



(Translation)

2 December 2016

- Subject:** Invitation to the Adjourned Extraordinary General Meeting of Shareholders No. 1/2016 for the appointment of new directors
- Attention:** President  
The Stock Exchange of Thailand
- Enclosures:** 1. Director Nomination Form of Nation Broadcasting Corporation Public Company Limited  
2. Criteria for Director Nomination and Appointment of Nation Broadcasting Corporation Public Company Limited
- Reference:** 1. The Company's notification dated 7 November 2016, Inform the postponement of the Extraordinary General Meeting of Shareholders No. 1/2016 due to the quorum was not constituted

Nation Broadcasting Corporation Public Company Limited (the “**Company**”) convened Extraordinary General Meeting of Shareholder No. 1/2016 on 7 November 2016, at 1330 hrs., at the Conference Room, 7<sup>th</sup> Floor, Nation University Tower, No.1854, Bangna-Trad Road K.M.4.5, Bangna Subdistrict, Bangna District, Bangkok 10260. However, the quorum of the meeting was not constituted as the total number of shareholders and proxies attending the meeting did not meet the criteria in accordance with Section 103 of the Public Limited Companies Act B.E. 2535 (1992) and the Articles of Association of the Company, which states that the meeting of shareholders requires shareholders and proxies presenting at the meeting in the number of not less than twenty-five persons or not less than one-half of the total number of shareholders and having the shares in the amount of not less than one-third of the total number of shares sold to constitute a quorum. Therefore, the meeting on 7 November 2016 was postponed and will be rescheduled.

The Board of Directors would like to inform you that Extraordinary General Meeting of Shareholder No. 1/2016, which was adjourned, will be convened on 23 December 2016, at 0930 hrs. at the Conference Room, 7<sup>th</sup> Floor, Nation University Tower, No.1854, Bangna-Trad Road K.M.4.5, Bangna Subdistrict, Bangna District, Bangkok 10260 (the “**Adjourned Meeting**”). The Adjourned Meeting will discuss the identical agenda items as follows:

- Agenda Item 1:** To approve the appointment of the Chairman of Extraordinary General Meeting of Shareholders No. 1/2016;
- Agenda Item 2:** To approve the election of six directors to hold office in the vacant positions; and
- Agenda Item 3:** To approve the amendment to the authorization of directors.

In this regard, the shareholders who are entitled to attend the Adjourned Meeting are those whose names were recorded as shareholders who are entitled to attend Extraordinary General Meeting of Shareholders No. 1/2016 on 26 October 2016 (Record Date) and were set out in the share register on 27 October 2016 which was scheduled as the date to close the share register to list the names of the shareholders (Closing Date) in compliance with Section 225 of the Securities and Exchange Act B.E. 2535 (1992) (including any amendment thereto).

In addition, the Company had given the shareholders the opportunities to nominate qualified persons for consideration and appointment as directors of the Company at the Adjourned Meeting. There are six candidates nominated by the shareholders to be appointed as directors. The Company will propose those candidates at the Adjourned Meeting which will be convened on 23 December 2016. Nevertheless, one candidate, namely, Ms. Thongtippha Viriyapan, withdrew from the list of candidates to be appointed as directors due to her personal engagements. As a result, the five remaining candidates for consideration and appointment as directors are as follows:

1. Mr. Supawat Sa-nguan-ngam
2. Mrs. Lakana Ratwongsakul
3. Mrs. Nongnat Hanwilai
4. Mr. Supoth Piansiri
5. Mr. Sirichai Chananam

The Company will deliver the information and profiles of the candidates nominated to be appointed as directors to the shareholders together with the invitation to the Adjourned Meeting.

Furthermore, the Company deems it reasonable to give the shareholders opportunities to nominate additional qualified persons who do not possess the prohibited characteristics as prescribed by law for consideration and appointment as directors of the Company at the Adjourned Meeting. In order to ensure that the Adjourned Meeting to be conducted smoothly without interruption, **the shareholders, who intend to nominate any person for consideration above, are hereby requested to submit the names and profiles of the persons to be nominated for appointment as the directors during 3 December 2016 to [20 December] 2016** to propose to the Adjourned Meeting on 23 December 2016 for consideration by using the Director Nomination Form, set out in Enclosure 1 and the Criteria for Director Nomination and Appointment of the Company, set out in Enclosure 2 in support of your decision to exercise the shareholders' rights.

