



4 November 2016

Subject: Notification of the list of candidates nominated for election as the directors of the Company

To: President  
The Stock Exchange of Thailand

Encls: Information of the candidates nominated for election as the directors of the Company (6 persons)

Nation Broadcasting Corporation Public Company Limited (the “**Company**”) would like to inform you that, pursuant to the Company’s request to all shareholders to nominate candidates to be appointed as the Company’s directors within 2 November 2016 in order to further propose to the Extraordinary General Meeting of Shareholders No. 1/2016 which will be held on 7 November 2016, there are a total of 6 candidates nominated by the Company’s shareholders in accordance with the criteria prescribed by the Company as listed below. In this regard, the Company will propose all of these candidates to the shareholders’ meeting for further appointment.

1. Mr. Supawat Sa-nguan-ngam
2. Mrs. Lakana Ratwongsakul
3. Mrs. Nongnat Hanwilai
4. Mr. Supoth Piansiri
5. Mr. Sirichai Chananam
6. Ms. Thongtippha Viriyapan

The candidates’ information is as enclosed with this letter.

Please be informed accordingly.

Sincerely yours,  
Nation Broadcasting Corporation Public Company Limited

Mr. Thepchai Sae-Yong  
For and on behalf of the Board of Directors

# NBC

## Background and Personal Information of a Nominee for a Company's Director

1. Title Mr.  
Name Supawat  
Surname Sa-nguanngam  
Date of Birth 7<sup>th</sup> February 1973  
Nationality Thai  
I.D. Card Number 3101801223142



2. Address  
No. 193 Soi Charoen Nakhorn 34, Charoen Nakhorn Road, Bang Lamphu Lang  
Sub-district, Khlong San District, Bangkok Metropolis 10600 Thailand

3. Contact information  
No. 193 Soi Charoen Nakhorn 34, Charoen Nakhorn Road, Bang Lamphu Lang  
Sub-district, Khlong San District, Bangkok Metropolis 10600 Thailand  
Telephone No. \_\_\_\_\_ Fax No. \_\_\_\_\_  
Mobile No. 086-880-5583  
Email Address: supawat@nationgroup.com

4. Educational Background  
Bachelor's Degree Accountancy from Bangkok University  
Master's Degree Business Administration from Nation University  
Doctorate's Degree \_\_\_\_\_ from \_\_\_\_\_  
Other Degree(s) (if any) \_\_\_\_\_ from \_\_\_\_\_

Herewith attached is my current Curriculum Vitae.

Have you ever attended a course at IOD?

No, I have not.

Yes, I have  
Please identify the taken courses

\_\_\_\_\_  
\_\_\_\_\_

5. Previous experience as a Director in a listed company for \_\_\_ years  
a company limited for \_\_\_ years

6. Work experience (from present to past)

6.1 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_

Company \_\_\_\_\_

6.2 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_

Company \_\_\_\_\_

6.3 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_

Company \_\_\_\_\_

6.4 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_

Company \_\_\_\_\_

7. Other experience, skill and expertise

7.1 in Accounting Company Unithai Shipyard Co., Ltd.

Position Senior Accounting Officer

7.2 in Accounting Company Nation Broadcasting Corporation Public Co., Ltd.

Position Assistant Accounting Director

7.3 in Supporting Division Company Nation Broadcasting Corporation Public Co., Ltd.

Position Senior Director

8. Explain briefly why you are a qualified nominee for a Company's Director

The candidate possesses knowledge, competence, and experience in the field of accounting and finance, listed companies, limited companies, and media companies, and does not possess any of the prohibited characteristics in compliance with the Public Limited Companies Act B.E. 2523 (1980) and the principles of Good Corporate Governance.

9. Type of Director :  Independent Director  Director

**Background and Personal Information of a Nominee for a Company's Director**

1. Title Mrs.  
Name Lakana  
Surname Ratwongsakul  
Date of Birth 28<sup>th</sup> July 1963  
Nationality Thai  
I.D. Card Number 3101700289121



2. Address  
No. 338/95 Soi Lad Phrao 87 (Chanthra Suk), Khlong Chaokhunsing  
Sub-district, Wang Thonglang District, Bangkok Metropolis 10310 Thailand

3. Contact information  
No. 338/95 Soi Lad Phrao 87 (Chanthra Suk), Khlong Chaokhunsing  
Sub-district, Wang Thonglang District, Bangkok Metropolis 10310 Thailand  
Telephone No. 0-2338-3584 Fax No. -  
Mobile No. 081-732-1775  
Email Address: lakana@nationgroup.com

4. Educational Background  
Bachelor's Degree Monetary Economics from Ramkhamhaeng University  
Master's Degree \_\_\_\_\_ from \_\_\_\_\_  
Doctorate's Degree \_\_\_\_\_ from \_\_\_\_\_  
Other Degree(s) (if any) \_\_\_\_\_ from \_\_\_\_\_

Herewith attached is my current Curriculum Vitae.

Have you ever attended a course at IOD?

No, I have not.

