

# CV OF DIRECTORS, EXECUTIVE OFFICERS, CHIEF COMPLIANCE OFFICER AND COMPANY SECRETARY

## Details of Directors, Executive Officers, Chief Compliance Officer and Company Secretary as of 21 March 2017

(Person from No.1 – No. 15 are considered as directors and executives pursuant to Rules and Regulations of Securities and Exchange Commission)

Directors, Executive Officers has no record in wrongdoing under Securities and Exchange Act or The Derivatives Act regarding (1) acting in bad faith or gross negligence (2) disclosing or distributing material information which might be misled, or concealing the fact which shall have been distributed, in which such fact may affect the decision making of shareholders, investors or related person (3) performing an unfair treatment or taking advantage against the investors in securities trading as well as involving or supporting the said matter for the past five years :

### 1. Mr. Somchai Boonamsiri

#### Chairman of the Board, Independent Director

Age: 62 years

Being appointed as director in: May 2010

Education/Training: M.A. Economics, The Victoria University of Manchester, England;  
BSc.(Hons.) Economics, The University of Salford, England;  
Ordinary National Diploma in Business Studies with distinctions City of Bath Technical College, England;  
Capital Market Academy Class 8, Capital Market Academy, Bangkok, Thailand;  
Diploma, National Defence Course for the Joint State - Private Sectors (Class 9), The National Defence College

Directors Training Program: Diploma in Director Certification Program (DCP#59/2005), Thai Institute of Directors Association (IOD)

The Company's securities ownership as of 31 December 2016: 0.00%

Family Relationship: None

#### Working Experience for the past five years:

Feb 2017 - Present Chairman of the Board

2010 - Present Independent Director, BEC World Plc.

Dec 2015 - Present Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee and Member of the Risk Management Committee, Krungthai Bank Plc.

Jun 2014 - present Director, the Chairman of Nomination and Remuneration Committee and Member of the Audit Committee, The Platinum Group Plc.

Nov 2007 - March 2014 Chief Executive Officer, Krung Thai Asset Management Plc.

Jan 2003 - Jan 2008 Director and Member of Audit Committee and Risk Management Committee, Eastern Water Resources Development and Management Plc.

Oct 2003 - Nov 2006 Chairman, Wall Street Tullett Prebon Securities Co., Ltd.

2015 Director, Nakornluang leasing - factoring Plc.

2013 - 2015 Chairman, Thaifoods Group Plc.

1995 - 2015 Director, Siam Allied Holding & Consultant Co., Ltd.

#### Being any position in other organization in last year

Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee and Member of the Risk Management Committee, Krungthai Bank Plc.

Director, the Chairman of Nomination and Remuneration Committee and Member of the Audit Committee, The Platinum Group Plc.

## 2. Mr. Prachum Maleenont

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### Vice-Chairman of the Board, Executive Director, Authorized Director and Group Chief Executive Officer (G-CEO)

Age: 60 years

Being appointed as director on: 23<sup>rd</sup> November 1995

Education/Training: B.B.A. (Marketing), Assumption University

Directors Training Program: Certificate of Director Accreditation Program (DAP) year 2004,  
Thai Institution of Directors Associations (IOD)

#### The Company's securities

ownership as of 31 December 2016: 3.33%, held by Mr. Prachum Maleenont and 2.55%, held by sui juris child

Family Relationship: Member of Maleenont Family

#### Working Experience for the past five years:

Mar 2017 - Present Group Chief Executive Officer (G-CEO)

Feb 2017 - Present Vice - Chairman of the Board

1995 - Present Director, Executive Director - New Media Business and of BEC World Plc.

1985 - Present Director, Executive Director of The Bangkok Entertainment Co., Ltd.

2002 - Present Director, Authorized Director and Executive Director of BEC-TERO Entertainment Plc.

