

INFORMATIN OF THE NOMINATED PERSONS TO BE DIRECTOR IN REPLACEMENT OF THOSE RETIRED BY ROTATION



Mr. Pipat R. Punya

Independent Director

Chairman of Audit Committee

Chairman of Nomination and Remuneration Committee

68 Years

Date of Appointment: 1 August 2002

Tenure (Term/Year): 15 years

AH Shareholding: None

Education

- Bachelor of Laws, *Thammasat University*
- Master Degree, Public and Private Management, *NIDA, Thailand*

Training

- Director Accreditation Program (DCP11/2004),
- Role of Chairman (RCP35/2014), *Thai Institute of Directors (Thai IOD)*

Experience in the past 5 years

- | | |
|--------------|--|
| 2004-Present | Director
<i>Villa Comforta Co., Ltd.</i> |
| 1996-Present | Director
<i>AAPICO HITECH PLC</i> |
| 1988-Present | Director
<i>Go Thailand Tour Co., Ltd.</i> |
| 1983-Present | Partner and Managing Director
<i>Nitipat Law Office Co., Ltd.</i> |

Meeting Attendance in 2016:

- Attended 3 out of 4 Board of Directors' meetings
 Attended 3 out of 4 Audit Committee's meetings
 Attended 1 out of 2 Nomination and Remuneration Committee's meetings
 Attended Annual General Meeting for year 2016

Position(s) in other SET listed companies:

- None

Position(s) in other business (non-listed):

- Partner and Managing Director
Nitipat Law Office Co., Ltd.

Position(s) in competitive business in relation to the Company's business:

- None

Relationship or vested interest with AH/ Subsidiary/Associate Companies or juristic person that may have conflict of interest at present or in the past two years:

- Not being director participating in the management, or official, employee, or advisor receiving regular salaries.
- Not being professional service provider (such as auditor or legal consultant).
- Not having significant business relationship that may hinder the independent performance.

INFORMATIN OF THE NOMINATED PERSONS TO BE DIRECTOR IN REPLACEMENT OF THOSE RETIRED BY ROTATION



Mr. Hideo Hatada

Non-Executive Director

Member of Risk Management Committee

52 Years

Date of Appointment: 14 August 2013

Tenure (Term/Year): 3 years

AH Shareholding: None

Education

- Bachelor of Electrical and Electronics Engineering,
Faculty of Science and Technology,
Sophia University, Japan

Training

- None

Experience in the past 5 years

- | | |
|--------------|--|
| 2016-Present | General Manager, Auto Dept.3
<i>Sojitz Corporation.</i> |
| 2013-Present | Director
<i>AAPICO HITECH PLC</i> |
| 2013-2016 | President,
<i>Autrans (Thailand) Co., Ltd.</i> |
| 2012-Present | Director,
<i>Sojitz Automotive Investment PTE LTD</i> |
| 2011-2013 | Deputy General Manager, Auto Dept.3
<i>Sojitz Corporation</i> |

Meeting Attendance in 2016:

Attended 2 out of 4 Board of Directors' meetings
Attended 2 out of 4 Risk Management Committee's meetings
Attended Annual General Meeting for year 2016

Position(s) in other SET listed companies:

- None

Position(s) in other business (non-listed):

- None

Position(s) in competitive business in relation to the Company's business:

- None

Relationship or vested interest with AH/

Subsidiary/Associate Companies or juristic person

that may have conflict of interest at present or in the past two years:

- Not being director participating in the management, or official, employee, or advisor receiving regular salaries.
- Not being professional service provider (such as auditor or legal consultant).
- Not having significant business relationship that may hinder the independent performance.