

**Information on proposed directors in replacement of those retired by rotation**

**1. Mr.Apichart Lee-issaranukul**

<b>Type of appointment Position</b>	Director
<b>Age</b>	57 years
<b>Education Degree</b>	Honorary Doctor of Engineering (Industrial Engineering) , Rajamangala University of Technology Thanyaburi Master of Business Administration Oklahoma City University, USA. Bachelor of Administration
<b>Training</b>	The University of the Thai chamber of commerce Certificate Directors Certification program Thai Institute of Director (IOD) Certificate Executive Business and Investment Development Institute of Business and Industrial Development (IBID)
<b>Working Experience</b>	1991-Present Director Inoue Rubber (Thailand) PCL. 1992-2013 Executive Vice President Thai Stanley Electric PCL 2013-Present Executive Chairman Thai Stanley Electric PCL 1992-Present President Sopa-Kanok International Co.,Ltd 1993-Present Director Pacific Industries Co.Ltd. 1993-Present Deputy Chairman Stanley Thailand Foundation 1995-Present Director Sungold Holding Limited 1996-Present Executive Vice President Asian Stanley International Co.,Ltd 1997-Present Director Sirivit Stanley Co.,Ltd. 1997-Present Director Daido Sittipol Co.Ltd. 1999-Present Chairman Lao Stanley Co.,Ltd. 2000-Present Director Vietnam Stanley Electric Co.,Ltd. 2002-Present Director Investor Club Association 2004-Present Executive Director Investor Club Association 2005-2016 Director Listed Companies Association 2006-Present Director PT Indonesia Stanley Electric 2006-Present Director Total Oil (Thailand) Co.,Ltd. 2016-Present Independent Director and Nomination and Remuneration Committee Leo Global Logistics PCL.
<b><u>Year as Director</u></b>	1990 – present or 30 years
<b><u>Current position Director /</u></b>	
<b><u>Management in other organization</u></b>	
- Listed Company	Inoue Rubber (Thailand) PCL , Leo Global Logistics PCL.
- Non listed Company and incorporation or rival .	Pacific Industries Co.Ltd , Sopa-Kanok International , Sungold Holding Limited, Asian Stanley International Co.,Ltd , Sirivit Stanley Co.,Ltd. , Daido Sittipol Co.Ltd. Lao Stanley Co.,Ltd. , Vietnam Stanley Electric Co.,Ltd. PT Indonesia Stanley Electric Co.,Ltd. , Total Oil (Thailand) Co.,Ltd. Stanley Thailand Foundation , Investor Club Association
-Non listed Company and may cause conflict of interest	
<b>Holding of company's ordinary share</b>	None 7.09% of the total number of votes
<b>Attendance in meetings during Year 2019</b>	Board meeting 6 times from total 6 times



**2. Mr.Krisada Visavateeranon**

<b>Type of appointment Position</b>	Independent Director	
<b>Age</b>	70 years	
<b>Education Degree</b>	Master of Engineering Kyoto University, Japan. Bachelor of Engineering Kyoto University , Japan.	
<b>Training</b>	Directors Certification program , Audit Committee Program Thai Institute of Director Association	
<b>Working Experience</b>	1975 - 2007	Associate Professor Chulalongkorn University
	1997 – 2014	Executive Director Technology Promotion Association (Thailand-Japan)
	1999 - Present	Independent Director and Audit Committee Chairman Thai Stanley Electric PCL.
	2007 – 2014	Chancellor Thai-Nichi Institute of Technology
	2009 – Present	Audit Committee Textile Prestige PCL
	2012 – Present	Director Wazeda Education (Thailand) Co.,Ltd.
<b>Year as Director</b>	1999 – present or 21 years	
<b>Holding of company's ordinary share</b>	None	
<b>Criminal offense record during the past 10 years</b>	None	
<b>Current position Director / Management in other organization</b>		
- Listed Company	Textile Prestige PCL.	
- Non listed Company and incorporation or rival .	Wazeda Education (Thailand) Co.,Ltd.	
- Non listed Company and may cause conflict of interest during the past 2 years	None	
<b>Having relationship in any of these characteristics to company , parent company , affiliated company or any juristic entity which may cause conflict of interest to the company during the past 2 years</b>		
-Being as a director and participate in business, or being an officer , employee or consultant who receive regular salary.	None	
-Being a professional service provider (such as Auditor or Legal Consultant)	None	
-Having business relationship (buy/sell raw material / goods / service or giving financial support or borrowing or lending – specify size of item)	None	
<b>Attendance in meetings during Year 2019</b>	Board meeting	6 times from total 6 times
	Audit Committee meeting	10 times from total 10 times





