

Profiles and Working Experience of Directors Nominated for Re-Election


Name	: Mrs. Wacharee Atthakorn	
Type of Director Nominated for Election	: Director	
Current Position in the Company	: <ul style="list-style-type: none"> • Director • Member of the Executive Committee • Member of the Risk Management Committee • Company Secretary 	
Age	: 57 years old	
Nationality	: Thai	
Educational Qualification	: Master of Engineering, Chulalongkorn University Bachelor of Engineering, Khon kaen University	
Director Accreditation Program	: Director Accreditation Program (DAP) class of 113/2014 Company Secretary Program – CSP class of 59/2014 Company Reporting Program – CRP class of 13/2015 Effective Minute Taking – EMT class of 33/2015	
Shareholding in the Company	: None	
Years of directorship in the Company	: 2 years	
Working Experience	: Director/ General Manager/ Company Secretary/ Member of the Risk Management Committee of Siamrajathanee Corporation Co., Ltd	
Relationship with a Company's executive, or a major shareholder of the Company or its subsidiary	: None	
Current directorship/ executive position in listed companies	: None	
Current directorship/ executive position in other companies which are non-	: Director of GS Supply Co., Ltd.	

listed

Directorship/executive position in other companies potentially having conflict of interest with the Company : None

Meeting attendance in a previous year : The Board of Directors' meeting 5/5 meetings
The meeting of the Executive Committee 13/14 meetings
The meeting of the Risk Management Committee 5/5 meetings

Profiles and Working Experience of Directors Nominated for Re-Election

Name	: Mr. Roj Burusratanabhand	
Type of Director Nominated for Election	: Independent Director	
Current Position in the Company	: <ul style="list-style-type: none"> • Director • Independent Director • Chairman of the Audit Committee • Chairman of the Nomination and Remuneration Committee 	
Age	: 59 years old	
Nationality	: Thai	
Educational Qualification	: Master of Business Administration, , Lundy Fetterman School of Business, Campbell University, North Carolina, USA Bachelor of Accounting, finance major, Thammasat University	
Director Accreditation Program	: Director Accreditation Program (DAP) class of 9/2004 The Role of the Chairman Program (RCP) class of 12/2005 Role of the Compensation Committee (RCC) class of 1/2006	
Shareholding in the Company	: None	
Years of directorship in the Company	: 2 years	
Working Experience	: Director of Environmental and Energy Management Co., Ltd. Director/ Independent Director/ Chairman of the Audit Committee/ chairman of the Nomination and Remuneration Committee of Siamrajathanee Corporation Co., Ltd.	
Relationship with a Company's executive, or a major shareholder of the Company or its subsidiary	: None	
Current directorship/ executive position in listed companies	: None	

- Current directorship/ executive position in other companies which are non-listed** : Director of Sino Thai Inter Foods Co., Ltd.
Director of RA Partner Co., Ltd.
Director of Reliance Agro Co., Ltd.
Director of Bangkok Asset Reliable Management Co., Ltd.
Director of Capital Plus Advisory Co., Ltd.
Director of Pattana Sweet Corn Co., Ltd.
Director of PMR Inter Co., Ltd.
- Directorship/executive position in other companies potentially having conflict of interest with the Company** : None
- Meeting attendance in a previous year** : The Board of Directors' meeting 4/5 meetings.
The meeting of the Audit Committee 3/4 meetings.
The meeting of the Nomination and Remuneration Committee 1/1 meeting.
- Being an executive director of the Company, an officer, an employee, or an advisor regularly receiving a salary from the Company or its subsidiary** : No
- Being a professional service provider for the Company or its subsidiary** : No
- Having business relationship that may materially affect to independence of his/her performance** : None

Profiles and Working Experience of Directors Nominated for Re-Election

Name	: Mr. Bunprasit Tangchaisuk	
Type of Director Nominated for Election	: Independent Director	
Current Position in the Company	: <ul style="list-style-type: none"> • Director • Independent Director • Member of the Audit Committee • Member of the Nomination and Remuneration Committee 	
Age	: 53 years old	
Nationality	: Thai	
Educational Qualification	: Honorary Doctorate of Computer Science, Rajamangala University of Technology Suvornabhumi Master of Business Management, Thammasat University Bachelor of Engineering, Chulalongkorn University	
Director Accreditation Program	: Director Accreditation Program (DAP) class of 62/2007	
Shareholding in the Company	: None	
Years of directorship in the Company	: 2 years	
Working Experience	: Director/ Independent Director/ Member of the Audit Committee/ Member of the Nomination and Remuneration Committee of Siamrajathanee Corporation Co., Ltd.	
Relationship with a Company's executive, or a major shareholder of the Company or its subsidiary	: None	
Current directorship/ executive position in listed companies	: None	

Current directorship/ executive position in other companies which are non-listed : Director of Spirit Move Co., Ltd.
 Director of A-Host International Co., Ltd.
 Director of AMBS Co., Ltd.
 Director of Avison Co., Ltd.
 Director of ABCS Co., Ltd.
 Chief Executive Officer of A-Host Co., Ltd.

Directorship/executive position in other companies potentially having conflict of interest with the Company : None

Meeting attendance in a previous year : The Board of Directors' meeting 4/5 meetings.
 The meeting of the Audit Committee 3/4 meetings.
 The meeting of the Nomination and Remuneration Committee 1/1 meeting.

Being an executive director of the Company, an officer, an employee, or an advisor regularly receiving a salary from the Company or its subsidiary : No

Being a professional service provider for the Company or its subsidiary : No

Having business relationship that may materially affect to independence of his/her performance : None