

Director who retires by rotation and is nominated for re-election**Type of nominated directorship:** Director of the Board**Hsieh Shen-yen (Dick)**

Age 67 years

**Position**

- Director of the Board
 - President
 - Executive Committee Chairman/Risk Management Committee Chairman
 - Corporate Governance Committee member
 - Sustainability Development Committee Chairman
- Delta Electronics (Thailand) Pcl.

Tenure of Directorship : 5 Years 6 Months (Since 13 Aug 2013)**Nationality :** Taiwan**Education**

- EMBA, National Taipei University of Technology
- B.A. Navigation, China Maritime College

Thai Institute of Directors Association Program

- Director Accreditation Program (DAP), Thai Institute of Directors Association Year 2014

Meeting Attendance in 2018

- Board of Directors' Meeting 6/6 times
- Corporate Governance Committee 1/1 time
- Annual General Meeting of Shareholders 1/1 time

Work Experience for the past 5 years**Listed Company**

Present

- Director of the Board (2013-Present)
 - President (2014–Present)
 - Executive Committee Chairman/Risk Management Committee Chairman (2014-Present)
 - Corporate Governance Committee (2018-Present)
 - Sustainability Development Committee Chairman (2015-Present)
- Delta Electronics (Thailand) Pcl.

Aug 2013–Feb 2014

- Executive Committee Member, Delta Electronics (Thailand) Pcl.

Non Listed Company

2013–2016

- Director, Taiwan Powder Technologies Co.,Ltd

2012–2013

Director, Delta Greentech (China) Co Ltd.

2003-2016

Executive Vice President, Delta Electronics (Dongguan) Co.,Ltd.

Securities holding in the**Company** (as of 31 January 2019)

- - None - (0.00% of the voting rights)

Prohibitions

- No criminal record of an offence against property
- No record of any conflict of interest against the Company during the year

Management positions and/or directorships in other listed companies

: - None -

Management positions and/or directorships in other non-listed companies (excl. subsidiaries)

: - None -

Management positions and/or directorships in other companies that may cause a conflict of interest

: - None -

Director who retires by rotation and is nominated for re-election**Type of nominated directorship:** Director of the Board**Mr. Anusorn Muttaraid**

Age 65 years

**Position**

- Director of the Board
- Executive Committee Member
- Nomination & Compensation Committee Member
- Corporate Governance Committee member
- Risk Management Committee Member
- Sustainability Development Committee Member

Delta Electronics (Thailand) Plc

Tenure of Directorship : 24 Years 6 months (since 22 Aug 1994)**Nationality :** Thai**Education :** B. Sc, Kasetsart University

Thai Institute of Directors Association Program :

- Director Certification Program (DCP), Year 2004
- Capital Market Academy Leader Program # 27, Capital Markey Academy

Meeting Attendance in 2018 :

- Board of Directors' Meeting 6/6 times
- Nomination & Compensation Committee's Meeting 4/4 times
- Corporate Governance Committee 1/1 time
- Annual General Meeting of Shareholders 1/1 time

Work Experience for the past 5 years**Listed Company**

Present :

- Director of the Board (1994-Present)
- Executive Committee Member (1999-Present)
- Nomination & Compensation Committee Member (2015-Present)
- Corporate Governance Committee Member (2018-Present)
- Risk Management Committee Member (2009-Present)
- Sustainability Development Committee Member (2015-Present)

Delta Electronics (Thailand) PCL

1993-2019 : Human Resources & Administration/ Public Relations Director,
Delta Electronics (Thailand) PCL

2007-2015 : Compensation Committee Member, Delta Electronics (Thailand) PCL

Non Listed Company

Present :

- Member of sub-committee of Comprehensive Economic Partnership in East Asia (ASEAN + 6), Board of Trade of Thailand (2011-Present)
- Managing Partner, Anupong Globalize Limited Partnership (2010-Present)
- Chairman of Committee on Indian Affairs, (2009-Present)
Board of Trade of Thailand
- Chairman of Thailand-India Business Council, (2007-Present)
Board of Trade of Thailand
Managing Partner, Anusorn Globalize Limited Partnership (2007-Present)

Attachment 3

2017	:	Corporate Governance Committee Chairman/ Chairman of the Executive Consultant/ Advisory of Information Technology Committee, The Small and Medium Enterprise Development Bank of Thailand
2015-2017	:	Nomination & Compensation Committee Chairman/ Relation Affair Committee Chairman/ Information Technology Committee Chairman, The Small and Medium Enterprise Development Bank of Thailand
2011-2017	:	Director/Executive Director, The Small and Medium Enterprise Development Bank of Thailand (SME Bank)
2011-2015	:	Risk Committee Chairman, The Small and Medium Enterprise Development Bank of Thailand (SME Bank)
2011-2014	:	Director of Advisory Board, Department of Trade Negotiations Ministry of Commerce

Securities holding in the Company (as of 31 Jan 19) : - None - (0.00% of the voting rights)

Prohibitions :

- No criminal record of an offence against property
- No record of any conflict of interest against the Company during the year

Management positions and/or directorships in other listed companies : - None -

Management positions and/or directorships in other non-listed companies (excl. subsidiaries) : - None -

Management positions and/or directorships in other companies that may cause a conflict of interest : - None -

Director who is proposed to be new director

Type of nominated directorship: Director / Independent Director / Audit Committee

Mr. Boonsak Chiempricha

Age 70 years

**Position (proposed)**

- Director/Independent Director
- Audit Committee Chairman
Delta Electronics (Thailand) Plc.

