

DETAILS OF DIRECTORS

<p>1. Mr. Suwat Dangpibulskul Age 76 years</p> <p>Appointed: 26 April 2007</p> <p>Position:</p> <ul style="list-style-type: none"> - Chairman of the Board - President of Executive Board <p>Education:</p> <p><u>Bachelor Degree</u></p> <ul style="list-style-type: none"> - Medical Science, Mahidol University - Law, Ramkhamheang University <p>Training organized by Thai Institute of Directors (IOD):</p> <p>Director Accreditation Program No. 61/2007</p> <p>Shareholding: 1.83</p> <p>Board Member / Management in Other Listed Company:</p> <ul style="list-style-type: none"> - None- <p>Board Member / Management in Non-Listed Company: 1 company</p> <p>1. Director of Munja Company Limited</p> <p>Family Relation to Executive Directors:</p> <ul style="list-style-type: none"> - Spouse / no marriage registration of Miss Chomduen Satavuthi <p>Experience (In the past - present) :</p> <p>2007 - Present : - Chairman of the Board / President</p> <ul style="list-style-type: none"> - Consultant - Radiation Technics - Law and Finance <p>Thai NDT Public Company Limited</p> <p>1982 - 2007 : - Consultant - Radiation Technics - Law and Finance</p> <p>Thai NDT Public Company Limited</p> <p>1978 - 1982 : - Trainer, Nondestructive Testing Institutions, government agencies and enterprises.</p> <p>: - Radiography Products Specialist</p> <p>1970 - 1988 : - Sales Manager</p> <p>Medical & Industrial Radiography Market Dept. and Motion Picture and Audio Visual Market Dept. KODAK (Thailand) Company Limited</p> <p>Tenure of Directors in TNDT: 11 years</p> <ul style="list-style-type: none"> 26 April 2007 - 28 April 2008 28 April 2008 - 26 April 2010 26 April 2010 - 22 April 2013 22 April 2013 - 22 April 2015 27 April 2015 - Present 	<p>2. Mr. Chaya Jivacate Age 80 years</p> <p>Appointed: 27 April 2009</p> <p>Position:</p> <ul style="list-style-type: none"> - Vice Chairman of the Board - Member of Nomination and Remuneration Committee <p>Education:</p> <p><u>Master Degree</u></p> <p>Microwave Physics, University of Surrey, U.K.</p> <p><u>Bachelor Degree</u></p> <p>B.Sc.(2nd class honour) in Electrical Engineering, Chulalongkorn University</p> <p>Training organized by Thai Institute of Directors (IOD):</p> <p>Director Accreditation Program No. 80/2009</p> <p>Shareholding: - None -</p> <p>Board Member / Management in Other Listed Company: - None -</p> <p>Board Member / Management in Non-Listed Company: - None -</p> <p>Family Relation to Executive Directors: - None-</p> <p>Experience (In the past - present):</p> <p>2014 - Present : - Vice Chairman of the Board</p> <ul style="list-style-type: none"> - Member of Nomination and Remuneration Committee <p>Thai NDT Public Company Limited</p> <p>2009 - Present : - Vice Chairman of the Board</p> <p>Thai NDT Public Company Limited</p> <p>Past - Present : - HONORARY FELLOW, AESIEP</p> <ul style="list-style-type: none"> - Chairman of the Advisory Energy for Environment Foundation (EforE) - Director of Joint Research,Thailand Institute of Scientific and Technological Research (TISTR) - Director of Project Management Center for Energy and Clean Technology (EC-TEC), National Science and Technology Development Agency (NSTDA) - Director (Honorary Director/Expert) The Joint Graduate School of Energy and Environment (JGSEE) - Vice Chairman of the Advisory Board of CES Solar Cells Testing Center - CSSC King Mongkut's University of Technology Thonburi (KMUTT) - Consultant of Department of Alternative Energy Development and Efficiency - Renewable Energy Consultant King Mongkut's University of Technology Thonburi (KMUTT) - Secretary General of the Association of the Electricity Supply Industry of East Asia and the Western Pacific -AESIEAP - Assistant Governor in Energy Management Electricity Generating Authority of Thailand <p>Tenure of Directors in TNDT: 9 years</p> <ul style="list-style-type: none"> 27 April 2009 - 23 April 2012 23 April 2012 - 27 April 2015 27 April 2015 - 24 April 2017 24 April 2015 - Present