(Translation)

Please be informed accordingly.

Sincerely yours,  
Nation Broadcasting Corporation Public Company Limited

Mr. Thepchai Sae-Yong  
For and on behalf of the Board of Directors



**Criteria for Shareholders to Propose Director Nominee**

Please follow the given guidelines accordingly.

**Shareholder Nominating a Person for Company’s Director**

I, (Mr. / Mrs. / Ms) .....

Address : .....  
.....  
.....

Telephone..... Facsimile ..... Email .....

have been a shareholder of Nation Broadcasting Corporation Public Co.,Ltd. since (dd/mm/yy)  
..... holding ..... Shares, Share Register no.....

Signed by .....  
( ..... )

Date .....



### Background and Personal Information of a Nominee for a Company's Director

- Title \_\_\_\_\_

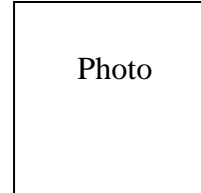
Name \_\_\_\_\_

Surname \_\_\_\_\_

Date of Birth \_\_\_\_\_

Nationality \_\_\_\_\_

I.D. Card Number \_\_\_\_\_



- Address

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

- Contact information

\_\_\_\_\_

\_\_\_\_\_

Telephone No. \_\_\_\_\_ Fax No. \_\_\_\_\_

Mobile No. \_\_\_\_\_

Email Address: \_\_\_\_\_

- Educational Background

Bachelor's Degree \_\_\_\_\_ from \_\_\_\_\_

Master's Degree \_\_\_\_\_ from \_\_\_\_\_

Doctorate's Degree \_\_\_\_\_ from \_\_\_\_\_

Other Degree(s) (if any) \_\_\_\_\_ from \_\_\_\_\_

Herewith attached is my current Curriculum Vitae.

Have you ever attended a course at IOD?

No, I have not.

Yes, I have

Please identify the taken courses

.....

.....

5. Previous experience as a Director in a listed company for \_\_\_ years  
a company limited for \_\_\_ years

6. Work experience (from present to past)

6.1 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_

Company \_\_\_\_\_

6.2 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_

Company \_\_\_\_\_

6.3 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_

Company \_\_\_\_\_

6.4 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_

Company \_\_\_\_\_

7. Other experience, skill and expertise

7.1 in \_\_\_\_\_ Company \_\_\_\_\_

Position \_\_\_\_\_

7.2 in \_\_\_\_\_ Company \_\_\_\_\_

Position \_\_\_\_\_

7.3 in \_\_\_\_\_ Company \_\_\_\_\_

Position \_\_\_\_\_

8. Explain briefly why you are a qualified nominee for a Company's Director

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

9. Type of Director :  Independent Director  Director

**Criteria for Director Nomination and Election of  
Nation Broadcasting Corporation Public Company Limited**

Nation Broadcasting Corporation Public Company Limited (the “**Company**”) would like to inform you that the shareholders of the Company are entitled to nominate qualified persons to be elected as the directors of the Company at Extraordinary General Meeting of Shareholders No. 1/2016 which was adjourned and will be re-convened on 23 December 2016 (the “**Adjourned Meeting**”).

In order for the Adjourned Meeting to be conducted smoothly without interruption, the Company hereby informs you of the criteria for director nomination and election as follows:

**1. Qualifications of shareholders**

A shareholder who is entitled to nominate a person to hold office as a director must be a shareholder of the Company on the date to exercise the right of nomination and must continue holding the Company’s shares up until the date of the Adjourned Meeting which will be re-convened on 23 December 2016.

In this regard, a shareholder who wishes to nominate a person to hold office as a director must submit the following documents to support his or her identity, as well as information and documents of the person whom he or she wishes to nominate:

- (1) Natural person – A certified copy of an identification card or a passport (in the case of a foreign individual) with a valid address and telephone number for the purpose of further contact for additional information;
- (2) Juristic person – A certified copy of an Affidavit with the seal affixed (if any) and a certified copy of an identification card or a passport (in the case of a foreign individual) of its authorized person who certified such document.

