


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

Name	:	Mrs. Voraluksana Ongkosit	
Age	:	64 Years	
Proposed Position	:	Director	
KCE Directorship	:	<ul style="list-style-type: none">- Executive vice Chairperson- Member of Corporate Governance Committee	
Educations	:	PITMAN DIP. Business & Secretarial St. James College, England	
Director's Certificates from Thai Institute of Directors (IOD)	:	<ul style="list-style-type: none">- Directors Certification Program Update (DCPU)- Financial Instrument for Directors- Directors Certification Program (DCP)- Thai Directors Compensation Survey 2004- Finance for Non-Finance Director- Directors Accreditation Program (DAP)- CG Forum: Corporate Governance in the Perspective of Investors- Director's Briefing: The Four Pillars of Board Effectiveness- IOD Breakfast Talk "The Governance role of the Board in the Preparation and Response to Unforeseen Crisis and the Oversight of (Foreign) Subsidiaries"- CG Forum 3/2556 "Conflict of Interest: Fighting abusive RPT" By Stock Exchange of Thailand/ The Securities and Exchange Commission	
Work Experiences	:	<ul style="list-style-type: none">2007 - Present Chairman, KCE (Thailand) Company Limited2000 - Present Chairman, KCE Technology Company Limited1995 - Present Chairman, Thai Laminate Manufacturer Co., Ltd.1991 - Present Director, KCE Singapore PTE LTD.1990 - Present Director, KCE America Inc.	


1989 – Present Director, KCE Electronics Public Company Limited
 1988 - Present Director , K C E International Company Limited
 1989 - 1988 Kenyon & Eckhardt (Thailand) LTD.
 1974 - 1979 Grant Advertising
 1972 - 1973 Federal Electric Corporation

Years of Tenure in KCE : 27 years (1989 – Present)
 Meeting attendance in 2015 : Board of Directors committee 12/12 (100%)
 Possession of KCE shares : 30,839,750 shares (5.37% of total issued shares at December 30, 2015)

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 -	- Chairman of the Subsidiaries; KCE Technology Co., Ltd., KCE International Co., Ltd., Thai Laminate Manufacturer Co., Ltd., 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


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

Name	:	Mrs,Siriphan Suntanaphan, MD	
Age	:	61 Years	
Proposed Position	:	Director	
KCE Directorship	:	Director	
Educations	:	B.A., Chulalongkorn University	
Director's Certificates from Thai Institute of Directors (IOD)	:	<ul style="list-style-type: none"> - Director Certification Program Update (DCPU) - Director Certification Program (DCP) - Finance for Non Finance Director - Director Accreditation Program (DAP) 	
Other Seminars	:	<ul style="list-style-type: none"> - Director's Briefing: The Four Pillars of Board Effectiveness - OD Breakfast Talk "The Governance role of the Board in the Preparation and Response to Unforeseen Crisis and the Oversight of (Foreign) Subsidiaries" - CG Forum 3/2556 "Conflict of Interest: Fighting abusive By Stock Exchange of Thailand / The Securities and Exchange Commission - The Principles of Good Corporate Governance – 2013 by the Stock Exchange of Thailand (SET). 	
Work Experiences	:	1995 - Present Director / Managing Director Thai Laminate Manufacturer Co., Ltd. 1992 - Present Director KCE Electronics Public Company Limited 1992 – 2008 General Manager KCE Electronics Public Company Limited 1986 – 1992 Deputy of Managing Director, STK Computer Co., Ltd.	
Years of Tenure in KCE	:	24 years (1992 – Present)	
Meeting attendance in 2015	:	Board of Directors committee 12/12 (100%)	
Possession of KCE shares	:	5,504,900 shares (0.96% of total issued shares at December 30, 2015)	

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,Siriphan Suntanaphan, 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 the position of Directors

Name	:	Mr. Kanchit Bunajinda	
Age	:	49 Years	
Type of Directorship nominated	:	Director/ Independent Director Audit Committee member	
Educations	:	- MBA, Finance and International Business, Sasin Graduate Institute of Business Administration, Chulalongkorn University, 1991 - B.E. (Civil Engineering), Chulalongkorn University, 1989	
Director's Certificates from Thai Institute of Directors (IOD)	:	- Monitoring the Quality of Financial Reporting (MFR 8) - Monitoring the System of Internal Control and Risk Management (MIR 4) - Audit Committee Program (ACP 14) - Directors Accreditation Program (DAP 35) - Directors Certification Program (DCP 30) - Monitoring the Internal Audit Function (MIA 5)	
Work Experiences	:	2015 – Present Director - Center for Building Competitive Enterprise, c/o IOD 2014 - Present Director, Risk management committee member, Nomination & Remuneration Committee member - Zen Corporation Group Co., Ltd. 2014 – Present A member of the Panel of experts, MAI 2014 – Present Vice Chairman, Investor Relation Club, c/o IOD 2009 – Present Director, Robinson Department Store PCL. 2007 – 2012 Alternative Director, Asian Corporate Governance Association, Hong Kong 2003 – 2015 - Director, Central Pattana PCL. 2006 – 2015 - Director, Pruksa Real Estate PCL. 2006 – 2014 - Director, Central Plaza Hotel PCL.	

Possession of KCE shares : None

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. Kanchit Bunajinda	1	- Director, Central Pattana PCL.	2	- Director - Center for Building Competitive Enterprise, c/o IOD - Director - 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