Yes, I have  
Please identify the taken courses

Director Certification Program Generation 124/2552

5. Previous experience as a Director in a listed company for 1 year  
a company limited for 4 years

6. Work experience (from present to past)

6.1 Position Director since 2012 until present  
Company NBC Next Vision Co., Ltd.

6.2 Position Director since 2009 until 2010  
Company Nation Broadcasting Corporation Public Co.,Ltd.

6.3 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_  
Company \_\_\_\_\_

6.4 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_  
Company \_\_\_\_\_

7. Other experience, skill and expertise

7.1 in Financial and Management Company Nation Broadcasting Corporation Public Co., Ltd.  
Position Senior Director of Support Division

7.2 in \_\_\_\_\_ Company \_\_\_\_\_  
Position \_\_\_\_\_

7.3 in \_\_\_\_\_ Company \_\_\_\_\_  
Position \_\_\_\_\_

8. Explain briefly why you are a qualified nominee for a Company's Director

The candidate possesses knowledge, competence, and experience in the field of finance and management, listed companies, limited companies, and media companies, and does not possess any of the prohibited characteristics in compliance with the Public Limited Companies Act B.E. 2523 (1980) and the principles of Good Corporate Governance.

9. Type of Director :  Independent Director  Director



5. Previous experience as a Director in a listed company for \_\_\_ year  
a company limited for \_\_\_ year

6. Work experience (from present to past)

6.1 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_  
Company \_\_\_\_\_

6.2 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_  
Company \_\_\_\_\_

6.3 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_  
Company \_\_\_\_\_

6.4 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_  
Company \_\_\_\_\_

7. Other experience, skill and expertise

7.1 in Printing Media Company Nation Multimedia Group Public Co. Ltd.  
Position News Editor

7.2 in Radio Media Company Nation Broadcasting Corporation Public Co., Ltd.  
Position Director

7.3 in Corporate strategy and CSR Company Nation Broadcasting Corporation Public Co., Ltd.  
Position Assistant Director

8. Explain briefly why you are a qualified nominee for a Company's Director

The candidate possesses knowledge, competence, and experience in the field of marketing, branding, PR, CSR, listed companies, limited companies, and media companies, and does not possess any of the prohibited characteristics in compliance with the Public Limited Companies Act B.E. 2523 (1980) and the principles of Good Corporate Governance.

9. Type of Director :  Independent Director  Director

## Background and Personal Information of a Nominee for a Company's Director

1. Title Mr.  
Name Supoth  
Surname Piansiri  
Date of Birth 2<sup>nd</sup> April 1969  
Nationality Thai  
I.D. Card Number 3100502462454



2. Address  
No. 139/30 Patthana Chonabot 3 Road, Khlong Song Ton Nun Sub-district,  
Lat Krabang District, Bangkok Metropolis 10520 Thailand

3. Contact information  
No. 139/30 Patthana Chonabot 3 Road, Khlong Song Ton Nun Sub-district,  
Lat Krabang District, Bangkok Metropolis 10520 Thailand  
Telephone No. \_\_\_\_\_ - \_\_\_\_\_ Fax No. \_\_\_\_\_ - \_\_\_\_\_  
Mobile No. 084-4674440  
Email Address: supoth@nationgroup.com

4. Educational Background  
Bachelor's Degree Accountancy (Auditing) from University of the Thai Chamber of Commer  
Master's Degree Second-Class Honors from \_\_\_\_\_  
Doctorate's Degree \_\_\_\_\_ from \_\_\_\_\_  
Other Degree(s) (if any) \_\_\_\_\_ from \_\_\_\_\_

Herewith attached is my current Curriculum Vitae.

Have you ever attended a course at IOD?

No, I have not.

Yes, I have  
Please identify the taken courses

Director Certification Program Generation 150  
\_\_\_\_\_





8. Explain briefly why you are a qualified nominee for a Company's Director

The candidate possesses knowledge, competence, and experience in the field of accounting, listed companies, limited companies, and media companies, and does not possess any of the prohibited characteristics in compliance with the Public Limited Companies Act B.E. 2523 (1980) and the principles of Good Corporate Governance.

9. Type of Director :  Independent Director  Director

## Background and Personal Information of a Nominee for a Company's Director

1. Title Mr.  
Name Sirichai  
Surname Chananam  
Date of Birth 12<sup>th</sup> August 1969  
Nationality Thai  
I.D. Card Number 3100700040637



2. Address  
No. 20/65 Soi Nak Niwat 46, Nak Niwat Road, Lad Prao Sub-district,  
Lad Prao District, Bangkok Metropolis 10230 Thailand

3. Contact information  
No. 20/65 Soi Nak Niwat 46, Nak Niwat Road, Lad Prao Sub-district,  
Lad Prao District, Bangkok Metropolis 10230 Thailand  
Telephone No. 025385730 Fax No. 025385730  
Mobile No. 0818576552  
Email Address: sirichai\_cha@nationgroup.com

4. Educational Background  
Bachelor's Degree Accountancy from Thammasat University  
Master's Degree Financial Accounting from Chulalongkorn University  
Doctorate's Degree \_\_\_\_\_ from \_\_\_\_\_  
Other Degree(s) (if any) \_\_\_\_\_ from \_\_\_\_\_

Herewith attached is my current Curriculum Vitae.