To ensure that the Adjourned Meeting to be convened on 23 December 2016 will be conducted smoothly and in a timely manner, each shareholder is requested to nominate only one person to hold office as a director.

**2. Nomination of persons to hold office as directors**

In nominating the persons to hold office as directors, the shareholders are able to download the form (Form to Nominate Persons to Hold Office as Directors) from the website: <http://www.nbc.co.th> The shareholders are requested to submit the original copy to the corporate secretary at the office of the Company during business hours or send the original copy by mail between [3December] 2016 and [20 December] 2016 to the following address:



(Translation)

Corporate Secretary

Nation Broadcasting Corporation Public Company Limited  
No. 1858/121-122, 124-128, 28<sup>th</sup> Floor,  
Bang Na–Trad Road, Bang Na Subdistrict,  
Bang Na District, Bangkok 10260

In nominating the persons to hold office as directors, the shareholders are requested to submit the following documents:

- (1) Form to Nominate Persons to Hold Office as Directors, completely filled out and signed by the shareholder or his or her authorized representative, and signed with acknowledgement by the person being nominated; and
- (2) Profile and working experience of the person being nominated, as well as a valid address and telephone number, attached with a copy of an identification card or passport (in the case of a foreigner). The documents must be certified by the person being nominated.

**In this regard, the person being nominated as a director must possess the qualifications as required by law and the qualifications specified under Clause 3.**

**3. Characteristics/Qualifications of the persons nominated for election as directors**

3.1 For the position of director:

- (1) The person must be qualified and possess no prohibited characteristics under the Public Limited Companies Act B.E. 2535 (1992) (including any amendment thereto), the Securities and Exchange Act B.E. 2535 (1992) (including any amendment thereto), and the corporate governance policy;
- (2) The person must be knowledgeable, competent, independent, able to perform the duties as a director with prudence, in good faith, and at his or her full capacities; and
- (3) The person must not be engaged in any business, or hold the position as an employee, director, or executive of any other company or juristic person which operates any business that is similar to or in competition with those of the Company.

The Company would like to inform you that, the Company, as a listed company on the Stock Exchange of Thailand, is required to ensure that it has a corporate governance policy in order for its operation to be conducted in accordance with the standards and the appropriate guidelines. Consequently, the Board of Directors must consist of independent directors and members of the audit committee who possess the characteristics and qualifications as prescribed in the notification of the Capital Market Supervisory Board, i.e. at least one third of the

(Translation)

board shall be independent directors, and in any case, the number shall not be fewer than three, having at least three members of the Audit Committee. In this regard, the Company hereby informs you of these criteria. The shareholders are invited to nominate the person who is qualified to hold office as an independent director and a member of the Audit Committee. The qualifications required for being an independent director and a member of the Audit Committee are as follows:

3.2 For the independent director position:

The independent directors shall possess the complete qualifications as specified by the Capital Market Supervisory Board as follows:

- (1) The person shall hold the shares in a proportion not exceeding 1 percent of the total number of shares with voting rights of the Company, its parent company, subsidiary companies, associate companies, major shareholders or controlling persons, including shares held by related persons of such independent director;
- (2) The person is not or has never been an executive director, employee, staff-member, advisor who receives a salary, or a controlling person of the Company, its parent company, subsidiary companies, associate companies, same-level subsidiary companies, major shareholders or controlling persons, unless the foregoing status ended not less than two years ago;
- (3) The person is not related by blood or legal registration as father, mother, spouse, sibling, or child, including spouse of a child of any other director, executive, major shareholder, controlling person, or person to be nominated as a director, executive, or controlling person of the Company or its subsidiary companies;
- (4) The person has no or has never been in a business relationship with the Company, its parent company, subsidiary companies, associate companies, major shareholders or controlling persons, in the manner which may interfere with his or her independent judgment, and neither is nor used to be a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiary companies, associate companies, major shareholders or controlling persons, unless the foregoing relationship ended not less than two years ago.