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<p>3. Miss Chomduen Satavuthi Age 72 years</p> <p>Appointed: 26 April 2007</p> <p>Position:</p> <ul style="list-style-type: none"> - Director - Executive Director - Managing Director <p>Education:</p> <p><u>Master Degree</u></p> <p>Engineering - Nuclear Technology, Chulalongkorn University</p> <p><u>Bachelor Degree</u></p> <p>Chemistry Science, Chiang Mai University</p> <p>Training organized by Thai Institute of Directors (IOD):</p> <p>Director Accreditation Program No. 61/2007</p> <p>Shareholding: 37.83</p> <p>Board Member / Management in Other Listed Company:</p> <ul style="list-style-type: none"> - None - <p>Board Member / Management in Non-Listed Company: 4 companies</p> <ol style="list-style-type: none"> 1. Director of Munja Company Limited 2. Director of Enspect Group Company Limited 3. Director of Sermasch Company Limited 4. Director of Phuttharaksa Power Company Limited (previously known as TNDT Ricebran oil Company Limited) <p>Family Relation to Executive Directors:</p> <ul style="list-style-type: none"> - Spouse / no marriage registration of Mr. Suwat. Dangpibulskul - Younger Brother of Mr. Krirkkiat Satavuthi <p>Experience (In the past - present):</p> <p>2015 - Present : - Honorary to Participate in Nuclear Technology (M.Sc.), Bachelor of Engineering course, Chulalongkorn University</p> <ul style="list-style-type: none"> - Nomination Committee, Chairman and Honorary Director in Executive Board Ministry of Science and Technology of Thailand - Neutrality Committee issues the certificate for NDT personnel according to ISO Standard. Thai Society for Non-Destructive Testing <p>2013 - Present : - Subcommittee in Nuclear Program, Council of Science and Technology Professionals</p> <p>2012 - 2017 : - Director mai Listed Company Association.</p> <p>2006 - Present : - Director Nuclear Society of Thailand</p>	<p>2007 : - Participate in Non-destructive Testing - Qualification and Certification of Personnel TIS. ISO 9712:2005</p> <p>2005 - 2009 : - Chairman Thai Society for Non-Destructive Testing</p> <p>2002 - 2004 : - Director Thai Society for Non-Destructive Testing</p> <p>2007 - Present : - Director / Executive Director / MD Thai NDT Public Company Limited</p> <p>1982 - 2007 : - Managing Director Thai NDT Company Limited</p> <p>1989 : - Participate in Drafting the Standard of "Qualification of inspectors of LPG cooking gas and oil cylinder, gas storage tank, gas & oil transportation tank, pipeline and piping systems and certificate for inspectors." (Notification in the Gazette) (Presently called "Notification of the Department of Energy Businee, Ministry of Energy).</p> <p>1982 : - Participate in Establishment of "Non-Destructive Testing Association" to disseminate the knowledge and training NDT Personnel according to international standards.</p> <p>1978 - 1982 : - Trainer, Non-destructive Testing - Both institutions / government agencies and enterprises.</p> <p>: - Radiography Products Specialist KODAK (Thailand) Company Limited</p> <p>1970 - 1977 : - Researcher, Medical Research Center - SEATO, Phramongkutkloa Hospital</p> <p>1969 - 1970 : - Government Scientist - Science Department, Ministry of Industry</p> <p>Tenure of Directors in TNDT: 11 years</p> <ul style="list-style-type: none"> 26 April 2007 - 27 April 2009 27 April 2009 - 27 April 2011 27 April 2011 - 28 April 2014 28 April 2014 - 24 April 2017 24 April 2017 - Present
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<p>4. Mr. Krirkkiat Satavuthi Age 71 years</p> <p>Appointed: 26 April 2007</p> <p>Position:</p> <ul style="list-style-type: none"> - Director - Executive Director <p>Education:</p> <p><u>Master Degree</u> Civil Engineering, Brigham Young University, U.S.A.</p> <p><u>Bachelor Degree</u> Civil Engineering, Kasetsart University</p> <p>Training organized by Thai Institute of Directors (IOD): Director Accreditation Program No. 61/2007</p> <p>Shareholding: 4.27</p> <p>Board Member / Management in Other Listed Company: - None -</p> <p>Board Member / Management in Non-Listed Company: - None -</p> <p>Family Relation to Executive Directors: Younger Brother of Miss Chomduen Satavuthi</p> <p>Experience (In the past - present):</p> <p>2007 - Present : - Director - Executive Director Thai NDT Public Company Limited</p> <p>2002 - 2007 : - Director / Senior Consulting Engineer Thai NDT Company Limited</p> <p>1970 - 2007 : - Professional Engineers, 9 worchor Department of