Present Director and Authorized Director of 14 subsidiaries of BEC World Group

Being any position in other organization in last year: None

## 3. Mr. Somprasong Boonyachai

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### Executive Director, Chairman of the Corporate Governance Committee

Age: 61 years

Being appointed as director on: 18<sup>th</sup> January 2017

The Company's securities ownership as of 31 December 2016: 0.00%

Family Relationship: None

Education/Training: Master Degree in Engineering, Asian Institute of Technology Directors

Training Program: Certificate of Role of the Chairman Program (RCP) class 21/2552

Certificate of Directors Certification Program (DCP) class 65/2548

Certificate of Director Accreditation Program (DAP) class 30/2547

#### Working Experience for the past five years:

2007 - Present	Director, Intouch Holdings Plc.
Jan - Dec 2016	Chairman of Board of Executive Directors, Intouch Holdings Plc.
2008 - 2015	Chief Executive Officer and Chairman of Board of Executive Directors, Intouch Holdings Plc.
2008 - Present	Vice Chairman of Board of Directors, Advanced Info Services Plc.
2006 - Present	Director, Thaicom Plc.
2002 - Present	Independent Director and Member of Audit Committee, Power Line Engineering Plc.
2004 - 2016	Director, Praram 9 Hospital Co., Ltd.
2009 - 2011	Chairman of Board of Executive Directors, Thaicom Plc.
2000 - 2008	Executive Director, Shin Satellite Plc.
1999 - 2008	Chairman of Board of Executive Directors, Advanced Info Services Plc.
1994 - 2008	Director, Advanced Info Services Plc.

#### Being any position in other organization in last year:

Director, Intouch Holdings Plc.
Vice Chairman of Board of Directors, Advanced Info Services Plc.
Director, Thaicom Plc.
Independent Director and Member of Audit Committee, Power Line Engineering Plc.

## 4. Ms. Ratana Maleenont

### Executive Director, Authorized Director, Member of the Nomination and Remuneration Committee, Chief Financial Officer (CFO)

Age:	67 years
Being appointed as director on:	23 <sup>rd</sup> November 1995
Education/Training:	Bachelor Degree in Economics, Thammasat University.
Directors Training Program:	Certificate of Director Accreditation Program (DAP) year 2004, Thai Institution of Directors Associations (IOD)

The Company's securities ownership as of 31 December 2016: 8.41%

Family Relationship: Member of Maleenont Family

#### Working Experience for the past five years:

Mar 2017 - Present	Chief Financial Officer (CFO)
1995 - Present	Director, Executive Director - Finance and Accounting Business of BEC World Plc. (CFO)
1985 - Present	Director, Authorized Director and Executive Director of The Bangkok Entertainment Co., Ltd.
Present	Director and Authorized Director of 15 subsidiaries of BEC World Group

Being any position in other organization in last year: None

## 5. Ms. Amphorn Maleenont

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### Executive Director, Authorized Director, and Chief Operating Officer (COO)

Age:	62 years
Being appointed as director on:	23 <sup>rd</sup> November 1995
Education/Training:	Bachelor Degree in Commercial and Accounting, Thammasat University
Directors Training Program:	Certificate of Director Accreditation Program (DAP) year 2004, Thai Institution of Directors Associations (IOD)

The Company's securities ownership as of 31 December 2016: 5.88%

#### Working Experience for the past five years:

Mar 2017 - Present	Chief Operating Officer (COO)
1995 - Present	Director, Executive Director - Production Business of BEC World Plc.
1985 - Present	Director, Authorized Director and Executive Director of The Bangkok Entertainment Co., Ltd.
Present	Director and Authorized Director of 14 subsidiaries of BEC World Group

Being any position in other organization in last year: None

## 6. Mrs. Ratchanee Nipatakusol

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### Executive Director, Authorized Director and Member of the Corporate Governance Committee

Age:	59 years
Being appointed as director on:	23 <sup>rd</sup> November 1995
Education/Training:	Bachelor of Arts, Thammasat University
Directors Training Program:	Certificate of Director Accreditation Program (DAP) year 2004, and Certificate of Finance for Non - Finance Directors Program year 2004, Thai Institution of Directors Associations (IOD)

The Company's securities ownership as of 31 December 2016: 0.00% 5.02%, held by sui juris child