The term 'business relationship' under the first paragraph shall include any normal business transaction, rental or lease of immovable property, a transaction relating to assets or services or granting or receipt of financial

(Translation)

assistance through receiving or extending loans, guarantees, providing assets as collateral, and any other similar actions, which result in the Company or his or her counterparty being subject to indebtedness payable to the other party in the amount of 3 percent or more of the net tangible assets of the Company or 20 million baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the method of calculation of the value of connected transactions under the Notification of the Capital Market Supervisory Board governing rules on connected transactions *mutatis mutandis*. The consideration of such indebtedness shall include indebtedness occurring during the period of one year prior to the date on which the business relationship with the person commences;

- (5) The person is not or has never been an auditor of the Company, its parent company, subsidiary companies, associate companies, major shareholders or controlling persons, and is not a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary companies, associate companies, major shareholders or controlling persons, unless the foregoing relationship ended not less than two years ago;
- (6) The person is not or has never been a provider of any professional services including those as legal advisor or financial advisor who receives service fees exceeding 2 million Baht per year from the Company, its parent company, subsidiary companies, associate companies, major shareholders or controlling persons, and is not a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship ended not less than two years ago;
- (7) The person is not a director appointed as a representative of directors of the Company, major shareholder or shareholder who is related to a major shareholder;
- (8) The person shall not undertake any business of the same nature and in competition with the business of the Company or its subsidiary companies or not be a significant partner in a partnership or an executive director, employee, staff member, or advisor who receives a salary or holds shares exceeding 1 percent of the total number of shares with voting rights of another company which undertakes business in the same nature and in competition with the business of the Company or its subsidiary companies; and
- (9) The person shall not possess any other characteristics which cause the inability to express independent opinions with regard to the Company's business operations.

3.3 For a member of the Audit Committee:

- (1) A member of the Audit Committee must be an independent director of the Company; and
- (2) The Audit Committee must be comprised of at least three independent directors, and at least one of its members must possess knowledge or working experience in accounting or auditing that is sufficient for the performance of the duties to audit the reliability of the financial statements.

**4. Nomination of persons to hold office as directors at the Adjourned Meeting**

The corporate secretary will preliminarily screen the list of persons who are fully qualified in accordance with the following criteria set out in this document, and will propose such persons to the Adjourned Meeting accordingly:

- 1) In the case which the person being nominated is not fully qualified or possesses any prohibited characteristic, or the nomination is not in accordance with the criteria set out in this document, or there is other reasonable cause (as the case may be), the corporate secretary will inform the shareholder who proposed such nominated person of the unsuccessfulness by [20 December]2016;
- 2) The corporate secretary will compile the list of persons who pass the preliminary consideration, and propose such persons to the Adjourned Meeting accordingly.

**5. Procedure for the election of directors on the date of the Adjourned Meeting**

- 1) Each shareholder shall have one vote for one share;
- 2) The Company will propose the name of each nominated person for the shareholders' consideration on an individual basis. Each shareholder may exercise all the votes he or she has under 1) to elect one or several persons as director or directors, but the shareholder cannot divide his or her votes to any person in any number; and
- 3) Persons who receive the highest votes arranged in order from highest to lowest in a number equivalent to six positions will be elected. In the event of a tie at the lowest place, which would make the number of directors greater than that required, the Chairman of the Adjourned Meeting will have a casting vote.

In this regard, the Company by its Corporate Secretary will propose the list of persons who were intended to be nominated at Extraordinary General Meeting of Shareholders No. 1/2016 on 7 November 2016. In the case that there is no one nominating any person who is qualified and does not possess prohibited characteristics in accordance with the law for the election in the Adjourned Meeting, or the number of the person being

(Translation)

nominated does not fill all of the available positions or the person being nominated is not fully qualified or possesses prohibited characteristics in accordance with the law, the Company, represented by the corporate secretary, will select the person who is qualified and does not possess prohibited characteristics in accordance with the law and propose such person to the Adjourned Meeting accordingly.