Highways</p> <p>Tenure of Directors in TNDT: 11 years 26 April 2007 - 28 April 2008 28 April 2008 - 27 April 2011 27 April 2011 - 22 April 2013 22 April 2013 - 25 April 2016 25 April 2016 - Present</p>	<p>5. Squadron Leader Anek Panturaks Age 83 years</p> <p>Appointed: 26 April 2007</p> <p>Position: Director</p> <p>Education: <u>Bachelor Degree</u> Mechanical Engineering (honor row), Chulalongkorn University</p> <p>Training organized by Thai Institute of Directors (IOD): Director Accreditation Program No. 61/2007</p> <p>Shareholding: - None -</p> <p>Board Member / Management in Other Listed Company: - None-</p> <p>Board Member / Management in Non-Listed Company: - None-</p> <p>Family Relation to Executive Directors: - None-</p> <p>Experience (In the past - present):</p> <p>2007 - Present : - Director / Senior Advisor Engineer Thai NDT Public Company Limited</p> <p>2002 - 2007 : - Senior Advisor Engineer Thai NDT Public Company Limited</p> <p>1987 - 1996 : - Head of Research and development, aerospace and automotive. Institute of Scientific and Technological</p> <p>1972 - 1987 : - Service Manager The International Engineering Company Limited</p> <p>1968 - 1972 : - Field Engineers Ray Lam Battery Company Limited</p> <p>1956 - 1968 : - Head of Lathing and Casting Section Air Engineering Department</p> <p>Tenure of Directors in TNDT: 11 years 26 April 2007 - 26 April 2010 26 April 2010 - 23 April 2012 23 April 2012 - 28 April 2014 28 April 2014 - 25 April 2016 25 April 2016 - Present</p>
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<p>6. Dr. Wicha Jiwalai Age 74 years</p> <p>Appointed: 26 April 2007</p> <p>Position: Independent Director / Chairman of the Audit Committee</p> <p>Education: <u>Ph.D. degree</u> Geodetic Science (honor row), Ohio State University, U.S.A.</p> <p><u>Master degree</u> Cartography Engineering, ITC Institute, the Netherland.</p> <p><u>Bachelor Degree</u> Civil Engineering, Chulalongkorn University (Bhurachatra Scholarships throughout the study.)</p> <p>Training organized by Thai Institute of Directors (IOD):</p> <ul style="list-style-type: none"> - Director Certification Program No. 14/2002 - Director Accreditation Program No. 8/2004 - Finance for Non-Finance Director No. 10/2004 - Audit Committee Program No. 11/2006 - The Role of Chairman No. 13/2006 - Chartered Directors No. 1/2007 <p>Shareholding: - None -</p> <p>Board Member / Management in Other Listed Company: 2 companies 1. Chairman of the Audit Committee STP&I Public Company Limited 2. Audit Committee Thai Optical Group Public Company Limited</p> <p>Board Member / Management in Non-Listed Company: 2 companies 1. Chairman of Saliltara Company Limited 2. Director of World Resort Company Limited</p> <p>Family Relation to Executive Directors: - None -</p> <p>Experience (In the past - present):</p> <p>Private Sector : - Independent Director / Chairman of the Audit Committee Thai NDT Public Company Limited - Chairman of the Audit Committee STP&I Public Company Limited - Audit Committee Thai Optical Group Public Company Limited - Chairman of Saliltara Company Limited - Director of World Resort Company Limited</p> <p>Professional Association : - Chairman Surveying and Mapping Society of Thailand - Honorary Director, Association of Thai Condominium - Academic Director, Civil Engineering The Engineering Institute of Thailand - First Past President, The Asean Federation on Land Surveying and Geomatic (AFLAG)</p>	<p>Government Sector : - President of the Executives Board Geo-Informatics and Space Technology Development Agency (Public Organization) : - Deputy Bangkok Governor : - Associate Professor and Head of Survey Engineering Department. Faculty of Engineering, Chulalongkorn University : - Professor of the Faculty of Engineering, Chulalongkorn University : - Operational Committee for Civil Engineering Dictionary, The Royal Society : - Director of Town and Country Planning, The Office of Town and Country Planning Board</p> <p>Tenure of Directors in TNDT: 11 years 26 April 2007 - 28 April 2008 28 April 2008 - 27 April 2011 27 April 2011 - 28 April 2014 28 April 2014 - 24 April 2017 24 April 2017 - Present</p>
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DETAILS OF DIRECTORS

