mr. Paitoon Taveebhol	
Age	:	64 Years	
Address	:	580/401, Asok-Dindang Road, Dindang, Dindang, Bangkok 10400	
KCE Directorship	:	- Director - Chairman of the Audit Committee - Independent director	
Educations	:	- B.A. (Accounting), Ramkhamhaeng University - MBA, Kasetsart University - Certificate in Auditing, Thammasat University	
Director's Certificates from Thai Institute of Directors (IOD)	:	- Directors Certification Program (DCP) - Directors Accreditation Program (DAP) - Role of Chairman Program (RCP) - Audit Committee Program (ACP) - Chartered Director Class (R-CDC) - Monitoring Fraud Risk Management (MFM) - Monitoring the Internal Audit Function (MIA) - Monitoring the System of Internal Control and Risk Management (MIR) - Monitoring the Quality of Financial Reporting (MFR) - Role of the Compensation Committee (RCC) - The 2nd National Director Conference 2013 Board Leadership Evolution	
Other Seminars	:	- 11 th Asian Forum on Corporate Social Responsibility (AFCSR) - Anti-Corruption Day : Power of Change to Thailand - Financial Reporting Standard for Non-Public Accountable Entities - Corruption Prevention and reporting under NACC's Law - Audit Committee Forum by KPMG - National Director Conference	
Work Experiences	:	1991 – 2003 Vice President, Council Member, The Institute of Certified Accountants and Auditors of Thailand 1991 – 2005 President, Secretary General The ASEAN Federation of Accountants	

- 1998 – 2000 Vice President, Council Member
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.

Possession of KCE shares : None. (0.00% of total issued shares at December 01,
2014)


Additional Qualification for shareholders' proxy

(Having the following relationship with the Company, subsidiary companies, associated companies or any juristic persons who might have a conflict of interest at present or during the past 2 years)

Criminal offense record during the past 10 years	Qualification	
1. Taking part in the management of being and employee, staff member, advisor who receives a regular salary.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Being professional services provider, e.g., auditor, legal advisor.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Having business relation that is material and could be barrier to independent judgement.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4. Kin in Relationship between the Director Member.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

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

Details of persons who are nominated to be the shareholders' proxy

Name	:	Lt. Gen. Suprija Mokkhavesa, MD	
Age	:	77 Years	
Address	:	50 Sukhumvit 63 Road (Ekamai), Pra Kanong Nua, Watana, Bangkok 10110	
KCE Directorship	:	<ul style="list-style-type: none">- Director- Chairman of the Nomination & Remuneration Committee- Member of the Audit Committee- Independent director	
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">- Director Accreditation Program (DAP)- Finance for Non Finance Director	
Other Seminars	:	<ul style="list-style-type: none">- Audit Committees In Thailand: What Works Best, By Stock Exchange of Thailand- Internal Auditors Work Effectively With Audit Committee By Stock Exchange of Thailand- Audit Committee Forum by KPMG	
Work Experiences	:	<div>1972 - 1974 Staff, Orthopaedic Department, Siriraj Hospital</div> <div>1974 - 1983 Staff, Orthopaedic Department, Phramongkutklao Hospital</div> <div>1983 – 1989 Chief, Orthopaedic Department, Phramongkutklao Hospital</div> <div>1984 – 1990 Examiner in Orthopaedics , Medical Council of Thailand</div> <div>1989 – 1990 Assistant Director, Orthopaedic Department, Phramongkutklao Hospital</div> <div>1990 - 1991 • Associate Dean, Phramongkutklao College of Medicine</div> <div> • President, Asean Orthopaedic Association</div> <div> • President, Rheumatism Association of Thailand</div> <div> • President, Royal College of Surgeons of Canada</div>	

- 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 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

Possession of KCE shares : 2,811,400 shares (0.50% of total issued shares at December 01, 2014)


Additional Qualification for shareholders' proxy

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Criminal offense record during the past 10 years	Qualification	
1. Taking part in the management of being and employee, staff member, advisor who receives a regular salary.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Being professional services provider, e.g., auditor, legal advisor.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Having business relation that is material and could be barrier to independent judgement.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4. Kin in Relationship between the Director Member.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

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

Details of persons who are nominated to be the shareholders' proxy

Name	:	Mrs. Ubol Chiramongkol	
Age	:	64 Years	
Address	:	91 Soi Thararom 11, Ramkhamhaeng 9 Road, PlubPla, Wangthonglang, Bangkok 10310	
Position	:	- Director - Member of the Nomination & Remuneration Committee - Member of the Audit Committee & Independent Director	
Education	:	MBA, Kasetsart University	
Director's Certificates from Thai Institute of Directors (IOD)	:	- Directors Accreditation Program (DAP) - Finance for Non Finance Director	
Other Seminars	:	- Audit Committees In Thailand: What Works Best, By Stock Exchange of Thailand - Internal Auditors Work Effectively With Audit Committee By Stock Exchange of Thailand - Role and Duties of Audit Committee, Stock Exchange of Thailand (SET) - Audit Committee Forum by KPMG	
Work Experiences	:	1974 – 1994 Air France Airline 1994 – 1996 - Director & Executive Vice President, General Media Tech Co., Ltd. - Director , Cine Color Lab Co., Ltd 1995 – 1996 Director, Thai Magnetics PCL 1995 – Present Director, KCE Electronics Public Company Limited 1998 – Present Independent Director and Audit Committee, KCE Electronics Public Company Limited 2013 – Present Lay Judge of The Central Juvenile and Family Court	
Possession of KCE shares	:	3,313,250 shares (0.59% of total issued shares at December 1, 2014)	

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1. Taking part in the management of being and employee, staff member, advisor who receives a regular salary.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Being professional services provider, e.g., auditor, legal advisor.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Having business relation that is material and could be barrier to independent judgement.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
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