# NBC

## Background and Personal Information of a Nominee for a Company's Director

1. Title Mr.  
Name Supawat  
Surname Sa-nguanngam  
Date of Birth 7<sup>th</sup> February 1973  
Nationality Thai  
I.D. Card Number 3101801223142



2. Address  
No. 193 Soi Charoen Nakhorn 34, Charoen Nakhorn Road, Bang Lamphu Lang  
Sub-district, Khlong San District, Bangkok Metropolis 10600 Thailand

3. Contact information  
No. 193 Soi Charoen Nakhorn 34, Charoen Nakhorn Road, Bang Lamphu Lang  
Sub-district, Khlong San District, Bangkok Metropolis 10600 Thailand  
Telephone No. \_\_\_\_\_ Fax No. \_\_\_\_\_  
Mobile No. 086-880-5583  
Email Address: supawat@nationgroup.com

4. Educational Background  
Bachelor's Degree Accountancy from Bangkok University  
Master's Degree Business Administration from Nation University  
Doctorate's Degree \_\_\_\_\_ from \_\_\_\_\_  
Other Degree(s) (if any) \_\_\_\_\_ from \_\_\_\_\_

Herewith attached is my current Curriculum Vitae.

Have you ever attended a course at IOD?

No, I have not.

Yes, I have  
Please identify the taken courses

\_\_\_\_\_  
\_\_\_\_\_

5. Previous experience as a Director in a listed company for \_\_\_ years  
a company limited for \_\_\_ years

6. Work experience (from present to past)

6.1 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_

Company \_\_\_\_\_

6.2 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_

Company \_\_\_\_\_

6.3 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_

Company \_\_\_\_\_

6.4 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_

Company \_\_\_\_\_

7. Other experience, skill and expertise

7.1 in Accounting Company Unithai Shipyard Co., Ltd.

Position Senior Accounting Officer

7.2 in Accounting Company Nation Broadcasting Corporation Public Co., Ltd.

Position Assistant Accounting Director

7.3 in Supporting Division Company Nation Broadcasting Corporation Public Co., Ltd.

Position Senior Director

8. Explain briefly why you are a qualified nominee for a Company's Director

The candidate possesses knowledge, competence, and experience in the field of accounting and finance, listed companies, limited companies, and media companies, and does not possess any of the prohibited characteristics in compliance with the Public Limited Companies Act B.E. 2523 (1980) and the principles of Good Corporate Governance.

9. Type of Director :  Independent Director  Director

**Background and Personal Information of a Nominee for a Company's Director**

1. Title Mrs.  
Name Lakana  
Surname Ratwongsakul  
Date of Birth 28<sup>th</sup> July 1963  
Nationality Thai  
I.D. Card Number 3101700289121



2. Address  
No. 338/95 Soi Lad Phrao 87 (Chanthra Suk), Khlong Chaokhunsing  
Sub-district, Wang Thonglang District, Bangkok Metropolis 10310 Thailand

3. Contact information  
No. 338/95 Soi Lad Phrao 87 (Chanthra Suk), Khlong Chaokhunsing  
Sub-district, Wang Thonglang District, Bangkok Metropolis 10310 Thailand  
Telephone No. 0-2338-3584 Fax No. -  
Mobile No. 081-732-1775  
Email Address: lakana@nationgroup.com

4. Educational Background  
Bachelor's Degree Monetary Economics from Ramkhamhaeng University  
Master's Degree \_\_\_\_\_ from \_\_\_\_\_  
Doctorate's Degree \_\_\_\_\_ from \_\_\_\_\_  
Other Degree(s) (if any) \_\_\_\_\_ from \_\_\_\_\_

Herewith attached is my current Curriculum Vitae.

Have you ever attended a course at IOD?

No, I have not.

Yes, I have  
Please identify the taken courses

Director Certification Program Generation 124/2552



5. Previous experience as a Director in a listed company for 1 year  
a company limited for 4 years

6. Work experience (from present to past)

6.1 Position Director since 2012 until present  
Company NBC Next Vision Co., Ltd.

6.2 Position Director since 2009 until 2010  
Company Nation Broadcasting Corporation Public Co.,Ltd.

6.3 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_  
Company \_\_\_\_\_

6.4 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_  
Company \_\_\_\_\_

7. Other experience, skill and expertise

7.1 in Financial and Management Company Nation Broadcasting Corporation Public Co., Ltd.  
Position Senior Director of Support Division

7.2 in \_\_\_\_\_ Company \_\_\_\_\_  
Position \_\_\_\_\_

7.3 in \_\_\_\_\_ Company \_\_\_\_\_  
Position \_\_\_\_\_

8. Explain briefly why you are a qualified nominee for a Company's Director

The candidate possesses knowledge, competence, and experience in the field of finance and management, listed companies, limited companies, and media companies, and does not possess any of the prohibited characteristics in compliance with the Public Limited Companies Act B.E. 2523 (1980) and the principles of Good Corporate Governance.

