

Searching Condition and Method

3 Directors who retired by rotation

To propose 3 new directors to complete by the Company's Articles of Association Article No. 18 requires that directors must be retired from at least one position in third-rate from every the Annual General Meeting of Shareholders. If the number of directors is not a multiple of three, the number of directors closest to one-third shall vacate. The directors vacating from the company in the first and second years after the registration of the company shall be selected by drawing lots. In subsequent years, the director who has held office longest shall vacate. The directors who would retire by rotation from the company may be re-elected. This year three directors retired by rotation from the company are:

<u>Names</u>	<u>Age</u>	<u>No. of Share (ordinary shares)</u>	<u>% of total shares being entitled to vote *</u>
1. Mrs.Patama Wongtoythong	58	596,088	0.11
2. Mr. Akaradej Rojmeta	63	21,528,882	3.96
3 Mr.Dusit Kruangam	61	-0-	-0-

In compliance with the Good Corporate Governance Principles, the Company provides opportunities for the minority shareholders to propose director nominees in advance of the Meeting, through an announcement on the Company's website since 17th November 2017 regarding the criteria of proposing nominees so that the Nomination and Remuneration Committee could consider the matter.

For this meeting, there are no director nominees proposed by minority shareholder. The Nomination and Remuneration Committee has agreed that such directors have qualification with experience, knowledge and good understanding in Company's business as well as should contribute many valuable things to the Company. The Board of Directors agreed that the shareholders should approve the appointment of 3 Directors to be the directors. To facilitate the decision making of the Shareholders, summarized qualifications of each director are provided to the Shareholders with this Invitation.

Summary list of directors who retired by rotation which are re-selected.

<u>Names</u>	<u>Age</u>	<u>Position</u>
1. Mrs.Patama Wongtoythong	58	Deputy Chairman of the Board
2. Mr. Akaradej Rojmeta	63	Director
3 Mr.Dusit Kruangam	61	Director

*Total issued shares of the Company as at 31 December 2017 are 544,124,723 shares

The directors who retired by rotation and re-appointed for another term

The directors who retired by rotation and re-appointed for another term 3 directors

Mrs. Patama Wongtoythong



Age	58 Years
Position	Chief Executive Officer Deputy Chairman of the Board and the company secretary
Date of elected to Board	24 April 2006 (11 years)
Number of Shares held	596,088 shares
Academic Background	
Master Degree	Master of Business Administration (Finance, Policy and Planning) University of Missouri, U.S.A.
Bachelor Degree	Bachelor of Business Administration (Accounting), Thammasat University
Work Experience	
2008 - Present	Chief Executive Officer, Solartron PCL Company secretary, Solartron PCL
2015 - Present	Director, SOLARTRON ENERGY 1-5 CO.,LTD.
2014 - Present	Chairman of Audit Committee, Netbay PCL
Training Program	
	Top Executive Program, Thailand Energy Academy " (TEA Class 7)
	Director Accreditation Program (DAP) class 54/2005
	Director Certification Program (DCP) class 54/2005
	Fraud Prevention and Information Security Governance
	Full Scale Internal Auditing and Control Program
	Future and Derivatives for Investor Program
	The Governance Role of the Board in the Preparation and Response to Unforeseen Crisis and the Oversight of (Foreign) Subsidiaries
	GRC: Tool for Board Governance
	Thailand Competitiveness: Making Corporate Governance Productive
Number of Shares held	0.11 %
Disqualification	1. Not have been imprisoned by a final judgment to a term of imprisonment for an offense against property with dishonest intent. 2. Not have been involved in any conflict of interests
Director / Management of other listed Companies	listed Companies - Netbay Public Company Limited Others Companies -None-
2017 Meeting	- The Board of Director Meeting 7/7 Meeting - Annual General Meeting of Shareholders 1/1 meeting

Mr. Akaradej Rojmeta



Age	63 Years
Position	Director
Date of elected to Board	24 September 2004 (13 years)
Number of Shares held	21,528,882 shares
Academic Background	
Master Degree	Master of Business Administration, Tarleton University, Texas, U.S.A.
Bachelor Degree	Bachelor of Business Administration, Thammasat University
Work Experience	
2004 - Present	Director, Solartron PCL
2015 - Present	Director, SOLARTRON ENERGY 1-5 CO.,LTD
2006 - Present	Director, Netbay PCL
2007 - 2008	Chief Executive Officer, Solartron PCL
Training Program	
2004	Director Accreditation Program (DAP) class 27/2004
Number of Shares held	3.96 %
Disqualification	<ol style="list-style-type: none"> 1. Not have been imprisoned by a final judgment to a term of imprisonment for an offense against property with dishonest intent. 2. Not have been involved in any conflict of interests
Director / Management of other listed Companies	<p>listed Companies</p> <ul style="list-style-type: none"> - Netbay Public Company Limited <p>Others Companies</p> <ul style="list-style-type: none"> -None-
2017 Meeting	<ul style="list-style-type: none"> - The Board of Director Meeting 7/7 Meeting - Annual General Meeting of Shareholders 1/1 meeting

	Professor Dr.Dusit Kruangam	
Age	61 Years	
Position	Director	
Date of elected to Board	24 April 2016 (1 year)	
Number of Shares held	-0- shares	
Academic Background		
Doctor of Philosophy	Electrical Engineering, Faculty of Science Engineering, Osaka University, Japan.	
Master Degree	Electrical Engineering, Faculty of Science Engineering, Osaka University, Japan.	
Bachelor Degree	Electrical Engineering, Faculty of Engineering, Nagoya University, Japan.	
Work Experience		
2016 - present	Member of Board of Directors, Solartron PCL	
2015 - present	Member of Board of Directors, Solar Reform Co., Ltd.	
2015 - present	Member of Board of Directors, Solar Reform 2 Co., Ltd.	
2009 - present	Chairman and Member of Board of Directors, MD, Thai Solar Future Co., Ltd.	
2008 - 2009	Deputy MD, Ekarat Solar Co., Ltd.	
2005 - 2008	Member of Board of Directors, Deputy CEO, Solartron PCL..	
1988 - 2005	Professor, Department of Electrical Engineering, Faculty of Engineering, Chulalongkorn University.	
Training Program		
2005	Director Accreditation Program (DAP) class 42/2005	
Number of Shares held	-0%-	
Disqualification	<ol style="list-style-type: none"> 1. Not have been imprisoned by a final judgment to a term of imprisonment for an offense against property with dishonest intent. 2. Not have been involved in any conflict of interests 	
Director / Management of other listed Companies	<p>listed Companies -None-</p> <p>Others Companies -Solar Reform Co.,Ltd. -Solar Reform 2 Co.,Ltd. -Thai Solar Future Co.,Ltd.</p>	
2017 Meeting	<ul style="list-style-type: none"> - The Board of Director Meeting 5/7 Meeting - Annual General Meeting of Shareholders 1/1 meeting 	