

General information for electing one additional director

Miss Nuttida Nikothangkul



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| Age: | 53 years |
| Current nationality | Thai |
| Proposed Position: | Independent Director |
| Shareholding Percentage: | 417,900 Shares (at January 31, 2017) |
| Highest Education: | |
| 1991 | Bachelor's Degree in B.S. (BIOLOGY), Ramkhamhaeng University |

Work Experience (5-Year History):

Positions in other non- registered company businesses

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| 2001 – 2016 | Mega Australia Analysis Chif, Mega Lifesciences Public Company Limited. |
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Positions in other registered company businesses

-None-