9. Type of Director :  Independent Director  Director

## Background and Personal Information of a Nominee for a Company's Director

1. Title Mrs.  
Name Nongnat  
Surname Hanwilai  
Date of Birth 6<sup>th</sup> August 1962  
Nationality Thai  
I.D. Card Number 3619900137387



2. Address  
No. 9/108 Sukhaphiban 5 Soi 72, Ao Ngoen Sub-district, Sai Mai District,  
Bangkok Metropolis 10220 Thailand

3. Contact information  
No. 9/108 Sukhaphiban 5 Soi 72, Ao Ngoen Sub-district, Sai Mai District,  
Bangkok Metropolis 10220 Thailand  
Telephone No. 0-2338-3857 Fax No. -  
Mobile No. 081-409-4400  
Email Address: nongnat@nationgroup.com

4. Educational Background  
Bachelor's Degree Mass Communication from Chiang Mai University  
Master's Degree Development Communication from Chulalongkorn University  
Doctorate's Degree \_\_\_\_\_ from \_\_\_\_\_  
Other Degree(s) (if any) \_\_\_\_\_ from \_\_\_\_\_

Herewith attached is my current Curriculum Vitae.

Have you ever attended a course at IOD?

No, I have not.

Yes, I have  
Please identify the taken courses

\_\_\_\_\_  
\_\_\_\_\_

5. Previous experience as a Director in a listed company for \_\_\_ year  
a company limited for \_\_\_ year

6. Work experience (from present to past)

6.1 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_  
Company \_\_\_\_\_

6.2 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_  
Company \_\_\_\_\_

6.3 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_  
Company \_\_\_\_\_

6.4 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_  
Company \_\_\_\_\_

7. Other experience, skill and expertise

7.1 in Printing Media Company Nation Multimedia Group Public Co. Ltd.  
Position News Editor

7.2 in Radio Media Company Nation Broadcasting Corporation Public Co., Ltd.  
Position Director

7.3 in Corporate strategy and CSR Company Nation Broadcasting Corporation Public Co., Ltd.  
Position Assistant Director

8. Explain briefly why you are a qualified nominee for a Company's Director

The candidate possesses knowledge, competence, and experience in the field of marketing, branding, PR, CSR, listed companies, limited companies, and media companies, and does not possess any of the prohibited characteristics in compliance with the Public Limited Companies Act B.E. 2523 (1980) and the principles of Good Corporate Governance.

9. Type of Director :  Independent Director  Director

## Background and Personal Information of a Nominee for a Company's Director

1. Title Mr.  
Name Supoth  
Surname Piansiri  
Date of Birth 2<sup>nd</sup> April 1969  
Nationality Thai  
I.D. Card Number 3100502462454



2. Address  
No. 139/30 Patthana Chonabot 3 Road, Khlong Song Ton Nun Sub-district,  
Lat Krabang District, Bangkok Metropolis 10520 Thailand

3. Contact information  
No. 139/30 Patthana Chonabot 3 Road, Khlong Song Ton Nun Sub-district,  
Lat Krabang District, Bangkok Metropolis 10520 Thailand  
Telephone No. \_\_\_\_\_ - \_\_\_\_\_ Fax No. \_\_\_\_\_ - \_\_\_\_\_  
Mobile No. 084-4674440  
Email Address: supoth@nationgroup.com

4. Educational Background  
Bachelor's Degree Accountancy (Auditing) from University of the Thai Chamber of Commer  
Master's Degree Second-Class Honors from \_\_\_\_\_  
Doctorate's Degree \_\_\_\_\_ from \_\_\_\_\_  
Other Degree(s) (if any) \_\_\_\_\_ from \_\_\_\_\_

Herewith attached is my current Curriculum Vitae.

Have you ever attended a course at IOD?

No, I have not.

