

Preliminary Information on the Retiring Directors Proposed for Reappointment



1. Mr. Poonsak Thiapairat Proposed for the role of Director

Age	52 Years
Nationality	Thai
Education	- MBA (Finance and International Business), Sasin - Master of Science Program , Logistics, Chulalongkorn University
Training from the IOD	- Directors Accreditation Program (DAP) 11/2547 - Finance for Non-Finance Director (FN) 23/2548
Current Position	- Director, Director of Audit Committee, and Director of Nomination and Remuneration Committee AIRA Factoring Plc. - Manager Eternity Co., Ltd. Group
Number of Listed Company acting as Director	1 Company
Number of Non-Listed Company acting as Director	1 Company
Director in the Listed Company	- Director and Independent Director - Audit Committee - Nomination and Remuneration Committee AIRA Factoring Plc. Since 2004 until present
Meeting Attendance for 2015	- Board of Directors 6/6 Times - Audit Committee 6/6 Times - Nomination and Remuneration Committee 4/4
Illegal Records For The Past 10 Years	-None-
Family Relationship between Directors	-None-



2. Mrs. Nalinee Ngamsetthamas Proposed for the role of Director

Age	57 Years
Nationality	Thai
Education	- CMIM., Certificate Master in Marketing Management (English Program), Thammasat University and Gutenberg University - Master Business Administration (Finance), National Institute of Development Administration (NIDA) - Bachelors of Science, Srinakharinwirot University
Training from the IOD	- Role of the Chairman Program (RCP) No. 31/2013 - Executives Program, Capital Market Academy No. 8 - Director Accreditation Program (DAP) No. 61/2007
Current Position	- Director, Director of Executive Committee, Nomination and Remuneration Committee, and Authorized Director AIRA Factoring Plc. - Chairman and Authorized Director, Aspiration One Co., Ltd. - Director and Authorized Director, AIRA Property Co., Ltd. - Director, Authorized Director, and Chairman of the Executive Committee AIRA and AIFUL Plc. - Director, Authorized Director and Executive Director , AIRA International Advisory Co., Ltd. (Singapore) - Director, Authorized Director and Chairman of Executive Officer AIRA Capital Plc. - Director, Authorized Director and Chairman of Executive Committee AIRA Securities Co., Ltd. - Director and Authorized Director, AIRA Advisory Co., Ltd.

Number of Listed Company acting as Director 2 Companies

Number of Non-Listed Company acting as Director 6 Companies

Director in the Listed Company - Director, Director of Executive Committee, Nomination and Compensation Committee, and Authorized Director
AIRA Factoring Plc.

Since 2011 until present

- Director, Authorized Director and
Chairman of Executive Officer

AIRA Capital Plc.

Since 2010 until present

Meeting Attendance for 2015 - Board of Directors 6/6 Times

- Executive Committee 12/13 Times

- Nomination and Remuneration Committee 4/4 Times

Illegal Records For The Past 10 Years -None-

Family Relationship between Directors -None-



3. Mr. Wiwat Kongkasai Proposed for the role of Director

Age	59 Years
Nationality	Thai
Education	- MBA, National Institute of Development Administration (NIDA) - Bachelors of Accountancy, Chulalongkorn University
Training from the IOD	-Directors Accreditation Program (DAP) 2004 -Director Certification Program (DCP) No. 118/2552
Current Position	- Director, Director of Executive Committee, and Director of Credit Committee AIRA Factoring Plc.
Number of Listed Company acting as Director	1 Company
Number of Non-Listed Company acting as Director	0 Company
Director in the Listed Company	- Director, Director of Executive Committee, and Director of Credit Committee AIRA Factoring Plc. Since 1997 until present
Meeting Attendance for 2015	- Board of Directors 6/6 Times - Executive Committee 13/13 Times - Credit Committee 19/19 Times
Illegal Records For The Past 10 Years	-None-
Family Relationship between Directors	-None-



4. Mr. Visit Wongruplap Proposed for the role of Director

Age	67 Years
Nationality	Thai
Education	- Bachelors in Accountancy, Thammasat University
Training from the IOD	-Directors Accreditation Program (DAP) 14/2547 -Director Certification Program (DCP) No. 44/2547
Current Position	- Director and Chairman of Credit Committee AIRA Factoring Plc.
Number of Listed Company acting as Director	3 Companies
Number of Non-Listed Company acting as Director	1 Company
Director in the Listed Company	- Chairman and Chairman of Credit Committee AIRA Factoring Plc. Since 2011 until present - Independent Director Don Muang Tollway Plc. - Director Bangchak Petroleum Plc.
Meeting Attendance for 2015	- Board of Directors 6/6 Times - Credit Committee 17/19 Times
Illegal Records For The Past 10 Years	-None-
Family Relationship between Directors	-None-



5. Mr. Samchai Benchapathomrong Proposed for the role of Director

Age	56 Years
Nationality	Thai
Education	Bachelors in Accountancy, Thammasat University
Training from the IOD	-None-
Current Position	- Director of Executive Committee and Chief Executive Officer AIRA Factoring Plc.
Number of Listed Company acting as Director	0 Company
Number of Non-Listed Company acting as Director	0 Company
Director in the Listed Company	-None-
Meeting Attendance for 2015	- Executive Committee 13/13 Times
Illegal Records For The Past 10 Years	-None-
Family Relationship between Directors	-None-