

(Translation)



Biography of Directors Nominated for Re-Election to Replace the Directors Retired By Rotation

Name-Surname : Mr. Prasit Kovilaikool
Age : 77 Years
Nationality : Thai
Type of appointment : Independent Director
Current position : Independent Director
 Chairman of the Audit Committee
Types of director nominated : Independent Director
 Chairman of the Audit Committee

Date of the first appointment to hold a position as a director

7 September 2018

Tenure of holding a position as a director

2 Years 7 Months

Tenure of holding a position as an independent director

2 Years 7 Months

Education

- Honorable Doctorate Law Degree from Chulalongkorn University
- Honorable Doctorate Law Degree from Eastern Asia University
- Master of Law from Columbia University, New York
- Bachelor of Law (2nd Class Honors) from Chulalongkorn University
- Certificate in Human Rights Examination from the University of Strasbourg, France
- Certificate in Valuation of Immovable Property Land Reform Institute in Taiwan joined with Lincoln Land Institute, Massachusetts, US

Director Training Program of Thai Institute of Directors Association (IOD)

- Improving the Quality of Financial Reporting (QFR) Training Program, No. 1/2006
- Director Accreditation Program (DAP) Training Program, No. 41/2005
- Finance for Non-Finance Directors (FND) Training Program, No. 11/2004

Shareholding proportion in the Company including that held by spouse and minor child

- None -

Record of illegal conduct in the past 10 years

- None -

(Translation)

Work experience and position as a director and executive in other companiesPosition in other listed companies:

Period	Position	Company
2012 – present	Independent Director Chairman of the Audit Committee Member of the Sustainability Management Committee	Berli Jucker Public Company Limited
2010 - present	Chairman Independent Director Member of the Nomination Committee Member of the Remuneration Committee	Oishi Group Public Company Limited
2010 - present	Independent Director Chairman of the Audit Committee Chairman of the Nomination and Remuneration Committee Chairman of the Corporate Governance Committee	Siam Food Products Public Company Limited

Position in other unlisted companies: 4 CompaniesPosition as a director and executive in other business that may cause conflict of interest or in competition with the Company:

- None -

Relationship of the independent director - relationship with the Company / subsidiaries / associated companies or other juristic persons which may cause conflict of interest or conduct business of a similar nature as and in competition with the Company at present or within the past 2 years

1. Being a director who is involved in the management, being an officer, employee or adviser earning regular salary : No
2. Being a professional service provider : No
3. Having family relationship with executives or major shareholders of the Company / subsidiaries / associated companies : None
4. Having significant business relationship which may result in an inability to express opinions independently : None

Meeting attendance of the Board of Directors' Meetings and Sub-Committees' Meetings in the past year

The Board of Directors' Meetings	10/10
Audit Committee's Meetings	6/6

(Translation)



Biography of Directors Nominated for Re-Election to Replace the Directors Retired By Rotation

Name-Surname	: Mr. Rungson Sriworasat
Age	: 65 Years
Nationality	: Thai
Type of appointment	: Independent Director
Current position	: Independent Director Chairman of the Nomination and Remuneration Committee
Types of director nominated	: Independent Director Chairman of the Nomination and Remuneration Committee

Date of the first appointment to hold a position as a director

7 September 2018

Tenure of holding a position as a director

2 Years 7 Months

Tenure of holding a position as an independent director

2 Years 7 Months

Education

- Master of Business Administration from Prince of Songkla University, Thailand
- Bachelor of Law from Sukhothai Thammathirat University, Thailand
- Bachelor's degree of Accountancy from Ramkhamhaeng University, Thailand
- Certificate in National Defence from Thailand National Defence College, 2006

Director Training Program of Thai Institute of Directors Association (IOD)

- Anti-Corruption for Executive Program (ACEP) Training Program, No. 14/2015
- Financial Institutions Governance Program (FGP) Training Program, No. 7/2013
- Role of the Chairman Program (RCP) Training Program, No. 28/2012
- Director Accreditation Program (DAP) Training Program, No. 86/2010
- Audit Committee Program (ACP) Training Program, No. 26/2009
- Successful Formulation & Execution the Strategy (SFE) Training Program, No. 2/2008
- Finance for Non-Finance Director (FND) Training Program, No. 39/2008
- Refresher Course DCP (DCP re) Training Program, No. 1/2008
- Director Certification Program (DCP) Training Program, No. 81/2006

Shareholding proportion in the Company including that held by spouse and minor child

(Translation)

