

## Criteria for selecting new directors and the process for appointing new directors.

The Company has established the Corporate Governance Nomination and Remuneration Committee to consider and select Director with criteria for nomination considered from the nature of business and strategy of the company. Directors who must be recruited to be appropriate and consistent with strategies and operations. Business operation of the company and taking into account the diversity in the structure of the Board of Directors (Board Diversity) both in terms of professional skills Specific expertise, knowledge ability including work experience that is beneficial to the Company. Including the person appointed as a director and executives of the Company must be fully qualified under the section 68 of the Public Limited Companies Act B.E. 2535 (as amended), the announcement of the board of directors of the Stock Exchange of Thailand and the related capital market supervisory authority.

### *New Director Appointment Process*

#### (1) Appointment of Company Directors

(2) The person who will be appointed as a director of the Company must be nominated in accordance with the process of the Corporate Governance Nomination and Remuneration Committee.

The remuneration to present to the meeting Board of Directors and/or shareholders for consider.

(3) Directors shall be elected at the shareholders' meeting in accordance with the following criteria and methods:

(3.1) Each shareholder shall have one vote per one share.

(3.2) Each shareholder will use the available votes to choose a candidate one person or several people Director. In the event of an election several persons as directors cannot divide their votes to any person in any amount. The person receiving votes the highest in descending order will be elected as directors equal to the number of directors to be or to be elected in that time. In the event that the persons elected in descending order have equal votes, which would otherwise be exceeded. The number of directors that should be or should be elected at that time, the chairman has a casting vote.

(4) In the event that a position becomes vacant due to reasons other than expiration of the term Board of Directors may choose a person who has been eligibility and does not have characteristics prohibited by law in the Board of Directors' meeting. The company next time, unless the remaining term of the director is less than 2 months, the person who replaces the director will stay in the position of director for only the term of office remaining of the director for replaces. The resolution of the director in this agenda must be with a vote of not less than three-fourths (3/4) of the remaining directors.