

**Document for Agenda 5 : To consider and approve the increasing number of the Board of Directors and appointment of new Directors**

<b>Name-Surname</b>	:	<b>Mr. Kaname Hashimoto</b>
Proposed Director Type	:	Non-executive Director
Age	:	46
Nationality	:	Japanese
Education	:	BBA., Kwansei Gakuin University
GL Share holding	:	-none-
Positions in other Listed Companies	:	-none-
Positions in Non-listed Companies	:	2 Companies: - Managing Director, GL-AMMK Company Limited - Managing Director, BG Microfinance Myanmar Company Limited - Managing Director, GL Leasing (Lao) Company Limited
Positions held in other organizations which may have any conflict of interest with the Company	:	-none-
Experiences	:	-Chief of Architecture materials Sales Department of East Japan, Sekisui - Vice President, Sekisui (Qingdao) Plastic Company Limited Chemical Co ,Ltd.