Family Relationship: Member of Maleenont Family

#### Working Experience for the past five years:

1995 - Present	Director, Executive Director - Marketing and Sales Business of BEC World Plc.
Present	Director, Authorized Director and Executive Director of The Bangkok Entertainment Co., Ltd.
Present	Director and Authorized Director of 8 subsidiaries of BEC World Group

Being any position in other organization in last year: None

## 7. Ms. Nipa Maleenont

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### Non-Executive Director, Authorized Director

Age:	65 years
Being appointed as director on:	23 <sup>rd</sup> November 1995
Education/Training:	Bachelor Degree in Commercial and Accounting from Thammasat University, Thailand
Directors Training Program:	Certificate of Director Accreditation Program (DAP) year 2004, Thai Institution of Directors Associations (IOD)
The Company's securities ownership as of 31 December 2016:	5.88%
Family Relationship:	Member of Maleenont Family
Working Experience for the past five years:	
1995 - Present	Director, Authorized Director of BEC World Plc.
1985 - Present	Director, Authorized Director of The Bangkok Entertainment Co., Ltd.
Present	Director and Authorized Director of 7 subsidiaries of BEC World Group
Being any position in other organization in last year:	None

## 8. Mr. Chansak Fuangfu

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### Independent Director, Member of the Corporate Governance Committee

Age:	67 years
Being appointed as director in:	May 2010
Education/ Training:	MBM, Asian Institute of Management, Philippines. AMP, Harvard Business School, U.S.A., 2000 B.Sc.(Economic) with Honours, Thammasat University, Thailand Diploma, National Defence Course for the Joint State - Private Sectors (Class 9), The National Defence College
Directors Training Program:	Certificate of Director Accreditation Program (DAP) year 2004, Thai Institution of Directors Associations (IOD)
The Company's securities ownership as of 31 December 2016:	0.00%
Family Relationship:	None
Work Experience for the past five years:	
Present	Independent Director, BEC World Plc. Director and Senior Executive Vice President, Bangkok Bank Public Company Limited Director, BEC- Tero Entertainment Plc.
25 May 2006 - Feb 2015	Independent Director, WAVE Entertainment Plc.
Being any position in other organization in last year:	Director and Senior Executive Vice President, Bangkok Bank Public Company Limited Director, Teijin Polyester (Thailand) Co., Ltd.

## 9. Mr. Arun Ngamdee

### Independent Director, Chairman of the Audit Committee

Age:	82 years
Being appointed as director on:	23 <sup>rd</sup> November 1995
Education/Training:	MA, Public Relations, Boston University Bachelor Degree of Arts, Chulalongkorn University Certificate of Top Executive from NIDA and Institute of Civil Servant Development.
Directors Training Program:	Certificate of Director Accreditation Program (DAP) year 2003, and Certificate of Audit Committee Program (ACP) year 2005, Thai Institution of Directors Associations (IOD)
The Company's securities ownership as of 31 December 2016:	0.00%
Family Relationship:	None
Work Experience for the past five years:	
1999 - Present	Chairman of the Audit Committee of BEC World Plc.
1995 - Present	Independent Director of BEC World Plc.
1993 - 1995	Director General of Public Relations Department
1989 - 1993	Deputy Director General of Public Relations Department
Being any position in other organization in last year:	None

## 10. Mr. Prathan Rangsimaporn

### Independent Director, Member of the Audit Committee, Chairman of the Nomination and Remuneration Committee

Age:	83 years
Being appointed as director on:	23 <sup>rd</sup> November 1995
Education/Training:	MA Journalism, University of Panjab, Pakistan, Under SEATO Scholarship, BA Journalism, BA Social Administration, Thammasat University
Directors Training Program:	Certificate of Director Accreditation Program (DAP) year 2003, and Certificate of Audit Committee Program (ACP) year 2005, Thai Institution of Directors Associations (IOD)
The Company's securities ownership as of 31 December 2016:	0.00%
Family Relationship:	None
Work Experience for the past five years:	
1999 - Present	Member of Audit Committee of BEC World Plc.
1995 - Present	Independent Director of BEC World Plc.
1992 - 2008	Special Instructor of the Faculty of Journalism and Mass Communication, Thammasat University
1994 - 2001	The Dean of the Faculty of Communication Arts, Siam University
1993	Senior Public Relations Expert
1986 - 1988	Director, Division of Directing Broadcasting Commission. Member and Secretary to the Directing Broadcasting Commission,
Being any position in other organization in last year:	None