0.0006 %

Record of illegal conduct in the past 10 years

- None -

Work experience and position as a director and executive in other companiesPosition in other listed companies:

Period	Position	Company
2017 – present	Independent Director Chairman of the Audit Committee Member of the Nomination and Remuneration Committee	U City Public Company Limited
2017 – present	Independent Director	WP Energy Public Company Limited
2016 - present	Independent Director Chairman of the Audit Committee Chairman of the Corporate Governance Committee	Charoen Pokphand Foods Public Company Limited
2015 - present	Independent Director	Berli Jucker Public Company Limited

Position in other unlisted companies: 5 CompaniesPosition as a director and executive in other business that may cause conflict of interest or in competition with the Company:

Currently, Mr. Rungson Sriworasat holds the position as the independent director and the Chairman of the Audit Committee of U City Public Company Limited which operates real property development business for sale and for lease and operates the hotel business in Thailand and outside Thailand.

Relationship of the independent director - relationship with the Company / subsidiaries / associated companies or other juristic persons which may cause conflict of interest or conduct business of a similar nature as and in competition with the Company at present or within the past 2 years

1. Being a director who is involved in the management, being an officer, employee or adviser earning regular salary : No
2. Being a professional service provider : No
3. Having family relationship with executives or major shareholders of the Company / subsidiaries / associated companies : None
4. Having significant business relationship which may result in an inability to express opinions independently : None

Meeting attendance of the Board of Directors' Meetings and Sub-Committees' Meetings in the past year

The Board of Directors' Meetings	10/10
Nomination and Remuneration Committee's Meetings	6/6

(Translation)



Biography of Directors Nominated for Re-Election to Replace the Directors Retired By Rotation

Name-Surname : **Mr. Vachara Tuntariyanond**
Age : 62 Years
Nationality : Thai
Type of appointment : Independent Director
Current position : Independent Director
 Member of the Audit Committee
Types of director nominated : Independent Director
 Member of the Audit Committee

Date of the first appointment to hold a position as a director

7 September 2018

Tenure of holding a position as a director

2 Years 7 Months

Tenure of holding a position as an independent director

2 Years 7 Months

Education

- Master of Science in Management Administration, Northrop University, California, US.

Director Training Program of Thai Institute of Directors Association (IOD)

- Corporate Governance for Capital Market Intermediaries (CGI) Training Program, No. 6/2015
- Audit Committee and Continuing Development Program (ACP) Training Program, No. 41/2012
- Monitoring the Quality of Financial Reporting (MFR) Training Program, No. 16/2012
- Monitoring the Internal Audit Function (MIA) Training Program, No. 13/2012
- Monitoring Fraud Risk Management (MFM) Training Program, No. 8/2012
- Director Certification Program (DCP) Training Program, No. 94/2007

Shareholding proportion in the Company including that held by spouse and minor child

0.0015 %

Record of illegal conduct in the past 10 years

- None -

(Translation)

Work experience and position as a director and executive in other companies

Position in other listed companies:

Period	Position	Company
2017-Present	Independent Director Executive Director Chairman of the Risk Management Committee Member of the Nomination and Remuneration Committee	Thai Airways Public Company Limited
2016-Present	Member of the Audit Committee Independent Director	M Pictures Entertainment Public Company Limited
2013-Present	Chairman Independent Director	Eastern Polymer Group Public Company Limited

Position in other unlisted companies: 6 Companies

Position as a director and executive in other business that may cause conflict of interest or in competition with the Company:

- None -

Relationship of the independent director - relationship with the Company / subsidiaries / associated companies or other juristic persons which may cause conflict of interest or conduct business of a similar nature as and in competition with the Company at present or within the past 2 years

1. Being a director who is involved in the management, being an officer, employee or adviser earning regular salary : No
2. Being a professional service provider : No
3. Having family relationship with executives or major shareholders of the Company / subsidiaries / associated companies : None
4. Having significant business relationship which may result in an inability to express opinions independently : None

Meeting attendance of the Board of Directors’ Meetings and Sub-Committees’ Meetings in the past year

The Board of Directors’ Meetings	10/10
Audit Committee’s Meetings	6/6

(Translation)



Biography of Directors Nominated for Re-Election to Replace the Directors Retired By Rotation

- Name-Surname** : Assoc. Prof. Tithiphan Chuerboonchai
- Age** : 68 Years
- Nationality** : Thai
- Type of appointment** : Independent Director
- Current position** : Independent Director
Member of the Risk Management Committee
Member of the Corporate Governance Committee
- Types of director nominated** : Independent Director
Member of the Risk Management Committee
Member of the Corporate Governance Committee

