

**Enclosure 4**

**Director Credential**

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**Brief personal profiles of nominated candidates**

<b>Name</b>	Ms. Noree Suksawath
<b>Current Position</b>	Director
<b>Proposed Position</b>	Director
<b>Continuous terms as director</b>	3 years 7 months



<b>Criteria</b>	Previous director who was elected by the Board of Directors for another term.	
<b>Age</b>	50 years	
<b>Nationality</b>	Thai	
<b>Education</b>	<ul style="list-style-type: none"> <li>- M.P.A. in Public Management, Bangkok Tonburi University, Bangkok</li> <li>- Bachelor's Degree in Accounting, Rajabhat Rajanagarindra University, Bangkok</li> </ul>	
<b>Directorship Seminar</b>	Director Accreditation Program (DAP) No. 99/2012 from Thai Institute of Directors	
<b>Work Experience</b>		
September 2011 – Present	Director, Namyong Terminal Public Company Limited	
December 2004 – Present	Managing Director, PNN Service Apartment Co., Ltd.	
มีนาคม 2555 – Present	Managing Director, PNN Engineering Supply Co., Ltd.	
<b>Directorship / Management in other companies</b>		
- Listed Company	None	
- Other Company	2 companies	
- Other Related Company / Subsidiaries / Associated	None	
<b>Directorship / Management in other companies (excluded subsidiaries) which may cause conflict of interest</b>	None	
<b>Proportion of Share Hold in the Company</b>	Common share of 113,718,600 shares which is equivalent to 18.34 of paid-up capital	
<b>Board of Directors' Meeting Attendance in the year 2014</b>	4 / 5 times	
<b>Crime history in the past 10 years</b>	None	

<b>Name</b>	Mr. Pongthep Leungsuwan
<b>Current Position</b>	Director
<b>Proposed Position</b>	Director
<b>Continuous terms as director</b>	3 years 2 months



<b>Criteria</b>	Previous director who was elected by the Board of Directors for another term.	
<b>Age</b>	32 years	
<b>Nationality</b>	Thai	
<b>Education</b>	- Bachelor of Law (LL.B.), Assumption University, Bangkok	
<b>Directorship Seminar</b>	Director Accreditation Program (DAP) No. 84/2010 from Thai Institute of Directors	
<b>Work Experience</b>		
February 2012 – Present	Director, Namyong Terminal Public Company Limited	
Prior to 2007 – Present	Director, Tsingtao Marketing (Thailand) Co., Ltd.	
April 2012 – Present	Director, Laemchabang International Ro-Ro Terminal Company Limited	
<b>Directorship / Management in other companies</b>		
- Listed Company		None
- Other Company		2 companies
- Other Related Company / Subsidiaries / Associated		1 company
<b>Directorship / Management in other companies (excluded subsidiaries) which may cause conflict of interest</b>	None	
<b>Proportion of Share Hold in the Company</b>	None	
<b>Board of Directors' Meeting Attendance in the year 2014</b>	3 / 5 times	
<b>Crime history in the past 10 years</b>	None	

<b>Name</b>	Mr. Vallop Tiasiri
<b>Current Position</b>	Director
<b>Proposed Position</b>	Director
<b>Continuous terms as director</b>	9 months



<b>Criteria</b>	Previous director who was elected by the Board of Directors for another term.	
<b>Age</b>	60 years	
<b>Nationality</b>	Thai	
<b>Education</b>	<ul style="list-style-type: none"> <li>- Master of Management, Chulalongkorn University, Bangkok</li> <li>- Bachelor of Engineering, Chulalongkorn University, Bangkok</li> </ul>	
<b>Directorship Seminar</b>	Director Accreditation Program (DAP) No. 113/2014 from Thai Institute of Directors	
<b>Work Experience</b>		
August 2014 – Present	Director, Namyong Terminal Public Company Limited	
<b>Directorship / Management in other companies</b>		
- Listed Company		None
- Other Company		None
- Other Related Company / Subsidiaries / Associated		None
<b>Directorship / Management in other companies (excluded subsidiaries) which may cause conflict of interest</b>		None
<b>Proportion of Share Hold in the Company</b>		None
<b>Board of Directors' Meeting Attendance in the year 2014</b>		1 / 1 times
<b>Crime history in the past 10 years</b>		None

<b>Name</b>	Mrs. Sunee Pongpud
<b>Current Position</b>	Audit Committee / Independent Director
<b>Proposed Position</b>	Audit Committee / Independent Director
<b>Continuous terms as director</b>	1 years 1 months



<b>Criteria</b>	Previous director who was elected by the Board of Directors for another term.
<b>Age</b>	61 years
<b>Nationality</b>	Thai
<b>Education</b>	<ul style="list-style-type: none"> <li>- MBA (Finance) South East Asia University</li> <li>- BBA (Accounting) Srinakharinwirot University</li> </ul>
<b>Directorship Seminar</b>	Director Accreditation Program (DAP) No. 111/2014 from Thai Institute of Directors

**Work Experience**

September 2011 – Present	Audit Committee, Namyong Terminal Public Company Limited
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**Directorship / Management in other companies**

- Listed Company	None
- Other Company	None
- Other Related Company / Subsidiaries / Associated	None

**Directorship / Management in other companies (excluded subsidiaries) which may cause conflict of interest** None

**Proportion of Share Hold in the Company** None

**Board of Directors' Meeting Attendance in the year 2014** 3 / 3 times

**Crime history in the past 10 years** None

**Additional Information for Independent Directorship**

Relationship with Management and Major Shareholders of the Company and Subsidiaries None

Relationship with the Company / Subsidiaries / Associated or Juristic Persons which may have conflict of interest in the past 2 years

- Executive management, employee, or advisor with monthly salary	None
- Professional Advisor (Auditor or Legal Advisor)	None
- Business Relationship that may conflict the independency	None