## 11. Mr. Manit Boonprakob

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### Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee

Age:	66 years
Being appointed as director in:	December 1999
Education/Training:	Master Degree in Business and Administration, Thammasat University Bachelor Degree in Accounting, Chulalongkorn University. Certified Public Accountant (Thailand), Registration no. 2929
Directors Training Program:	Diploma in Director Certification Program (DCP#02/2000), and Certificate of Audit Committee Program (ACP) year 2005, Thai Institution of Directors Associations (IOD)

The Company's securities ownership as of 31 December 2016: 0.00%

Family Relationship: None

#### Work Experience for the past five years:

1999 - Present	Independent director and a member of the Audit Committee of BEC World Plc.
2011 - 2014	Member of the Ethics Committee of the FAP
1993 - 1998	Director and Executive Director, EVP - Finance and CFO of ABB Group of companies in Thailand.

#### Being any position in other organization in last year

Managing Director, BMS Consultant Co., Ltd.  
Executive Director THABB Support Co., Ltd. and Jirajit Co., Ltd.

## 12. Mr. Matthew Kichodhan

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### Non-Executive Director

Age:	50 years
Being appointed as director in:	April 2007
Education/Training:	Master of Science, (MSc. Management), Imperial College (Management School), University of London, England Bachelor of Commerce, University of Toronto, Canada Certification: Canadian Stock Exchange Commission
Directors Training Program:	Diploma in Director Certification Program (DCP#95/2007), Certificate of Director Accreditation Program (DAP#57/2006), Thai Institute of Directors Association (IOD)

The Company's securities ownership as of 31 December 2016: 0.00%

Family Relationship: None

#### Work Experience for the past five years:

2007 - Present	Non-Executive Director, BEC World Plc.
2014 - Present	Director, Thai Solar Energy Plc.
2006 - Present	Director, WAVE Entertainment Plc.

2013 - Present	Chairman, Chief Executive Officer, Authorized Director, Chairman of Investment Committee, WAVE Entertainment Plc. Wave Pictures Co., Ltd. CVD Organizer Co., Ltd.
2014 - Present	Chairman and Authorized Director, Efficient English Services Ltd.
2014 - Present	Chairman and Authorized Director, Jeffer Restaurant Co., Ltd.
2015 - Present	Chairman and Authorized Director, Index Creative Village Plc.
2013 - Present	Chairman and Authorized Director, Wave TV Co., Ltd., Wave Food Group Co., Ltd.

**Being any position in other organization in last year**

Director, Thai Solar Energy Plc.  
 Director, WAVE Entertainment Plc.  
 Chairman, Chief Executive Officer, Authorized Director, Chairman of Investment Committee, WAVE Entertainment Plc. Wave Pictures Co., Ltd. CVD Organizer Co., Ltd.  
 Chairman and Authorized Director, Efficient English Services Ltd.  
 Chairman and Authorized Director, Jeffer Restaurant Co., Ltd.  
 Chairman and Authorized Director, Index Creative Village Plc.  
 Chairman and Authorized Director, Wave TV Co., Ltd., Wave Food Group Co., Ltd.

### 13. Mr. Voravat Maleenont

#### **Non-Executive Director, Member of the Corporate Governance Committee**

<b>Age:</b>	40 years
<b>Being appointed as director on:</b>	9 <sup>th</sup> November 2016
<b>Education/Training:</b>	MBA, Sasin Graduate Institute of Business Administration of Chulalongkorn University
<b>Directors Training Program:</b>	-
<b>The Company's securities ownership as of 31 December 2016:</b>	1.18% held by himself 4.72% held by brother/sister
<b>Family Relationship:</b>	Member of Maleenont Family
<b>Work Experience for the past five years:</b>	
November 2016 - Present	Director, BEC World Plc.
2012 - Present	Vice President, The Bangkok Entertainment Co., Ltd.
2009 - 2012	Assistance Managing Director, The Bangkok Entertainment Co., Ltd.
2001 - 2009	The television program officer, The Bangkok Entertainment Co., Ltd.
<b>Being any position in other organization in last year:</b>	None



