Enclosure 4

Profiles of nominated candidates for election as Directors

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Profiles of nominated candidates for election as Directors



Name	:	Mr. Kwek Buck Chye
Nationality	:	Singaporean
Age	:	64 years
Type of the director to be appointed	:	Director
Shareholding	:	None
Highest Education	:	Bachelor of Accountancy University of Singapore
Thai Institute if Directors Association (IOD) Training Programs and Other Institute	:	• DCP: Directors Certification Program Class 214/2015 • High Performance Board 2015, IMD • Advanced Management Program, Harvard University, USA

Working Experiences :

Mar 2017 – Present	Member of the Governance and Nomination Committee, Thaicom PLC.
Mar 2015 – Present	Director and Executive Committee Member, Thaicom PLC.

<u>Position in other listed companies</u>

Jan 2015 – Present	Director, Intouch Holdings PLC.

<u>Position in other non-listed companies</u>

Apr 2017 – Present	Director, Accuron Technologies Ltd.
Apr 2016 – Present	Director, Traiblazer Foundation Ltd. (Singapore)
2013 – Present	Self-employed financial consultant

<u>Past Experience</u>

Sep 1992 – Sep 2013	Chief Financial Officer, StarHub Ltd.
Oct 2000 – Sep 2002	Chief Financial Officer, ST Telemedia Pte. Ltd.
May 2000 – Sep 2001	Chief Financial Officer, Vickers Capital Ltd. & Group
Jan 1999 – Apr 1999	Vertex Management (II) Pte. Limited

	Nov 1997 – Jan 1999	Chief Financial Officer, ST Assembly &Test Service Pte. Ltd.
	Apr 1996 – Nov 1997	Chief Financial Officer, Chartered Semiconductor Mfg Lted.
	Apr 1992 – Apr 1996	Group Director Finance, Singapore Technologies Pte Ltd. & Subsidies
	1983 - 1992	Financial Planner (Asia Pac) ,UTC Carrier – APO office

Date of Appointment as director	**:**	27 March 2015
Duration of being a Director of the Company	**:**	3 years (Counting until the date of 2018 Annual General Meeting of Shareholders)
Positions in the Company	**:**	Director, Member of the Governance and Nomination Committee, and Member of the Executive Committee
Being another director or executive in other Company	**:**	Listed Company: 1 Company - Intouch Holdings PLC. Non-Listed Company: 2 companies - Accuron Technologies Limited - Traiblazer Foundation Limited (Singapore) Other organizations that compete with/related to the Company: None
Illegal Record in the past 10 years	**:**	None
Relationship with executives or major shareholders of the company or subsidiaries	**:**	None

Relationship with the other company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee	No
2. Being a professional service provider (i.e., auditor, lawyer)	No
3. Having the significant business relations that may affect the ability to perform independently	None

Directors Nomination Process

The Board of director has concurred with the recommendation of the Governance and Nomination Committee that Mr. Kwek Buck Chye has hold the appropriate qualifications and do not possess disqualifying characteristics as specified by law on public limited companies, and do not possess characteristics indicating a lack of appropriateness in respect to trustworthiness in managing business with shares held by public shareholders as specified by law on securities and exchange, and is knowledgeable in the business related to the Company, which is beneficial to the Company. Therefore, he should be nominated and appointed as a director of the Company

Forbidden Qualifications

1. Never dishonestly committing an offence against property.
2. Never enter into any transaction which may cause conflict of interest against the Company during the year.

Attend of meeting in 2017

- Annual General Meeting of Shareholders for 2017 was 1 time out of the total of 1 time.
- Extraordinary General Meeting of Shareholders No. 1/2017 was 1 time out of the total of 1 time.
- The Board of Directors Meeting was 13 times out of the total of 14 times.
- The Governance and Nomination Committee was 2 times out of the total of 2 times.*The Executive Committee Meeting was 14 times out of the total of 15 times.