7. Mr.Narong Rattana

Age 76 years

Appointed: 27 April 2009

Position:

- Independent Director
- Member of the Audit Committee
- Chairman of Nomination and Remuneration Committee

Education:

Master degree

Civil Engineering, Villanova University, U.S.A.

Bachelor degree

Civil Engineering, Chulalongkorn University

Training organized by Thai Institute of Directors (IOD):

Director Accreditation Program May, 2008

Shareholding: - None -

Board Member / Management in Other Listed Company: 1 Company

1. Independent Director / Member of the Audit Committee
Halcyon Technology Public Company Limited

Board Member / Management in Non-Listed Company: 2 Companies

1. Honorary Consultant of
Wichien Dynamic Industry Company Limited
2. Honorary Consultant of MG Pharma Company Limited

Family Relation to Executive Directors:

- None -

Experience (In the past - present):

Present	:	- Honorary Consultant of Wichien Dynamic Industry Company Limited
	:	- Honorary Consultant of MG Pharma Company Limited
	:	- Consultant of Evaluation of clinical technology Project Ministry of Science and Technology
	:	- Advisor of Program for Executives Office of the Civil Service Commission
	:	- Executive Board of Thailand-Germany Institute Ministry of Industry
	:	- Independent Director / Member of the Audit Committee Halcyon Technology Public Company Limited
	:	- Independent Director / Member of the Audit Committee Chairman of Nomination and Remuneration Committee,Thai NDT Public Company Limited
1995 - 2004	:	- Director of Thai - German Institute
1992 - 1995	:	- Coordinator of Special Projects Center of Consulting and Project Development of Premier Group of Company
1982 - 1992	:	- Director, Office of Technology Transfer Office of the Permanent Secretary (OPS)

Tenure of Directors in TNDT: 9 years

27 April 2009 - 23 April 2012
23 April 2012 - 28 April 2015
27 April 2015 - Present

8. Mr. Vichai Watcharavatanakul

Age 65 years

Appointed: 26 April 2007

Position:

- Independent Director
- Member of the Audit Committee
- Member of Nomination and Remuneration Committee

Education:

Master degree

Political Science, NIDA

Bachelor degree

- Accounting, 1st honor, Thai Chamber of Commerce University
- Law, Thammasat University

High Vocational

- Accounting Audit, Chulalongkorn University

Training organized by Thai Institute of Directors (IOD):

Director Accreditation Program No. 61/2007

Shareholding: - None -

Board Member / Management in Other Listed Company:

- None -

Board Member / Management in Non-Listed Company: 2 Companies

1. Independent Director / Member of the Audit Committee of
Marsun Co.,Ltd.
2. Director of Consulting System Company Limited

Family Relation to Executive Directors:

- None -

Experience (In the past - present):

2017 - Present	:	- Independent Director / Member of the Audit Committee Marsun Co.,Ltd.
	:	- Director of Consulting System Company Limited
2014 - Present	:	- Independent Director / Member of the Audit Committee / Member of Nomination and Remuneration Committee, Thai NDT Public Company Limited
2010 - Present	:	- Independent Director / Member of the Audit Committee Thai NDT Public Company Limited
1995 - Present	:	- Certified Accounting Auditor (Registered Auditor No.3055), accounting and tax consultant (Freelance)
1986 - 1995	:	- Division Chief of Plan and Budget, Sugar factory, Department of Industrial Works
1980 - 1986	:	- Head of department budgets and spending, Sugar factory, Department of Industrial Works
1978 - 1980	:	- Assistant Internal Audit, Sugar factory Department of Industrial Works
1976 - 1978	:	- Auditor level 1, Sugar factory, Department of Industrial Works

