

## For Consideration on Agenda no. 5

## Directors who retire by rotation and being proposed to be re-appointed as Directors



1. Mrs. Saowanee Kamolbutr :	Chairman of the Audit Committee / Independent Director Chairman of the Nomination and Remuneration Committee	
Age	62	
Education and Training	<ul style="list-style-type: none"> <li>- B.A. in Political Science (Public Administration), Thammasat University</li> <li>- M.A. in Political Science (Public Administration), Thammasat University</li> <li>- Certificate, National Defense College of Thailand</li> <li>- Certificate (Class 7), Top Management Program, Capital Market Academy</li> <li>- Senior Executive Program Kellogg – Sasin Graduate Institute of Business Administration of Chulalongkorn University</li> <li>- The Management Development Wharton School</li> <li>- Director Certification Program (DCP) IOD Class 69</li> <li>- Role of the Compensation Committee (RCC) IOD</li> <li>- Role of the Chairman Program (RCP) IOD</li> <li>- Financial Institutions Governance Program (FGP) IOD</li> </ul>	
No. of Share (%)	None	
Relationship among Directors	None	
Experience	2014-present	Independent Director, Chairman of the Audit Committee, Vice Chairman of the Nomination and Remuneration Committee Carabao Group PCL.
	2013-present	Independent Director, Member of the Audit Committee Interlink Communication PCL.
	2012-present	Independent Director, Chairman of the Audit Committee T.K.S. Technology PCL.
	2012-2013	Chairman of the Executive Committee Retail Business Group Thai Automobile Co., Ltd.
	2009-2013	Chairman of the Board of Director, Thai Military Bank PCL.
	2009-2013	Director, Don Muang Tollway PCL.
	2009-2012	Deputy Permanent Secretary for Finance, Chief of the Revenue Cluster

Listed Company		Non-Listed Companies		Competitors / Related Businesses
No.	Position	No.	Position	
2	Independent Director	None	None	None

2. Mr. Boonnaris Suwannapool : Member of the Audit Committee / Independent Director  
Member of the Nomination and Remuneration Committee



Age 61

Education and Training - B.A. (Law), Ramkhamhaeng University  
- M.A. (Political Science), National Institute of  
Development Administration  
- Director Accreditation Program (IOD)

No. of Share (%) None

Relationship among Directors None

Experience 2014-present Independent Director, Chairman of the Audit Committee,  
Member of the Nomination and Remuneration Committee  
Carabao Group PCL.  
2013 Member of the Committee on Commercial Science, Senate  
2012 Member of the Agricultural Research Development Committee  
Ministry of Agriculture and Cooperatives  
2012 Chairman of the Foreign Business Commission  
Department of Business Development  
2012 Chairman of the Patent Board  
Department of Intellectual Property  
2012 Member of the Asset Management Committee  
Anti-Money Laundering Office  
2011 Member of the Special Case Committee  
Department of Special Investigation  
2011 Member of the Cane and Sugar Fund Management Committee  
Ministry of Industry  
2011 Member of the Government Representative Committee in the  
Wage Committee (No.18) Ministry of Labour  
2011 News Advisor, National Intelligence Council  
Office of the Prime Minister  
2010 Member of the National Health Security Committee  
Ministry of Public Health

Listed Company		Non-Listed Companies		Competitors / Related Businesses
No.	Position	No.	Position	
None	None	None	None	None

3. Mr. Paiboon Kujareevanich : Director / Deputy Managing Director-Accounting and Finance /  
Company Secretary



Age	57
Education and Training	- B.A. (Commerce and Accountancy), Chulalongkorn University - M.B.A., Thammasat University - Director Accreditation Program (IOD)
No. of Share (%)	None
Relationship among Directors	None
Experience	2014-present Director, Member of the Executive Committee, Deputy Managing Director-Accounting and Finance, Company Secretary Carabao Group PCL. 2014-present Deputy Managing Director-Accounting and Finance Carabao Tawandang Co.,Ltd. 2014-present Deputy Managing Director-Accounting and Finance Asia Pacific Glass Co.,Ltd. 2014-present Deputy Managing Director-Accounting and Finance Tawandang DCM Co.,Ltd. 2007-2013 Deputy Managing Director and Company Secretary Oishi Group PCL.

Listed Company		Non-Listed Companies		Competitors / Related Businesses
No.	Position	No.	Position	
None	None	None	None	None