

Profiles of the persons who would be retired by rotation and are nominated as directors for another term

Name - Surname	:	Pol. Gen. Worapong Chewprecha
Type of proposed director	:	Independent Director
Position	:	Independent Director / Chairman of the Audit Committee
Age	:	64 years
Nationality	:	Thai
Education	:	Master (Public Administration Science) "Distinction" National Institute of Development Administration
Training	:	Director Certification Program (DCP) Class 218 Year 2016 Thai Institute of Directors (IOD)
Shareholding Ratio	:	<ul style="list-style-type: none"> ● Self : None ● Spouse and Minor children: None
Term of Directorship	:	1 year 7 month (14 September 2016)
Family Relation between the Director and Executives	:	None
Directorship / Management Position in Listed Companies	:	None
Position held in other companies that are not Listed Companies	:	Director / Silver Shield Public Company Limited
Directorship/ Management in other Organizations which may cause conflict of interest to the Company	:	None
Meeting Attendance in 2017	:	<ul style="list-style-type: none"> ● Director : 7/7 (100 percent) ● Audit Committee : 6/6 (100 percent)



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Name - Surname	:	Mr. Attawoot Papangkorn
Type of proposed director	:	Independent Director
Position	:	Independent Director / Audit Committee
Age	:	33 years
Nationality	:	Thai
Education	:	<ul style="list-style-type: none"> - DBA in Business and Administration major in Management (Corporate governance) University of The Thai Chamber of Commerce - Master of Accounting, Thammasat University - Bachelor of Accounting, Thammasat University
Training	:	Director Accredited Program (DAP) Class 134 Year 2017 Thai Institute of Directors (IOD)
Shareholding Ratio	:	<ul style="list-style-type: none"> ● Self : None ● Spouse and Minor children: None
Term of Directorship	:	1 year 7 month (14 September 2016)
Family Relation between the Director and Executives	:	None
Directorship / Management Position in Listed Companies	:	None
Position held in other companies that are not Listed Companies	:	<ul style="list-style-type: none"> - Director / Cristha Co., Ltd. - Director / Sajjapong Lawyer Office Co., Ltd. - Director / Navarak Co., Ltd. - Director / Mitteeyoo Co., Ltd. - Director / Sapsitthi Co., Ltd. - Director / Pinklao-Banglumpoo Co., Ltd. - Director / Hot Hologery Co., Ltd. - Director / Nawattakam 986 Company Limited - Director / System 986 Co., Ltd.
Directorship/ Management in other Organizations which may cause conflict of interest to the Company	:	None
Meeting Attendance in 2017	:	<ul style="list-style-type: none"> ● Director : 7/7 (100 percent) ● Audit Committee : 6/6 (100 percent)



Profiles of the persons who would be retired by rotation and are nominated as directors for another term

Name - Surname	:	Mr. Jakkraphong Sumethchotimetha	
Type of proposed director	:	Director	
Position	:	Director / Executive Committee / Chief Operating Officer	
Age	:	33 years	
Nationality	:	Thai	
Education	:	- Master, International Marketing (MA), London Metropolitan University, London, UK	
Training	:	- Director Accredited Program (DAP) Class 132 Year 2016 Thai Institute of Directors (IOD) - Driving Strategic Success with IT Governance (ITG) Class 3/2016 Thai Institute of Directors (IOD) - Anti-Corruption Practice Guide ACPG Class 34/2016 Thai Institute of Directors (IOD) - Young Executive Program for Law Enforcement Class 1 Royal Police Cadet Academy - Krungthai Modern Management for SMEs: KTB-MMS Class 2 Krung Thai Bank Public Company Limited	
Shareholding Ratio	:	● Self : 930,661 shares (0.10 percent) ● Spouse and Minor children: None	
Term of Directorship	:	1 year 7 month (14 September 2016)	
Family Relation between the Director and Executives	:	None	
Directorship / Management Position in Listed Companies	:	None	
Position held in other companies that are not Listed Companies	:	- Director / N15 Technology Co., Ltd. - Director / B.P.15 Company Limited - Director / PTC Holding Company Limited - Director / Thansuwan Table Tennis Club Company Limited - Director / Trans Energy Co., Ltd.	
Directorship/ Management in other Organizations which may cause conflict of interest to the Company	:	None	
Meeting Attendance in 2017	:	● Director : 7/7 (100 percent) ● Executive Committee : 12/12 (100 percent)	

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Name - Surname	:	Mrs. Tanipa Puangjumpa	
Type of proposed director	:	Director	
Position	:	Director	
Age	:	56 years	
Nationality	:	Thai	
Education	:	- Master of Arts (Program in Public and Private Management) National Institute of Development Administration	
Training	:	- Director Accredited Program (DAP) Class 134 Year 2017	
Shareholding Ratio	:	<ul style="list-style-type: none"> ● Self : None ● Spouse and Minor children: None 	
Term of Directorship	:	1 year 7 month (14 September 2016)	
Family Relation between the Director and Executives	:	None	
Directorship / Management Position in Listed Companies	:	None	
Position held in other companies that are not Listed Companies	:	<ul style="list-style-type: none"> - Director / SK 15 Co., Ltd. - Director / Sakol Energy Biomass Power 15 Company Limited - Director / Global Palm Oil Co., Ltd. - Director / Global Refinery Company Limited - Director / Global Inter Co., Ltd. - Director / GI Green Palm Oil Company Limited - Director / GI Green Power Co., Ltd. - Director / GI Sunny Diva Co., Ltd. - Director / Donsak Ville Company Limited - Director / The Lofty Warehouse Company Limited - Director / T.S. Palm Oil Co., Ltd. - Director / Thai Alternative Energy Group Co., Ltd. 	
Directorship/ Management in other Organizations which may cause conflict of interest to the Company	:	None	
Meeting Attendance in 2017	:	● Director : 7/7 (100 percent)	