


Profiles of re-elected directors will be proposed to the shareholders' meeting

Name	Mr. Somkid Sari	
Type of director proposed for appointment	<ul style="list-style-type: none"> - Vice Chairman of the Board of Directors - Audit Committee - Chairman of Nominating and Remuneration Committee - Independent Director 	
Age	63 years old	
Nationality	Thai	
Address	No. 222/29 Moo. 4, Tambon Bangkunkon, Aumphoe Bangkruey, Nonthaburi	
Education	<ul style="list-style-type: none"> - Master Degree in Master of Public Administration, National Institute of Development Administration (NIDA). - B.A. in Economic, Ramkhamhaeng University. 	
Training relating to role and Duties of Director	No training relating to role and Duties of Director.	
Current Position	<ul style="list-style-type: none"> - Vice Chairman of the Board of Directors of Nusasiri Public Company Limited. - Chairman of Nominating and Remuneration Committee of Nusasiri Public Company Limited. - Audit Committee of Nusasiri Public Company Limited. - Independent Director of Nusasiri Public Company Limited. 	
Work Experiences (for 5 years)	<ul style="list-style-type: none"> - Performance Consultant (Level 10) (Policy analyst and qualified plan) - Provincial Land Officer (Land Management Officer 9) Bangkok Land Office 	
Position of other Company's Registration	No positions in other listed companies	
Position of other Companies (not related to Company's Registration)	No positions in other listed companies	



NUSASIRI

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Enclosure 3

Position of Director/Executive of other Companies that may lead to the Conflict of Interests to the Company There are no positions in other businesses that may cause conflicts of interest to the company.

Relationship with Executives or Major/Minor shareholders of the Company There is no relationship with the management or major shareholders/ minority of the company.

Holding of the Company's securities/shareholding in the Company There is no holding of securities or holding shares of the company.

Legal Dispute in past 10 years No legal dispute

Special interests that are different from Other directors There is no special interest that is different from other directors.

Meeting Attendance in 2018


- Board of Director 7 out of 10 times.
- Audit Committee 3 out of 4 times
- Nominating and Remuneration Committee 1 out of 3 times.

note: - The Board of Directors Meeting No. 14/2015 Which was convened on 25 November 2015 Approved the appointment Mr. Somkid Siri is the Vice Chairman of the Board of Directors and the Chairman of the Nomination and Remuneration Committee to replace Mr. Surasak Nakasawat

- Annual General Meeting of Shareholders for the year 2016 Which was convened on 29 April 2016 Resolved to approve the appointment of directors to replace those retiring by rotation. Mr. Somkid Siri is a director for another term.

- The Board of Directors Meeting No. 8/2016 Which was convened on 14 November 2016 Resolved to approve the appointment of Mr. Somkid Siri as an independent director and another member of the Audit Committee

Profiles of re-elected directors will be proposed to the shareholders' meeting

Name	Mrs. Sirinongnard Priewpanich	
Type of director proposed for appointment	<ul style="list-style-type: none"> - Board of Director - Audit Committee - Nomination and Remuneration Committee - Independent Director 	
Age	49 years old	
Nationality	Thai	
Address	No. 3212 Moo. 10, Tambon Samrong Nuea, Amphoe Muang, Samutprakarn	
Education	Bachelor of Commerce and Accounting, Thammasat University	
Training relating to role and Duties of Director	No training relating to role and Duties of Director.	
Current Position	<ul style="list-style-type: none"> - Board of Directors of Nusasiri Public Company Limited. - Nominating and Remuneration Committee of Nusasiri Public Company Limited. - Audit Committee of Nusasiri Public Company Limited. - Independent Director of Nusasiri Public Company Limited. 	
Work Experiences (for 5 years)	<p>Working experience dating back 5 years to the present</p> <ul style="list-style-type: none"> - Chief Executive Officer of Hippopo Food and Restaurant Company Limited - Chief Executive Officer of Baramee Consultant Company Limited - Chief Executive Officer of Purica Puretow Company Limited - Chief Executive Officer of Purica Food Company Limited - Business consultant of Truevisions Company Limited - Business consultant of Shanghai Kinghill Limited - Business consultant of CT Bright Holding Limited 	
Position of other Company's Registration	No positions in other listed companies	
Position of other Companies (not related to Company's registration)	<p>Total positions in other 7 companies</p> <ul style="list-style-type: none"> - Chief Executive Officer of Hippopo Food and Restaurant Company Limited - Chief Executive Officer of Baramee Consultant Company Limited 	

- Chief Executive Officer of Purica Puretow Company Limited
- Chief Executive Officer of Purica Food Company Limited
- Business consultant of Truevisions Company Limited
- Business consultant of Shanghai Kinghill Limited
- Business consultant of CT Bright Holding Limited

Position of Director/Executive of other Companies that may lead the Conflict of Interests to the Company There are no positions in other businesses that may cause conflicts of interest to the company.

Relationship with Executives or Major/Minor shareholders of the Company There is no relationship with the management or major shareholders/ minority of the company.

Holding of the Company's securities/shareholding in the Company There is no holding of securities or holding shares of the company.

Legal Dispute in past 10 years No legal dispute

Special interests that are different from Other directors There is no special interest that is different from other directors.

Meeting Attendance in 2018

- Board of Director 4 out of 4 times.
- Audit Committee 2 out of 2 times
- Nominating and Remuneration Committee 1 out of 1 times.

***note:** The Board of Directors' Meeting No. 6/2018 Which was convened on 23 July 2018 Appointed to approve the appointment Mrs. Sirinthong Nattapiapanich is a director of the company. Independent Director ,Audit Committee and the Nomination and Remuneration Committee instead of Pol.Col.Sakrapee Puraiphanich*