### 3. Mr.Chokechai Tanpoonsinthana

<b>Type of appointment Position</b>	Independent Director
<b>Age</b>	71 years
<b>Education Degree</b>	Master of Business Administration (Quantitative Analysis & Finance) University of Wisconsin (Madison Campus) , U.S.A. Master of Civil Engineering University of Wisconsin at Madison, U.S.A. Bachelor of Civil Engineering (Structure) Chulalongkorn University
<b>Training</b>	Directors Certification program class 3/2000 , Monitoring Fraud Risk Management 1/2009 , Audit Committee Program 28/2009 , Monitoring the Internal Audit Function 6/2009 Monitoring the system of Internal Control and Risk Management 7/2009 Monitoring the Quality of Financial Reporting 12/2010 Thai Institute of Director Association
<b>Working Experience</b>	2000 - Present Director and Audit Committee Thai Stanley Electric Public Company Limited. 2003 - Present Independent Director and Audit Committee Chairman Advance Information Technology PCL. 2013 – 2019 Independent Director and Audit Committee Witcorp Product Company Limited
<b>Year as Director</b>	2000 – present or 20 years
<b>Holding of company's ordinary share</b>	None
<b>Criminal offense record during the past 10 years</b>	None
<b>Current position Director / Management in other organization</b>	
- Listed Company	Advance Information Technology PCL.
- Non listed Company and incorporation or rival .	None
- Non listed Company and may cause conflict of interest during the past 2 years	None
<b>Having relationship in any of these characteristics to company , parent company , affiliated company or any juristic entity which may cause conflict of interest to the company during the past 2 years</b>	
-Being as a director and participate in business, or being an officer , employee or consultant who receive regular salary.	None
-Being a professional service provider (such as Auditor or Legal Consultant)	None
-Having business relationship (buy/sell raw material / goods / service or giving financial support or borrowing or lending – specify size of item)	None
<b>Attendance in meetings during Year 2019</b>	Board meeting 6 times from total 6 times Audit Committee meeting 10 times from total 10 times

**4. Mr.Toru Tanabe**

<b>Type of appointment Position</b>	Director
<b>Age</b>	61 years
<b>Education Degree</b>	Bachelor of Electric Engineering , Hosei University , Japan
<b>Training</b>	Not yet training Director Certificate Program from Thai Institute of Director Association (IOD)
<b>Working Experience</b>	<p>2010 – 2011 Director Integrated Components Division Superintendent Stanley Electric Co.,Ltd.</p> <p>2010 – Present Director , Research &amp; Development &amp; Technology Superintendent Stanley Electric Co.,Ltd.</p> <p>2012 – Present Director Thai Stanley Electric PCL.</p> <p>2012 – Present Director SL Lighting Corporation</p> <p>2012 – Present Director Tianjin Stanley.Co.thd</p> <p>2012 – Present Director Stanley Electric U.S.Co.,Inc</p> <p>2012 - Present Director II Stanley Co.,Inc</p> <p>2014 – Present Director Asian Stanley International Co.,Inc.</p> <p>2014 – Present Director Stanley Electric Sales of India PVT.Ltd.</p> <p>2014 – Present Director Stanley Electric Trading (Shenzhen) Co.,Ltd.</p> <p>2014 – Present Director Stanley Electric Holding Asia-Pacific PTE Ltd.</p> <p>2014 – Present Director Stanley Electric Korea Co.,Ltd.</p> <p>2014 – Present Director Stanley Electric (Asia Pacific) Ltd.</p> <p>2014 – Present Director Vietnam Stanley Electric Co., Ltd.</p> <p>2014 – Present Director Lumax Industrial Ltd.</p> <p>2014 – Present Director PT.Indonesia Stanley Electric Co., Ltd.</p> <p>2015 – Present Director Tianjin Stanley Electric Technology Co.,Ltd.</p> <p>2019 – Present Director Hella-Phil., Inc.</p>
<b>Year as Director</b>	2012 – present or 8 years
<b>Current position Director /</b>	
<b>Management in other organization</b>	None
- Listed Company	Stanley Electric Co.,Ltd. , SL Lighting Corporation
- Non listed Company and incorporation or rival .	Tianjin Stanley.Co.Ltd. , Stanley Electric U.S.Co.,Inc II Stanley Co.,Inc , Asian Stanley International Co.,Inc. Stanley Electric Sales of India PVT.Ltd. , Stanley Electric Trading (Shenzhen) Co.,Ltd. , Stanley Electric Holding Asia-Pacific PTE .Ltd. Stanley Electric Korea Co.,Ltd. , Stanley Electric (Asia Pacific) Ltd. Vietnam Stanley Electric Co., Ltd. , Lumax Industrial Ltd. PT.Indonesia Stanley Electric Co., Ltd. Tianjin Stanley Electric Technology Co.,Ltd., Hella-Phil., Inc.
- Non listed Company and may cause conflict of interest during the past 2 years	None
<b>Holding of company's ordinary share</b>	None
<b>Attendance in meetings during Year 2019</b>	Board meeting 4 times from total 5 times (By TV Conference – working at Japan)