Tenure of Directorship : 2 Years 10 months (since 5 April 2016)**Nationality:** Thai**Education**

- MBA the University of Santa Clara, San Jose, CA., U.S.A.
- Bachelor of Accounting Chulalongkorn University
- Diploma, National Defence College, (NDC 4111) The Joint State - Private Sector

Thai Institute of Directors Association Program

- Director Certification Program (DCP), Thai Institute of Directors year 2003
- Director Accreditation Program (DAP), Thai Institute of Directors Association Year 2004
- Role of the Chairman Program (RCP), Thai Institute of Directors Association Year 2007
- Corporate Governance for Capital Market Intermediaries (CGI) Thai Institute of Directors Association Year 2014

Meeting Attendance in 2018

- Board of Directors' Meeting 6/6 times
- Audit Committee's Meeting 4/4 times
- Annual General Meeting of Shareholders 1/1 time

Work Experience for the past 5 years**Listed Company**

Present

- Independent Director/Audit Committee Chairman (2016-Present), Delta Electronics (Thailand) Plc
- Director/Audit Committee Member/Risk Management Committee Chairman, President Bakery Pcl. (2010-Present)
- Director/Executive Chairman, G Capital Pcl. (2010-Present)
- Chairman of the board /Executive Chairman, (2010-Present) Indara Insurance Pcl.
- Director and Audit Committee Member, (2012-Present) CIMB-Principal Asset Management Company

Non-Listed Company

Present

- Director of Audit & Evaluation Sub-Committee of special government (2018-Present)
- Consultant of Financial Management program, The Comptroller General's Department (2018-Present)

- Financial Director, The Thai Bar Under the Royal Patronage Government Sector (2013-Present)
 - Honorary Council Member and Audit Committee Chairman, Mahasarakham University Council Committee (2013-Present)
- 2014-2017 : Commission, Court of Judicial Service Government Sector

Securities holding in the Company : - None - (0.00% of the voting rights)
(as of 31 January 2016)

Prohibitions : • No criminal record of an offence against property
• No record of any conflict of interest with the Company during the year

Management positions and/or directorships in other listed companies - 4 companies -

- Director/Audit Committee Member/Risk Management Committee Chairman, President Bakery Pcl.
- Director/Executive Chairman, G Capital Pcl.
- Chairman of the board /Executive Chairman, Indara Insurance Pcl.
- Director and Audit Committee Member, CIMB-Principal Asset Management Company

Management positions and/or directorships in other non-listed companies (excl. subsidiaries) - None -

Management positions and/or directorships in other companies that may cause a conflict of interest - None -

Blood relationship with executives or major shareholders of the Company and its subsidiaries - None -

Relationship with the Company, its subsidiaries, associates or any business entities that may cause a conflict of interest during the past 2 years

1. Being an executive director, employee or advisor on the payroll(s) - No -
2. Being a specialist (i.e. auditor or legal consultant) - No -
3. Significant business relationship that may inhibit independence - None -

Definition of Independent Directors

Qualifications of independent director have been defined based on the requirement of the Capital Market Supervisory Board and the details are in the 2018 Annual Report under the section of Corporate Governance.

Selection of Directors and Independent Directors

Please see details in the 2018 Annual Report under the section of Corporate Governance.

Method and Process for Director & Independent Directors Selection

The Board of Directors assigned the Nomination and Compensation Committee to search, select and nominate qualified candidates to be a director or member of any committee. The committee selections are considered on the basis of whether that person is knowledgeable and experienced in areas such as accounting, finance, management, strategy and possess individual skill and expertise in line with the company's business and strategies without restrictions on gender, race or nationality. This is in order to have board diversity and a solid company structure to achieve business objectives under management according to the principles of good corporate governance standards. Currently, the company has provided the opportunity to the shareholder to nominate candidates to be company directors with basic qualifications set forth on the company website. The Board will consider and approve the selected candidate by majority votes of the board meeting. After selection, the Board shall nominate such candidate to the shareholders' meeting for approval.

Appointment of Directors

After the Nomination and Compensation Committee considers and selects a qualified director, they will propose the candidate to the Board of Directors. After that, the Board of Directors will nominate the candidate to the shareholders' meeting for approval based on the Article of Association of the company. An appointment of a director is made through a majority of the votes of the shareholders attending the meeting and casting their votes. One share shall count for one vote and each shareholder shall exercise all the votes he has to appoint the nominated person or nominated persons to be a director on a person-by-person basis or en-bloc basis. Shareholders cannot divide votes for any person. The person obtaining the most votes in descending order shall be elected as directors equal to the number of directors required. In the event that persons receiving votes in respective order receive equal votes and the number of position exceed the positions required, the Chairman of the meeting shall have a casting vote.

Details of Directors for Proxy

- | | | |
|--|---|---|
| 1. Name | : | Dr. Witoon Simachokedee |
| Age | : | 65 |
| Address | : | 8/1 Soi Wat Kamphaeng (Soi 50), Rama II Rd.,
Samae Dam, Bang Khunthian, Bangkok 10150 |
| Position | : | Independent director/ Audit committee member/
Nomination & Compensation Committee Chairman |
| Securities held in the Company
(as of 31 January 2019) | : | - None - (0.00% of the voting rights) |
| Interests in 2019AGM | : | Have conflicts of interests in agenda 6 (To consider
and approve the remuneration for Directors) |
| Major conflicts | : | - None - |
| | | |
| 2. Name | : | Mrs. Tipawan Chayutimand |
| Age | : | 62 |
| Address | : | 100/73 Tedsabansongkror Rd., Ladyao, Jatujak,
Bangkok |
| Position | : | Independent director/ Audit committee member |
| Securities held in the Company
(as of 31 January 2019) | : | - None - (0.00% of the voting rights) |
| Interests in 2019AGM | : | Have conflicts of interests in agenda 6 (To consider
and approve the remuneration for Directors) |
| Major conflicts | : | - None - |