Have you ever attended a course at IOD?

No, I have not.

Yes, I have  
Please identify the taken courses

\_\_\_\_\_  
\_\_\_\_\_

5. Previous experience as a Director in a listed company for    year  
a company limited for   6   years

6. Work experience (from present to past)

6.1 Position Certified Public Accountant of Thailand since 1996 until present  
Company -

6.2 Position Member of Subcommittee of Accountancy since    until     
Company Association of Private Higher Education Institutions of Thailand  
Under The Patronage of Her Royal Highness Princess Maha Chakri  
Sirindhorn

6.3 Position Member of Federation of Accounting since 2004 until present  
Company - Professions

6.4 Position Assistant Senior Auditing Director since 1998 until 2003  
Company KPMG Phoomchai Audit Ltd.

6.5 Position Assistant Senior Director since 2015 until present  
Company Nation Multimedia Group Public Co. Ltd.

7. Other experience, skill and expertise

7.1 in Professor of Nation University Company Nation University  
Position Professor

7.2 in    Company     
Position   

7.3 in    Company     
Position   

8. Explain briefly why you are a qualified nominee for a Company's Director

The candidate possesses knowledge, competence, and experience in the field of accounting and finance, listed companies, limited companies, and media companies, and does not possess any of the prohibited characteristics in compliance with the Public Limited Companies Act B.E. 2523 (1980) and the principles of Good Corporate Governance.

9. Type of Director :  Independent Director  Director

## Background and Personal Information of a Nominee for a Company's Director

1. Title Associate Professor  
Name Thongtippha  
Surname Viriyapan  
Date of Birth 5<sup>th</sup> March 1954  
Nationality Thai  
I.D. Card Number 3100901137115



2. Address  
No. 136/1 Soi Klang (49), Sukhumvit Road, Khlong Tan Nuea Sub-district,  
Wattana District, Bangkok Metropolis 10110 Thailand

3. Contact information  
No. 126/1 Vibhavadi Rangsit Road, Din Daeng Sub-district, Din Daeng District,  
Bangkok Metropolis 10400 Thailand  
Telephone No. 086-5650127 Fax No. 02-2771434  
Mobile No. 086-5650127  
Email Address: thongtippha@gmail.com

4. Educational Background  
Bachelor's Degree Bachelor of Laws from Thammasat University  
Master's Degree MM.PA from UP.Philippines  
Doctorate's Degree \_\_\_\_\_ from \_\_\_\_\_  
Other Degree(s) (if any) \_\_\_\_\_ from \_\_\_\_\_

Herewith attached is my current Curriculum Vitae.

Have you ever attended a course at IOD?

No, I have not.

Yes, I have  
Please identify the taken courses

\_\_\_\_\_  
\_\_\_\_\_

5. Previous experience as a Director in a listed company for \_ \_ year  
a company limited for \_5\_ years

6. Work experience (from present to past) Committe

6.1 Position Corporate Social Responsibility since 2012 until present  
Company Dhanarak Asset Development Co., Ltd.

6.2 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_  
Company \_\_\_\_\_

6.3 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_  
Company \_\_\_\_\_

6.4 Position \_\_\_\_\_ since \_\_\_\_\_ until \_\_\_\_\_  
Company \_\_\_\_\_

7. Other experience, skill and expertise

7.1 in Management Company Chiangmai Charles Michels Co., Ltd.  
Position Adviser

8. Explain briefly why you are a qualified nominee for a Company's Director

- The candidate is an expert in sustainable business development and has been responsible for developing the curriculum for the sustainable business development course at the undergraduate level for the School of Business of the University of the Thai Chamber of Commerce since 2001, as well as the sustainable business administration course as part of the CEO MBA postgraduate program at the University of the Thai Chamber of Commerce;

- The candidate has expertise in Corporate Social Responsibility and currently holds the position of Chairman of the National Corporate Social Responsibility of the Business Sector Working Group, a Subcommittee on the Promotion of Corporate Social Responsibility of the Business Sector on the National Committee on the Promotion of Social Welfare;

- The candidate was a member of the working group of honorable judges responsible for considering the recipients of CSR Awards and the CSRI Recognition 2012 Award, Corporate Social Responsibility Institution (CSRI), the Stock Exchange of Thailand (2012), and has also been a member of the Committee in charge of considering the recipient(s) of the Sustainability Report Award given by the Thai Listed Companies Association since 2013;

- The candidate is a board member of various organizations in the public and private sectors and her work is widely known among professionals in the field; and

- The candidate possesses knowledge and competence in the field of business management and is an expert guest speaker of Bangkok Biz News who has been invited to speak at various organizations in both the public and private sectors.

9. Type of Director :  Independent Director  Director