## Definition of Independent Directors

Thai Stanley Electric Public Company Limited 's setting definition of Independent Directors to be on a level of the Capital Market Supervisory Board's definitions No. TorChor. 14/2552 No.16 details as follows:

1. Hold not more than 1% of the voting shares in the company, its subsidiaries, associates, or related companies, major shareholder or person with controlling power over the company, whilst the number of shares held by any related person of such an independent director must also be counted.

2. Have not been or are not involved in the management, employees, wage earners, advisors on the payroll of the company , its subsidiaries , associates , or equivalent companies , major shareholder or person with controlling power over the company except when such qualifications have ended for more than two years, provided that such restriction or prohibition shall not apply to an independent director who has been a government authority , which is the major shareholder of the company or the person having controlling power over the company.

3. Are not related by blood or registration as parents, spouses, siblings, or children, spouses of any of the children to members of the management, major shareholders, those exercising control, or those about to be nominated as members of the management or those exercising control over the company or subsidiaries.

4. Do not have and have not any business relationship with the company, subsidiaries, associated companies, major shareholders or those exercising control over the company in the manner in which independent discretion might be affected, and not be and have not been a substantial shareholder of or a person having power to control the person that has business relationship with the company subsidiaries, associated companies, major shareholders or those exercising control over the company unless such an independent director has not been a person referred to above for at least two years.

Business referred to in the first paragraph above shall meant to include any ordinary course of business or trade for business engagement purpose , any lease taking or lease out of any property , any transaction relating to asset or service , any financial support or acceptance of financial support by way of either borrowing , lending , guaranteeing or collateral providing or any other manner similar thereto that could result to an obligation required to be performed by the applicant or the party thereto in an amount of three percent or more of the net tangible asset value of the applicant or twenty million baht or more, whichever is lesser. In light of this , the method for calculating the value of connected transaction pursuant to the Capital Market Supervising Committee's Notification, Re: Regulations in respect of an Entering into a Connected Transaction shall be applied mutatis mutandis for the purpose of calculation of such amount of dept of the applicant, provided that the amount of the dept incurred during the past one year prior to the date on which such a business relationship with such a business relationships with such person exists.:

5. Is not and has not been an auditor of the company, subsidiary, associated company, major shareholder or those with controlling power over the company and not be and have not been a substantial shareholder of , a person having power to control over , or a partner of any auditing firm or office in which the auditor of the auditor of the company , subsidiary , associated company , major shareholder or those with controlling power over the company unless such an independent director has not been a person referred to above for at least two years.

6. Is not and has not been a professional advisor , including legal or financial advisor who obtains fee more than 2 million baht a year from the company , subsidiary , associated company , major shareholder or those with controlling power over the company and is not and have not been a substantial shareholder of , a person having controlling power over , or a partner of any of such professional service provider firm or office , unless such an independent director has not been a person referred to above for at least two years.

7. Is not a director appointed as a representative of a director of the company , a representative of a major share holder of the company , or a representative of a shareholder of the company which is a related person of the major shareholder of the company.

8. Does not engage in any business with similar nature as that of the company and is competitive with the business of the company , subsidiary or is not a substantial partner in a partnership , a director participating in any management role , an employee or officer , an advisor obtaining regular salary from , or a shareholder holding more than one per cent of the voting shares of accompany engaging in any business with similar nature to the company or subsidiary.

9. Does not have any characteristics which will inept the ability to provide independent comment or opinion on the operation of the company