Tenure of Directors in TNDT: 11 years

26 April 2007 - 26 April 2010
26 April 2010 - 22 April 2013
22 April 2013 - 25 April 2016
25 April 2016 - Present

DETAILS OF EXECUTIVES - COMPANY SECRETARY - CHIEF OF INTERNAL AUDIT

No.	Name - Surname Position	Age (yrs)	Education	Share holding (%)	Experience (In the past - present)		
					Time	Position	Department / Company
1.	Mr. Thanun Satavuthi Deputy Managing Director	34	Master degree - Business Administration, Assumption University Bachelor degree - Electrical and Electronic Engineering Asian University	-	2016 - Present 2013 - 2516	Deputy Managing Director Assistant Managing Director	Thai NDT Public Company Limited Thai NDT Public Company Limited
2.	Mr. Sahawat Techachan Business Development Manager	58	Certificates - Mechanical Engineering, Northeastern Technology College	lower than 1%	1989 - Present 2012 - Present	Business Development Manager Vice President	Thai NDT Public Company Limited Thai Society for Non-Destructive Testing (TSNT)
3.	Mr. Tin Maung Aye Technical Manager	55	Bachelor degree - Mechanical Engineering, Institute of Technology, Yangon, Burma Certificates - Welding Engineer, International Institute of Welding - ASNT NDT Level III ASNT	lower than 1%	1998 - Present 2010 - 2012	Technical Manager Director	Thai NDT Public Company Limited Thai Society for Non-Destructive Testing (TSNT)
4.	Mr. Somouy Tangchithavorngul Operations Manager HSEQ Manager Quality Manager	49	Master degree - Business Administration, Ramkamheang University Bachelor degree - Aviation Maintenance, San Jose State University USA	lower than 1%	1999 - Present	Operations Manager Quality Manager HSEQ Manager	Thai NDT Public Company Limited
5.	Mr. Thammarath Sroysomboon Operations Manager Operation Support Manager	49	Bachelor degree - Welding Engineering, King Mongkut's Technology North Bangkok University	lower than 1%	2017 - Present 1998 - Present 2010 - 2012	Operation Support Manager Operations Manager Director	Thai NDT Public Company Limited Thai NDT Public Company Limited Thai Society for Non-Destructive Testing (TSNT)

DETAILS OF EXECUTIVES - COMPANY SECRETARY - CHIEF OF INTERNAL AUDIT

No.	Name - Surname Position	Age (yrs)	Education	Share holding (%)	Experience (In the past - present)		
					Time	Position	Department / Company
6.	Miss Vajana Sakulraemrung Office Management in Administrative, Secretary Office Purchasing and Human Resource	58	Bachelor degree - Bachelor of Liberal Arts, Thammasat University	1.97	2005 - Present	Office Management Manager (Secretary Office and Purchasing Division) Human Resource Manager	Thai NDT Public Company Limited
7.	Mr. Niyom Minivathakorn Finance and Accounting Manager	51	Bachelor degree - Accounting, Kasem Bundit University High Vocational - College of Technology and Vocational Education, Bangkok Commercial Campus	-	2011 - Present 2002 - Present	Finance and Accounting Manager Office Manager Director Assistant Auditor	Thai NDT Public Company Limited Piya Arpa Accounting Arpakorn Advisory Company Limited S.B. Auditing Service Company Limited
8.	Miss Sasiprapha Saengchai Company Secretary	37	Master degree - Master of Science (Agro-Industrial Technology Management) Kasetsart University Bachelor degree - Food Process Engineering, Chiangmai University	-	2014 - Present 2012 - Present 2009 - 2012 2004 - 2009	- Nomination ans Remuneration Secretary - Company Secretary - Audit Committee Secretary - Executive Board Secretary - Senior Supervisor Administration - Executive Secretary - Auditor of Internal Quality Audit - Production Supervisor - Auditor of Internal Quality Audit	Thai NDT Public Company Limited Thai NDT Public Company Limited Pakfood Public Company Limited Asia Pacific (Thailand) Company Limited affiliated company in Pakfood Public Company Limited

**DETAILS OF EXECUTIVES - COMPANY SECRETARY - CHIEF OF INTERNAL AUDIT**

No.	Name - Surname Position	Age (yrs)	Education	Share holding (%)	Experience (In the past - present)		
					Time	Position	Department / Company
9.	Mr. Krod Songmuang Chief of Internal Audit - Freelance	44	<u>Master degree</u> - M.BA. (Accounting for Planning and Control) Kasetsart University. <u>Bachelor degree</u> - BA. (Accounting) Rajamongkala Institute of Technology.	-	2016 - Present 2014 - Present 2011 - Present	- Assistant to the Dean for Special Affairs - Chief of Internal Audit - Planning and Development Committee - Risk Management Committee - Head of Department of Accounting Assistant in Student Affair	Faculty of Business Administration, Kasembundit University Thai NDT Public Company Limited Faculty of Business Administration, Kasembundit University