## 14. Mr. Tospol Maleenont

### Non-Executive Director, Member of the Corporate Governance Committee

Age:	39 years
Being appointed as director on:	9 <sup>th</sup> November 2016
Education/Training:	MS – Leadership & Management, University of La Verne, USA
Directors Training Program:	-
The Company's securities ownership as of 31 December 2016:	1.18% held by himself 4.72% held by brother/sister
Family Relationship:	Member of Maleenont Family
Work Experience for the past five years:	
November 2016 - Present	Director, BEC World Plc.
2012 - Present	Vice President, The Bangkok Entertainment Co., Ltd.
2009 - 2012	Assistance Managing Director, The Bangkok Entertainment Co., Ltd.
2007 - Present	Assistant Managing Director, Bangkok Drama Dept., BEC-TERO Entertainment Plc.
Oct 2004 - Dec 2006	Project Coordinator, Concert and Event Business, BEC-TERO Entertainment Plc.
Being any position in other organization in last year:	None

## 15. Mr. Chatchai Thiamtong

### Vice President – Finance Department, Secretary of the Board of Directors, Secretary of the Executive Committee, Secretary of the Audit Committee and Secretary of the Nomination and Remuneration Committee

Age:	65 years
Being appointed as Executive on:	April 1996
Education/Training:	Bachelor Degree in Accounting, Thammasat University Bachelor Degree in Law, Thammasat University
Directors Training Program:	Diploma in Director Certification Program (DCP 63/2005), Thai Institution of directors Associations (IOD)
The Company's securities ownership as of 31 December 2016:	0.0075%
Family Relationship:	None
Work Experience for the past five years:	
1996 - Present	Vice President - Finance and Secretary of the Board of Directors of BEC World Plc.
1996 - Present	Secretary of the Board of Directors of BEC World Plc.
1999 - Present	Secretary of the Audit Committee
1999 - 2001	Director and a member of the Audit Committee of SINGER (Thailand) Plc.
1993 - 1994	General Manager, SINGER (Thailand) Plc.
1991 - 1995	Director - SINGER (Thailand) Plc.
1990 - 1993	Vice President - Finance Department, SINGER Co., Ltd. Asia Pacific

## 16. Mr. Nathrapong Phisitphadhrikul

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### Vice President - Internal Audit Office, Chief Compliance Officer

Age:	51 years
Education/Training:	Master of Arts (Economic law) from Chulalongkorn University, Thailand M.B.A. from Thammasat University, Thailand Mini M.B.A. from UTCC B.B.A. (Accounting) from Ramkhamhaeng University Certified Internal Auditor (CIA) Certified Professional Internal Auditor (CPIA) Tax Auditor (Thailand)
Directors Training Program:	Diploma in Director Certification Program (DCP 63/2005), Thai Institution of directors Associations (IOD)
The Company's securities ownership as of 31 December 2016:	0.00%
Family Relationship:	None
Work Experience for the past five years:	
2004 - Present	Vice President - Internal Audit Office and Chief Compliance Officer, BEC World Plc.
2002 - Dec 2003	Internal Audit Division Manager, Inter Comfort Co., Ltd. Sep.
2001 - 2002	Internal Audit Division Manager, Singer (Thailand) Plc.
1997 - 2001	Senior Internal Audit manager, CRC. Ahold Co., Ltd.

## 17 Mrs. Chalaiporn Itthithavorn

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### Company Secretary

Age:	46 years
Education/Training:	Master of Management, College of Management, Mahidol University Bachelor of Laws, Thammasat University
Seminar:	Fundamental Laws and Regulations of Thai Listed Company, 2009 Fundamental Practice for Corporate Secretary Thai Listed Company Association, Class 20 (FPCS 20)
The Company's securities ownership as of 31 December 2016:	0.00%
Family Relationship:	None
Work Experience for the past five years:	
2008 - Present	Company Secretary