

Independent Director
(The Proxy Holder)
Singer Thailand Public Company Limited

Name: Mr. Lucksananoi Punkrasamee
Director Type: Chairman of Audit Committee
Independent Director
Member of Nomination and Remuneration
Committee
Age: 65 Years
Nationality: Thai
Address: 17 Soi Ramkhamhaeng 118 Yak 15,
Sapansoong, Bangkok
Company Shareholdings: -
Date of Appointment 8 November 2013
Years of Directorship: 5 Years 3 Months
Meeting Attendance Year
2018 4/4



Other position in other Company

Listed Company		None listed Company	Other company (competitive or similar company)
Total	Type of director	Total	Total
2	1. Chairman of Nomination and Remuneration Committee, Member of Audit Committee and Independent Director, MC Group PLC. 2. Chairman of the Board of Directors, Origin Property Public Company Limited	None	None

Educations:

1973	Beachelor Degree in Accounting, Chulalongkron University
1986	Master Degree (MBA), Chulalongkron University
-	Certificate in Management Development Program, The Wharton School of the University of Pennsylvania
-	Certificate in Inno. - Leadership program, INSEAD University (France)
2008	Certificate "Executive development Program" Graduate School of business, Columbia University

Certifications:

2009	Director Certification Program (DCP), 122/2009, Thai Institute of Directors (IOD)
2004	Director Accreditation Program (DAP), SCC/2004 Thai Institute of Directors (IOD)

Work Experiences in other Listed Companies:

Years	Listed Company	Position
2016– Present	MC Group Public Company Limited	Chairman of Nomination and Remuneration Committee, Member of Audit Committee and Independent Director
2013 - 2017	The Siam Cement Public Company Limited	Advisor to Vice President – Finance and Investment & CFO
2014 - Present	Origin Property Public Company Limited	Chairman of the Board of Directors
2004 – 2005	The Siam Cement Public Company Limited	Corporate Accounting Director

Other Working Experiences:

Years	Company	Position
2005 – 2012	SCG Accounting Services Co., Ltd.	Managing Director
2015 - 2016	NokScoot Airlines Co.,Ltd	Independent Director

Relevant Important Positions

Years	Company	Position
2013 - Present	SG Capital Co.,Ltd.	Director

Relation among Family with other Directors and Executives

None

Not having any lawsuit case in the past 10 years.

Not having any, direct or indirect, stake holder's benefit as a contract partner in any business concerning the Company and its subsidiaries.

Not being a director or executive in any business which may cause conflicts of interest or having a business competition with the company and its subsidiaries.

Independent Director
(The Proxy Holder)
Singer Thailand Public Company Limited

Name: Mr. Preecha Prakobkit
Director Type: Independent Director
 Member of Audit Committee
Age: 69
Nationality: Thai
Address: 335 Soi Ladprao 101, Khlong Chao Khun
 Sing, Wang Thong Lang, Bangkok 10310
Company Shareholdings: N/A
Date of Appointment 8 August 2016
Years of Directorship: 2 Year 6 Months
Meeting Attendance Year 2018 4/4

**Educations:**

1981	Bachelor Degree in Business Administration, Roosevelt University, USA
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Certifications:

2006	Director Accreditation Program (DAP), The Thai Institute of Directors Association
2006	Audit Committee Program (ACP), The Thai Institute of Directors Association

Work Experiences in other Listed Companies:

Years	Listed Company	Position
2012-July 2012	JMT Network Services PCL.	Director, Member of Audit Committee
2005-2011	G STEEL PUBLIC COMPANY LIMITED	Member of Audit Committee

Other Working Experiences:

Years	Company	Position
2011-2014	Amway (Thailand) Ltd.	Advisor
1989-2011	Amway (Thailand) Ltd.	Managing Director

Relevant Important Positions

Years	Company	Position
2016 - Present	SG Capital Co.,Ltd.	Director

Relation among Family with other Directors and Executives

None

Not having any lawsuit case in the past 10 years.

Not having any, direct or indirect, stake holder's benefit as a contract partner in any business concerning the Company and its subsidiaries.

Not being a director or executive in any business which may cause conflicts of interest or having a business competition with the company and its subsidiaries.