

Director who retires by rotation and is nominated for re-election

Type of nominated directorship: Director of the Board

Mr. Ming-Cheng Wang

Age 71 years



Position

- Vice Chairman of the Board

Tenure of Directorship : 26 Years (Since 3 May 1990)

Nationality	: Thai/Taiwanese
Education	: EMBA course at National Taipei University of Technology, Taiwan : Industrial Engineering (Diploma), National Taipei Institute of Technology, Taiwan
Thai Institute of Directors Association Program	: Director Accreditation Program (DAP), Thai Institute of Directors Association, Year 2015
Meeting Attendance in 2016	: Board of Directors' Meeting 5/5 times Annual General Meeting of Shareholders 1/1 time
Work Experience for the past 5 years	
<u>Listed Company</u>	
1990–present	: Vice Chairman of the Board, Delta Electronics (Thailand) PCL
1990–2014	: Vice President, Delta Electronics (Thailand) PCL
1999–2014	: Executive Committee, Delta Electronics (Thailand) PCL
2009–2014	: Risk Management Committee Vice Chairman, Delta Electronics (Thailand) PCL
Securities holding in the Company (as of 31 January 2017)	: -None- (0% 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 63 years



Position

- Director of the Board
- Executive Committee Member
- Nomination & Compensation Committee Member
- Risk Management Committee Member
- Sustainability Development Committee Member
- Human Resources & Administration/ Public Relations Director
Delta Electronics (Thailand) Plc

Tenure of Directorship : 22 Years (since 22 Aug 1994)

- Nationality : Thai
- Education : B. Sc, Kasetsart University
- Thai Institute of Directors Association Program : Director Certification Program (DCP), Year 2004
- Meeting Attendance in 2016 : Board of Directors' Meeting 5/5 times
Nomination & Compensation Committee's Meeting 4/4 times
Annual General Meeting of Shareholders 1/1 time

Work Experience for the past 5 years

Listed Company

- 1994-Present : Director of the Board, Delta Electronics (Thailand) PCL
- 1999-Present : Executive Committee Member, Delta Electronics (Thailand) PCL
- 2015-Present : • Nomination & Compensation Committee Member
• Sustainability Development Committee Member
Delta Electronics (Thailand) PCL
- 2009-Present : Risk Management Committee Member, Delta Electronics (Thailand) PCL
- 1993-Present : Human Resources & Administration/ Public Relations Director,
Delta Electronics (Thailand) PCL
- 2007-2015 : Compensation Committee Member, Delta Electronics (Thailand) PCL

Non Listed Company

- 2017-Present : • Corporate Governance Committee Chairman
• Chairman of the Executive Consultant
• Advisory of Information Technology Committee
The Small and Medium Enterprise Development Bank of Thailand
- 2015-Present : • Nomination & Compensation Committee Chairman
• Relation Affair Committee Chairman
The Small and Medium Enterprise Development Bank of Thailand
- 2011-Present : Director/Executive Director, The Small and Medium Enterprise
Development Bank of Thailand (SME Bank)
: Member of sub-committee of Comprehensive Economic Partnership in
East Asia (ASEAN + 6), Board of Trade of Thailand
- 2010-Present : Managing Partner, Anupong Globalize Limited Partnership
- 2009-Present : Chairman of Committee on Indian Affairs, Board of Trade of Thailand
- 2007-Present : Chairman of Thailand-India Business Council, Board of Trade of Thailand
: Managing Partner, Anusorn Globalize Limited Partnership

Non Listed Company

2015-2016	: Information Technology Committee Chairman, 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 17)	: - None - (0.00% of the voting rights)
Prohibitions	: <ul style="list-style-type: none">• 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. Hsieh Heng-hsien (Henry) Age 53 years



Position

Director of the Board, Delta Electronics (Thailand) Plc

Tenure of Directorship : 10 Years (since 30 Mar 2006)

Nationality : Taiwan

Education

- : • MBA, California Miramar University, USA
- : • MBA, Pacific Western University, USA
- : • Electrical Engineering (Diploma), National Taipei University of Technology, Taiwan

Thai Institute of Directors Association Program

- : Director Accreditation Program (DAP), Year 2006

Meeting Attendance in 2016

- : Board of Directors' Meeting 5/5 times
- : Annual General Meeting of Shareholders 1/1 time

Work Experience for the past 5 years

Listed Company

2006-Present

- : Director of the Board, Delta Electronics (Thailand) PCL

2009-2014

- : • Executive Committee Chairman
 - : • Risk Management Committee Chairman
- Delta Electronics (Thailand) PCL

2007-2014

- : President, Delta Electronics (Thailand) PCL

2004-2008

- : Executive Committee Member, Delta Electronics (Thailand) PCL

Non-Listed Company

2004-2014

- : President of Delta Energy Systems (DES) group

Securities holding in the Company
(as of 31 January 2017)

- : - 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 -

Details of Directors for Proxy

1. **Name** : **Mr. Boonsak Chiempricha**
- Age** : 67
- Address** : 401 Moo 15, Tambol Bangkaew, Amphur Bangplee, Samutprakarn
- Position** : Independent director/ Audit committee Chairman
- Securities held in the Company** : 13,000 (0.001% of the voting rights)
(as of 31 January 2017)
- Interests in 2017AGM** : - None -
2. **Name** : **Dr. Witoon Simachokedee**
- Age** : 63
- Address** : 22/76 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** : - None - (0.00% of the voting rights)
(as of 31 January 2017)
- Interests in 2017AGM** : - None -

Method and Process for Director Selection

The Board of Director assigned the Nomination and Compensation Committee to search, selection and nomination of the qualified candidate to be director or member of any committee. The selection are considered whether that person knowledgeable and experience in area such as accounting, finance, management, strategy, including skill individual and expertise in line with the Company business and strategies without restrictions on gender and race in order to have board diversity structure and firmed company. This is 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 the candidates to be directors of the Company with basic qualifications set forth in the Company's Website. The Board will consider and approve selecting the candidate by the majority votes of the Board meeting. After selected, the Board shall nominate such candidate to the shareholders' meeting for approval.

A director is appointed through a majority vote at the shareholders' meeting. One share counts for one vote, and each shareholder may vote for the nominated persons but the votes are indivisible. The person with the highest number of votes will be elected as a director. If the vote for the last vacant seat is tied, the Chairman of the meeting has the casting vote (in consideration of appointing directors to replace those who retire by rotation, the Company shall propose to consider and approve on person-by-person basis).

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 2016 Annual Report under the section of Corporate Governance.
