

**Preliminary Details of Directors Retiring by Rotation and Have Been Proposed to
the Shareholders' Meeting for Re-election**

1. The principles and procedures of nomination of the directors.

The nomination of directors to replace those who retire by rotation in 2016 was considered by the Nomination and Remuneration Committee as well as the Board of Directors. According to the Company's Articles of Association Article 17 stipulating that "At each Annual General Meeting of Shareholders, one-third of the directors (1/3) or the number nearest to one-third if the number is not a multiple of three must retire from office. The retiring directors shall be re-elected. The directors who must retire from the office in the first and second year after becoming a public company limited shall be decided by drawing lots. After that, the directors who have been in office the longest shall retire first." **Therefore, the directors retiring by rotation in 2016 which is the fourth year after becoming a listed company shall be considered based on the longest terms of office in directorship.**

2. Definition of Independent Director

The Company defines the qualification of "Independent Director" of the Company equal to the regulation of Securities and Exchange Commission and the Stock Exchange of Thailand No. Tor Chor. 28/2551 Re: Application for and Approval of Offer for Sale of Newly Issued Shares dated December 15, 2008 (as well as the amendments) as follows:

(1) Holding no more than 1 % of all the shares having the right to vote in the company, holding company, subsidiary, associated company, a major shareholder or any person having controlling authority in the company, including the shares held by the persons who are related to him.

(2) Not assuming, both at present and in the past of at least 2 years prior to the date of submitting the application to SEC, the position of executive director, employee, staff or advisor receiving regular salary or having controlling authority in the company, holding company, subsidiary, associated company, subsidiary of the same level or a major shareholder or any person having controlling authority in the company; this condition does not include an Independent Director who used to be a government officer or advisor to any official sector who is a major shareholder or a person having the controlling authority in the company.

(3) Not having the relationship by blood line or legal registration as parents, spouses, brothers, sisters, children, including as spouses of children of executives, major shareholders, authorized persons or persons nominated as executives or authorized persons of the company or the subsidiary.

(4) Not having, both at present and in the past of at least 2 years prior to the date of submitting the application to SEC, any business relationship with the company, holding company, subsidiary, associated company, a major shareholder or any person having controlling authority in the company in the manner that may hinder his own freedom of judgment in addition to not being both in the past and at present, a significant shareholder, or a person with controlling authority of any person having business relationship with the company, holding company, subsidiary, associated company, a major shareholder or any person having controlling authority in the company

The above mentioned business relationship includes normal business transaction, rental or lease of immovable property, the transaction relating to assets or services as well as the offer or the receipt of financial aids by way of borrowing or loan, guarantee, collateral loan and other transactions of similar manner which may cause debt burden between the company and the party to agreement from the amount of 3 percent of net tangible assets of the company or 20,000,000 Baht up, whichever is lower. Mutatis mutandis, in calculating such debt, the method of calculating the value of related transactions stated in the announcement of Capital Market Supervisory Board regulations on the execution of related transaction should be applied. Any debt burden occurring during the period of one year prior to the date of the business relationship with the same person must be included when considering such debt burden.

(5) Not being, both at present and in the past of at least 2 years prior to the date of submitting the application to SEC, an auditor of the company, holding company, subsidiary, associated company, a major shareholder or a person having controlling authority in the company as well as not being a significant shareholder and a person having controlling authority, or a partner of the audit firm in which the auditors of the company, holding company, subsidiary, associated company, a major shareholder or a person having controlling authority are working for.

(6) Not being, both at present and in the past of at least 2 years prior to the appointment date, a provider of any occupational services inclusive of legal and financial advising service offering, obtaining the service charge of over 2,000,000 Baht per annum from the company, holding company, subsidiary, associated company, a major shareholder or a person having controlling authority in the company in addition to not being a significant shareholder, a person with controlling authority or a partner of any occupational service provider.

(7) Not being a director appointed to be the representative of the company's directors, major shareholders or shareholders who are related to the major shareholders.

(8) Not operating any business that is of the same nature as or that significantly competes with the business of the company or subsidiary as well as not being a significant partner in a limited company, an executive director, employee, staff, advisor receiving regular salary or a person holding over 1% of the total number of shares with voting rights of other companies which operate the same type of business and which significantly competes with the company's and the subsidiary's business operation.