Yes, I have  
Please identify the taken courses

Director Certification Program Generation 150  
\_\_\_\_\_

5. Previous experience as a Director in a listed company for - year  
a company limited for 6 years
6. Work experience (from present to past) Council
- 6.1 Position Professional Member of University since 2015 until present  
Company Nation University
- 6.2 Position Director since 2014 until present  
Company Nation Global Edutainment Co., Ltd.  
Yomiuri-Nation Information Service Ltd.
- 6.3 Position Director since 2013 until present  
Company WPS (Thailand) Co., Ltd.
- 6.4 Position Director since 2012 until present  
Company Bangkok Business Broadcasting Co. Ltd.
- 6.5 Position Director since 2010 until present  
Company Kom Chad Luek Media Co., Ltd.  
Krungthep Turakij Media Co., Ltd.
7. Other experience, skill and expertise
- 7.1 Position Senior Accounting Director since 2012 until present  
Company Nation Multimedia Group Public Co. Ltd.
- 7.2 Position Assistant Senior Accounting Director since 2010 until 2012  
Company Nation Multimedia Group Public Co. Ltd.
- 7.3 Position Accounting Director since 2007 until 2010  
Company Nation Multimedia Group Public Co. Ltd.
- 7.4 Position Assistant Executive Director since 2003 until 2006  
Company KPMG Phoomchai Audit Ltd.
- 7.5 Position Certified Public Accountant No. 4666 since 1996 until present  
Company \_\_\_\_\_

8. Explain briefly why you are a qualified nominee for a Company's Director

The candidate possesses knowledge, competence, and experience in the field of accounting, listed companies, limited companies, and media companies, and does not possess any of the prohibited characteristics in compliance with the Public Limited Companies Act B.E. 2523 (1980) and the principles of Good Corporate Governance.

9. Type of Director :  Independent Director  Director

**Background and Personal Information of a Nominee for a Company's Director**

1. Title Mr.  
Name Sirichai  
Surname Chananam  
Date of Birth 12<sup>th</sup> August 1969  
Nationality Thai  
I.D. Card Number 3100700040637



2. Address  
No. 20/65 Soi Nak Niwat 46, Nak Niwat Road, Lad Prao Sub-district,  
Lad Prao District, Bangkok Metropolis 10230 Thailand

3. Contact information  
No. 20/65 Soi Nak Niwat 46, Nak Niwat Road, Lad Prao Sub-district,  
Lad Prao District, Bangkok Metropolis 10230 Thailand  
Telephone No. 025385730 Fax No. 025385730  
Mobile No. 0818576552  
Email Address: sirichai\_cha@nationgroup.com

4. Educational Background  
Bachelor's Degree Accountancy from Thammasat University  
Master's Degree Financial Accounting from Chulalongkorn University  
Doctorate's Degree \_\_\_\_\_ from \_\_\_\_\_  
Other Degree(s) (if any) \_\_\_\_\_ from \_\_\_\_\_

Herewith attached is my current Curriculum Vitae.

Have you ever attended a course at IOD?

No, I have not.

Yes, I have  
Please identify the taken courses

\_\_\_\_\_  
\_\_\_\_\_

5. Previous experience as a Director in a listed company for    year  
a company limited for   6   years

6. Work experience (from present to past)

6.1 Position Certified Public Accountant of Thailand since 1996 until present  
Company -

6.2 Position Member of Subcommittee of Accountancy since    until     
Company Association of Private Higher Education Institutions of Thailand  
Under The Patronage of Her Royal Highness Princess Maha Chakri  
Sirindhorn

6.3 Position Member of Federation of Accounting since 2004 until present  
Company - Professions

6.4 Position Assistant Senior Auditing Director since 1998 until 2003  
Company KPMG Phoomchai Audit Ltd.

6.5 Position Assistant Senior Director since 2015 until present  
Company Nation Multimedia Group Public Co. Ltd.

7. Other experience, skill and expertise

7.1 in Professor of Nation University Company Nation University  
Position Professor

7.2 in    Company     
Position   

7.3 in    Company     
Position   

8. Explain briefly why you are a qualified nominee for a Company's Director

The candidate possesses knowledge, competence, and experience in the field of accounting and finance, listed companies, limited companies, and media companies, and does not possess any of the prohibited characteristics in compliance with the Public Limited Companies Act B.E. 2523 (1980) and the principles of Good Corporate Governance.

9. Type of Director :  Independent Director  Director