

**Profiles of the Candidates for Director Positions**

**Name** Mr. Sompote Wallayasewi

**Age** 53 years-old

**Nationality** Thai

**Educational qualification**

- Bachelor of Engineering, Kasetsart University.
- Master of Business Administration, University of Dallas, USA
- Doctor of Business Administration. The Joint Doctoral Program in Business Administration (JDBA) cooperated by Chulalongkorn University, Thammasat University, and National Institute of Development Administration

**Directorship training** Director Accreditation Program (DAP 87/2011).

**Work Experience**

Position	Company	Period
Director / Independent Director / Audit Committee	Asia Precision PLC	2006 - 28 Feb 2020
Chairman of Risk Management Committee	Asia Precision PLC	2014 - 28 Feb 2020
/ Recruitment and Compensation Committee		
Director	A2 Technology Co., Ltd	28 Feb 2020 - Present
Director / Independent Director	A2 Technology Co., Ltd	2018-28 Feb 2020
Director	APCS Technology Co., Ltd.	28 Feb 2020 - Present
Director / Independent Director	APCS Technology Co., Ltd.	2018-28 Feb 2020
Director	A2teeravat joint venture Co., Ltd.	28 Feb 2020 - Present
Director / Independent Director	A2teeravat joint venture Co., Ltd.	2018-28 Feb 2020
Director	Valavi Co., Ltd.	2007-Present
Managing Director	Thai-USA Cooperation Center for Fruit Export Co., Ltd.	2008-Present
Managing Director	VIA 564 Co., Ltd.	2010-Present
Managing Director	Indoguna (Thailand) Co., Ltd.	2014-Present
Managing Director	Agri Active Co., Ltd	2014-Present
Consultant for Subcommittee on Human Rights and Consumer Protection	National Legislative Assembly	2017-Present
Director	Bangkok Events and Exhibitions Co., Ltd.	2008-2014

**In listed companies** 1

**In non- listed companies** 3

**In any companies which may cause a conflict of interest with the Company** None

**Nature of the nominated directorship** Director

**% of shareholding in the Company** Ordinary shares 208,800<sup>1)</sup> shares, representing 0.03%(As at 30 December 2019)

**Direct and indirect interests in the Company or in the relevant subsidiaries** None

Note <sup>1)</sup> Shares Held include Spouse and Child (Children) not over 20 years old