Date of the first appointment to hold a position as a director

7 September 2018

Tenure of holding a position as a director

2 Years 7 Months

Tenure of holding a position as an independent director

2 Years 7 Months

Education

- Master of Business Administration from Thammasat University
- Master of Law from Harvard Law School
- Barrister-at-law of the Institute of Legal Education of the Thai Bar.
- Bachelor of Law (1st Class Honors) from Chulalongkorn University

Director Training Program of Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP) Training Program, No. 0/2000
- Financial Institutions Governance Program (FGP) Training Program, No. 3/2011
- Advanced Audit Committee Program (AACP) Training Program, No. 33/2019
- Risk Management Program for Corporate Leaders (RCL) Training Program, No. 16/2019
- Financial Statements for Directors (FSD) Training Program, No. 40/2019

(Translation)

Shareholding proportion in the Company including that held by spouse and minor child

0.0031 %

Record of illegal conduct in the past 10 years

- None -

Work experience and position as a director and executive in other companiesPosition in other listed companies:

Period	Position	Company
2017 – present	Independent Director Chairman of the Audit Committee Member of the Corporate Governance Committee Member of the Risk Management Committee	Frasers Property (Thailand) Public Company Limited (Formerly known as Ticon Industrial Connection Public Company Limited)
2016 – present	Independent Director Member of Audit Committee Chairman of the Corporate Governance Committee	Univentures Public Company Limited

Position in other unlisted companies: 4 CompaniesPosition as a director and executive in other business that may cause conflict of interest or in competition with the Company:

Currently, Assoc. Prof. Tithiphan Chuerboonchai holds the position as the independent director and the Chairman of the Audit Committee of Frasers Property (Thailand) Public Company Limited which operates real property development business for residence, industrial, and commercial and operates hotel business and holds the position as the independent director and member of the Audit Committee of Univentures Public Company Limited which operates real property development business for sale, lease, and operates hotel business.

Relationship of the independent director - relationship with the Company / subsidiaries / associated companies or other juristic persons which may cause conflict of interest or conduct business of a similar nature as and in competition with the Company at present or within the past 2 years

1. Being a director who is involved in the management, being an officer, employee or adviser earning regular salary : No
2. Being a professional service provider : No
3. Having family relationship with executives or major shareholders of the Company / subsidiaries / associated companies : None
4. Having significant business relationship which may result in an inability to express opinions independently : None

Meeting attendance of the Board of Directors' Meetings and Sub-Committees' Meetings in the past year

The Board of Directors' Meetings	10/10
Risk Management Committee's Meetings	8/8
Corporate Governance Committee's Meetings	4/4

(Translation)



Biography of Directors Nominated for Re-Election to Replace the Directors Retired By Rotation

Name-Surname : Mr. Weerawong Chittmitrapap
Age : 63 Years
Nationality : Thai
Type of appointment : Director
Current position : Director
 Member of the Corporate Governance Committee
Types of director nominated : Director
 Member of the Corporate Governance Committee

Date of the first appointment to hold a position as a director

7 September 2018

Tenure of holding a position as a director

2 Years 7 Months

Education

- Master of Law from the University of Pennsylvania, USA
- Barrister-at-law of the Thai Bar
- Member of the New York State Bar Association
- Bachelor of Law from Chulalongkorn University, Thailand

Director Training Program of Thai Institute of Directors Association (IOD)

- Train of the Trainer (TOT) 1/2013
- The Executive Director Course (ECD) 1/2012
- Director Certification Program (DCP) 0/2000

Shareholding proportion in the Company including that held by spouse and minor child

- None -

Record of illegal conduct in the past 10 years

- None -

Work experience and position as a director and executive in other companies

(Translation)

Position in other listed companies:

Period	Position	Company
2015 - present	Independent Director Member of the Audit Committee Chairman of the Corporate Governance Committee	Bangkok Dusit Medical Services Public Company Limited.
2014 - present	Independent Director Member of the Nomination, Compensation and Corporate Governance Committee	Siam Commercial Bank Public Company Limited.
2001 - present	Independent Director	Berli Jucker Public Company Limited

Position in other unlisted companies: 4 CompaniesPosition as a director and executive in other business that may cause conflict of interest or in competition with the Company:

- None -

Meeting attendance of the Board of Directors' Meetings and Sub-Committees' Meetings in the past year

The Board of Directors' Meetings	10/10
Corporate Governance Committee's Meetings	4/4