*** Remark:**

Mr. Kwek Buck Chye was appointed as Member of the Governance and Nomination Committee in replacement of Mr. Philip Chen Chong Tan who resigned, by the resolution of the Board of Directors Meeting No. 4/2017 held on 29 March 2017, effective from 29 March 2017.

Profiles of nominated candidates for election as Directors



Name	:	Mr. Anek Pana-Apichon
Nationality	:	Thai
Age	:	52 years
Type of the director to be appointed	:	Director
Shareholding	:	None
Highest Education	:	Master Degree in Business Administration , Chulalongkorn University
Thai Institute if Directors Association (IOD) Training Programs and Other Institute	:	• DCP: Directors Certification Program Class 111/2008 • Advance Management Program – The Warton School of the University of Pennsylvania, USA • Executive Program Class 15 , The Capital Markets Academy (CMA)
Working Experiences	:	Jul 2017 – Present: Director, Thaicom PLC. Mar 2010 – Present: Member of the Executive Committee, Thaicom PLC. <u>Position in other listed companies</u> Jul 2017 – Present: Director and Acting Chief Executive Officer, Intouch Holdings PLC. 2010 – Present: Executive Vice President – Finance & Accounting, Intouch Holdings PLC. <u>Position in other non-listed companies</u> Jul 2017 – Present: Chairman of Board of Director, High Shopping Co., Ltd. Jul 2017 – Present: Director, Intouch Media Co., Ltd. Jul 2017 – Present: Director,Touch TV Co., Ltd. 2015 – Present: Director, High Shopping TV Co., Ltd. 2015 – Present: Director, I.T Application and Service Ltd.

	Past Experience	
	2015 – Jun 2017	Director, High Shopping Co., Ltd.
	2010 – 2015	Director, Thaicom PLC.
	Feb 2011 – Sep 2011	Acting Chief Financial Officer, Thaicom PLC.
	2004 -2010	Vice President – Finance & Account, Intouch Holdings PLC.

Date of Appointment as director : 1 July 2017

Duration of being a Director of the Company : 7 months (Counting until the date of 2018 Annual General Meeting of Shareholders)

Positions in the Company : Director and Member of the Executive Committee

Being another director or executive in other Company :

Listed Company: 1 Company
- Intouch Holdings PLC.

Non-Listed Company: 5 companies
- High Shopping Co., Ltd.
- Intouch Media Co., Ltd.
- Touch TV Co., Ltd.
- High Shopping TV Co., Ltd.
- I.T Application and Service Ltd.

Other organizations that compete with/related to the Company: None

Illegal Record in the past 10 years : None

Relationship with executives or major shareholders of the company or subsidiaries : None

Relationship with the other company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee	No
2. Being a professional service provider (i.e., auditor, lawyer)	No
3. Having the significant business relations that may affect the ability to perform independently	None

Directors Nomination Process

The Board of director has concurred with the recommendation of the Governance and Nomination Committee that Mr. Anek Pana-Apichon has hold the appropriate qualifications and do not possess disqualifying characteristics as specified by law on public limited companies, and do not possess characteristics indicating a lack of appropriateness in respect to trustworthiness in managing business with shares held by public shareholders as specified by law on securities and exchange, and is knowledgeable in the business related to the Company, which is beneficial to the Company. Therefore, he should be nominated and appointed as a director of the Company

Forbidden Qualifications

1. Never dishonestly committing an offence against property.
2. Never enter into any transaction which may cause conflict of interest against the Company during the year.

Attend of meeting in 2017

- Annual General Meeting of Shareholders for 2017 was .....-..... time out of the total of 1 time.
- Extraordinary General Meeting of Shareholders No. 1/2017 was 1 time out of the total of 1 time.
- The Board of Directors Meeting was 8 times out of the total of 8 times.*
- The Executive Committee Meeting was 15 times out of the total of 15 times.

*** Remark:**

Mr. Anek Pana-Apichon was appointed as Director in replacement of Mr. Philip Chen Chong Tan who resigned, by the resolution of the Board of Directors Meeting No. 6/2017 held on 27 June 2017, effective from 1 July 2017.