

Document for Agenda 6 :To consider and approve the re-election of directors who retired by rotation

**Brief Profile of Directors who will retire by rotation
and to be re-elected**

1. Mr. Mitsuji Konoshita Present position: Chairman of the Board and Chief Executive Officer

Age	48 years
Nationality	Japanese
Education	Bachelor of Law, Osaka University, Japan
Training	has not taken director's course from IOD
Position to be appointed	Chairman of the Board of Directors
Starting date	7 March, 2007 (office term 8 years 1 month)
Share holding	0.03% (291,946 shares)

Work Experience last 5 years

2006 – 2011	Chairman of the Board of Directors, United Securities Plc.
2005 - 2008	Director, A.P.F Holdings Co., Ltd.

Directorship / Management position in other organizations

Listed Company: -none-

<u>Non-listed Company:</u>	6 companies (<i>4 subsidiary companies and 2 affiliated companies</i>)
2014 – Present	Chairman, GL Leasing (Lao) Co., Ltd.
2014 – Present	Chairman and CEO, Thanaban Co., Ltd.
2012 – Present	President, GL Finance Plc.
2012 – Present	Chairman, Group Lease Holdings Pte.Ltd.
2011 – Present	Director, Engine Property Management Asia Co.,Ltd.
2009 – Present	Chairman of the Board of Directors, Engine Holdings Asia Pte.Ltd.

Positions held in other organizations which may have any conflict of interest with the Company: -none-

Meeting attendance: -Board of Directors 18/18 times

2. Mr. Deepong Sahachartsiri Present position: Director and Chief Financial Officer

Age 41 years
Nationality Thai
Education -Master of Business Administration, Thammasat University
-Bachelor of Architecture, Kingmongkut Institute of Technology,
Ladkrabang
Training Director Accreditation Program No. 62/2007
Thai Institute of Directors Association
Position to be appointed Director
Starting Date 7 March, 2007 (office term 8 years 1 month)
Share Holding 0.02% (194,601)

Work Experience Last 5 years
2005 - 2007 Product Manager, Mahaphant Fibre Cement Public Co., Ltd.

Directorship / Management position in other organizations

Listed Company: -none-
Non-listed Company: 4 companies (*all are Company's subsidiary companies*)
2014 – Present Director, GL Leasing (Lao) Co., Ltd.
2014 – Present Director, Thanaban Co., Ltd.
2012 – Present Director, GL Finance Plc.
2012 – Present Director, Group Lease Holdings Pte.Ltd.

Positions held in other organizations which may have any conflict of interest with the Company: -none-

Meeting attendance: -Board of Directors 18/18 times

3. General Suebsan Dardarananda Present position: Independent Director & Chairman of
Audit Committee

Age	64 years
Nationality	Thai
Education	BA. Political Science, Norwich University, USA
Training	National Defence College -Director Certification Program No. 98/2008 -Finance for Non-financial Director No. 39/2008 Thai Institute of Directors Association
Position to be appointed	Independent Director & Chairman of Audit Committee
Starting date	11 May, 2011 (office term 3 years and 11 months)
Share holding	0.01% (150,000 shares)
Work Experience last 5 years	
2014 – Present	Deputy Chief, Office of the Minister of Defence
2009-2012	Specialist to the Office of the Permanent Secretary, Ministry of Defence / Deputy Chief, Office of the Minister of Defence

Directorship / Management position in other organizations

Listed Company: -none-

Non-listed Company: 2 companies (*both are the Company's subsidiary companies*)

2014- Present	Internal Audit Committee, GL Leasing (Lao) Co., Ltd.
2014- Present	Independent Director & Chairman of Audit Committee, Thanaban Co., Ltd.

Being the Director/executive in other organizations above does not have conflict of interest in any forms with the Company/ parent company/ subsidiary company/ affiliated company or juristic person who may have conflict of interest at present or in the past 2 years.

Meeting attendance: -Board of Directors 17/18 times
-Audit Committee 12/12 times

Remark : Definition of Independent Directors The Company defines the qualifications of the Independent Directors to be equal with the SEC regulations as follows :

- An Independent Director does not hold more than 1% of paid-up shares in the Company, parent company, its subsidiary, affiliated company or related company or any legal entity that has related persons.
- An Independent Director is not an employee, staff member, an advisor who receives a regular salary or a controlling party of the Company, its parent company, its subsidiary, affiliated company or any legal entity that has related persons. (present and 2 years before appointment)
- An Independent Director is not an immediate family member or a person legally occupying similar status as parents, spouse, siblings, sons and daughters including spouses of sons and daughters of an executive officer of the Company, a major shareholder, a controlling person or an individual who will be nominated to be an executive officer of the Company or any of its subsidiary.
- An Independent Director does not have business relationship with the Company, its parent company, its subsidiary, affiliated company or any legal entity, which has related persons that the relationship does not interfere with his exercise of independent judgment. And among other things materiality in making an independent opinion regarding the operation of the Company.

4. Mr. Somchai Limpattanasin Present position: Director and Chief Operating Officer

Age	55 years
Nationality	Thai
Education	-Master of Business Administration, Kasetsart University -Bachelor of Laws, Faculty of Laws, Thammasat University -Bachelor of General Management, Faculty of Business Administration, Ramkamhaeng University
Training	Director Accreditation Program No. 94/2012 Thai Institute of Directors Association
Position to be appointed	Director
Starting date	15 June, 2011 (office term 3 years 10 months)
Share holding	0.03% (274,150 shares)

Work Experience last 5 years :

2007 – 2011	Director & Senior Vice President - Summit Capital Leasing Co., Ltd.
1994 – 2008	Vice President - Bara Sumi–Thai Leasing Co., Ltd.

Directorship / Management position in other organizations

Listed Company: -none-

Non-listed Company: 4 companies (*all are the Company's subsidiary companies*)

2014 – Present	Director, GL Leasing (Lao) Co., Ltd.
2014 – Present	Director, Thanaban Co., Ltd.
2014 – Present	Director, GL Finance Plc.
2012 – Present	Director, Group Lease Holdings Pte.Ltd.

Positions held in other organizations which may have any conflict of interest with the Company:
-none-

Meeting attendance: -Board of Directors 18/18 times

Remark : The Selection process of the Company's directors was not done by the Nominating Committee as at present the Company does not have such Committee. However, the Board of Directors has carefully considered various aspects of the qualifications of the Directors and agreed that their qualifications and experiences together with their expertise are appropriate for being directors of the Company. The Board, therefore, recommended that all of the directors be re-elected as the directors of the Company for another term.