

For Consideration on Agenda no. 5

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



1. Mr. Sathien Setthasit : Chairman of the Board of Director / Chief Executive Officer

Age 62

Educational Qualifications/Training

- B.A. (Political Science), Sukhothai Thammathirat Open University
- Director Accreditation Program (DAP), Thai Institute of Directors (IOD)

Percentage of Shareholding in the Company

34.30 (Included Sathientham Holding and Northend Investment Ltd.)

Family Relationship among Directors and Executives - None -

Work Experience

2014 – Present Chairman of the Executive Committee / Chairman of the Nomination and Remuneration Committee and Chief Executive Officer Carabao Group Public Company Limited

2014 – Present Chairman of the Board of Directors Asia Pacific Glass Co., Ltd.

2012 – Present Chairman of the Board of Directors Tawandang DCM Co., Ltd.

2013 – Present Chairman of the Board of Directors Carabao Group Public Company Limited

2002 – Present Chairman of the Board of Directors Carabao Tawandang Co., Ltd.

Listed Company		Non-Listed Companies		Competitors / Related Businesses
No.	Position	No.	Position	
None	None	15	Director	None

Meeting	Number of Meetings Attended/Total Number of Meetings	
	2014	2015
Board of Director	12/12	7/7
Nomination and Remuneration Committee	4/4	5/5



2. Miss Nutchamai Thanombooncharoen : Director / Managing Director

Age 53

Educational Qualifications/Training

- B.A. (Social Sciences), Silpakorn University
- M.A. (Commerce and Accountancy), Thammasat University
- Director Certification Program (DCP), Thai Institute of Directors (IOD)
- Financial Statements for Directors (FSD) , Thai Institute of Directors (IOD)
- Risk Management Committee Program (RMP) , Thai Institute of Directors (IOD)
- Transformative HR System, Panyapiwat Institute of Management (PIM)
- Top Management Program, Capital Market Academy (CMA)
- Top Executive Program in Commerce and Trade (TEPCot)

Percentage of Shareholding in the Company

- 23.60 (Specifically for Miss Nutchamai Thanombooncharoen)

Family Relationship among Directors and Executives

- Elder sister of Mrs. Wongdao Thanombooncharoen

Work Experience

- 2014 – Present Vice Chairman of the Executive Committee / Vice Chairman of the Risk Management Committee / Member of the Nomination and Remuneration Committee and Managing Director Carabao Group Public Company Limited
- 2014 – Present Vice Chairman of the Board of Directors Asia Pacific Glass Co., Ltd.
- 2013 – Present Vice Chairman of the Board of Directors Carabao Group Public Company Limited
- 2013 – Present Managing Director Carabao Tawandang Co., Ltd.
- 2012 – Present Managing Director Tawandang DCM Co., Ltd.
- 2002 – Present Director Carabao Tawandang Co., Ltd.
- 2002 – 2013 Deputy Managing Director Carabao Tawandang Co., Ltd.
- 1999 – Present Director and member of the Executive Committee Tawandang Brewery Co., Ltd.
- 2005 – Present Director and member of the Executive Committee Tawandang German Brewery Co., Ltd.

Listed Company		Non-Listed Companies		Competitors / Related Businesses
No.	Position	No.	Position	
None	None	7	Director and member of the Executive Committee	None

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Meeting	Number of Meetings Attended/Total Number of Meetings	
	2014	2015
Board of Director	12/12	7/7
Nomination and Remuneration Committee	4/4	5/5
Risk Management Committee	4/4	3/4



3. Mr. Yuenyong Opakul : Director / Senior Deputy Managing Director

Age 62

Educational Qualifications/Training

- Honorary Doctorate (Liberal Arts), Bangkok Thonburi University
- Honorary Doctorate (Thai Popular Music), Thammasat University
- Director Accreditation Program (DAP), Thai Institute of Directors (IOD)

Percentage of Shareholding in the Company

-14.20 (Included Mrs. Linjong Opakul – wife)

Family Relationship among Directors and Executives

- None

Work Experience

- 2014 – Present Senior Deputy Managing Director
Carabao Group Public Company Limited
- 2014 – Present Director Asia Pacific Glass Co., Ltd.
- 2014 – Present Director Tawandang DCM Co., Ltd.
- 2013 – Present Director Carabao Group Public Company Limited
- 2002 – Present Director / Senior Deputy Managing Director
Carabao Tawandang Co., Ltd.

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

Meeting	Number of Meetings Attended/Total Number of Meetings	
	2014	2015
Board of Director	8/12	4/7