(9) Possessing no other traits which impede the ability to independently give opinions on the company's operation.

3. Personal information and work experience of directors retiring by rotation and proposed the shareholders' meeting for re-election :-

1) Mr. Pete Bodharamik

Proposed Director Position : Director

Age : 44 Years

Education : Bachelor of Science, Management,
London School of Economics & Political Science, UK

Work Experience : 2012 – Present Chairman Mono Technology Public Company Limited
2008 – Present Director and CEO Jasmine International PCL.

Shareholding in the Company : 2,240,234,780 shares, equivalent to 72.24% of the paid-up capital



(As of March 2016)

Position of director/executive in other listed Companies : 2 companies;
1. Director and Chief Executive Officer
Jasmine International Public Company Limited
2. Director - TT&T Public Company Limited

Position of director/executive in other companies(non- listed companies) : 29 companies;
Director- 15 Subsidiaries of Mono Technology PCL.
Director -11 Subsidiaries of Jasmine International PCL.
Director - Pinvest Corporation Co., Ltd.
Director - PVS Development Co., Ltd.
Director - Emerald Farm Co., Ltd.

Position of director/executive in other companies : -None-
which may cause conflicts of interest to the Company

Date of being appointed as director : March 9, 2012

Duration of being director : 4 years

Meeting attendance in 2015 : Board of Director's Meeting : 5/5

2) Mr. Preecha Leelasithorn

Proposed Director Position : Independent Director

Age : 53 Years

Education : Master Degree, Business Administration,
Chulalongkorn University

Training for director course : Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP) (English Program),
Class101/2013
- Audit Committee Program (ACP), Class 25/2009

Work Experience : 2012 – Present Independent Director, Member of Audit Committee
and Chairman of Nomination and Remuneration Committee
Mono Technology Public Company Limited.

Shareholding in the Company : -None-
(As of March 2016)

Position of director/executive in other listed companies : -None-


Position of director/executive : 6 Companies ;
in other companies(non- listed companies)
1. Managing Director – AIRA Securities PCL.
2. Director – CPanel Co., Ltd.
3. Director – Hua Seng Heng Gold Futures Co., Ltd.
4. Director – Alliance Co., Ltd.
5. Director – Andaman Lanta Property Co., Ltd
6. Director – Manakijcharoen Co., Ltd

Position of director/executive in other companies : -None-
which may cause conflicts of interest to the
Company

Date of being appointed as director : March 9, 2012

Duration of being director : 4 years

Meeting attendance in 2015 : Board of Director's Meeting : 4/5
Audit Committee Meeting : 3/4
Nomination and Remuneration Committee Meeting : 2/2

3) Mr. Kriengsak Thiennukul


Proposed Director Position : Director

Age : 51 Years

Education : Master Degree, Business Administration,
Chulalongkorn University

Training for director course : Thai Institute of Directors Association (IOD)
– Director Accreditation Program (DAP) (English Program),
Class 101/2013
– Audit Committee Program (ACP), Class 25/2009
Capital Academy Leadership Program (CMA), Class 7/2008

Work Experience : 2012 – Present Independent Director, Member of Audit Committee
and Member of Nomination and Remuneration Committee
Mono Technology Public Company Limited.

Shareholding in the Company : –None–
(As of March 2016)

Position of director/executive in other listed
companies : –None–

Position of director/executive : 9 Companies ;
in other companies(non– listed companies)
1. Director and Managing Director
Khaosansubsin Development Co., Ltd
2. Director – Media Shaker Development Co., Ltd.
3. Director – I Advisory Co., Ltd.
4. Director and Managing Director – Media Checker Co., Ltd.
5. Director and Managing Director – Ninja Entertainment Co., Ltd.
6. Director – CDC One Co., Ltd.
7. Director and Managing Director – Banana and Sons Co., Ltd.
8. Director – Prestige Gift and Premium Co., Ltd.
9. Director and Managing Director – Newwaitek Co., Ltd.

Position of director/executive in other companies : –None–
which may cause conflicts of interest to the
Company

Date of being appointed as director : March 9, 2012

Duration of being director : 4 years

Meeting attendance in 2015 : Board of Director’s Meeting : 4/5
Audit Committee Meeting : 3/4
Nomination and Remuneration Committee Meeting : 2/2