

For Consideration on Agenda no. 5

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



1. Mr. Kanit Patsaman : Member of the Audit Committee / Independent Director

Age 55

Educational Qualifications/Training

- Bachelor of Economics, Ramkhamhaeng University
- MBA, National Institute of Development Administration
- Director Certification Program (DCP), Thai Institute of Directors (IOD)
- Audit Committee Program (ACP) Thai Institute of Director (IOD)
- Corporate Governance for Board of Directors and Top Management of State Enterprise and Public Organization by King Prajadhipok's Institute

Percentage of Shareholding in the Company - None -

Family Relationship among Directors and Executives - None -

Work Experience

2016 - present	Member of Audit Committee, Member of Nomination and Remuneration, Member of Risk Management Committee, Carabao Group Public Company Limited
2014-2016	Independent Director, Member of Audit Committee, Member of Nomination and Remuneration, Member of Risk Management Committee, Carabao Group Public Company Limited
2013 – 2014	Director, Bank for Agriculture and Agricultural Co-operatives
2013	Director, Thai Credit Guarantee Corporation
2012 – 2014	Director, National Housing Authority
2005 - 2013	Advisor to Liquidation directors and authorized representative of liquidation directors, Thai Asset Management Corporation

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

Meeting	Number of Meetings Attended/Total Number of Meetings	
	2015	2016
Board of Director	7 / 7	5 / 5
Audit Committee	-	1 / 1

Meeting	Number of Meetings Attended/Total Number of Meetings	
	2015	2016
Nomination and Remuneration Committee	-	1 / 1
Risk Management Committee	-	2 / 2



2. Mr. Sanchai Jullamon : Member of the Audit Committee / Independent Director

Age 57

Educational Qualifications/Training

- B.A. (Law), Ramkamhaeng University
- M.A. (Law), Ramkamhaeng University

Percentage of Shareholding in the Company - None -

Family Relationship among Directors and Executives - None -

Work Experience

2014 – Present Independent Director Carabao Group Public Company Limited

2013 – Present Legal Consultant Thai Food Group Public Company Limited

Present Legal Consultant B and W Cases Company Limited (Double A Group)

Present Vice President of volunteer lawyers for government service

2013 – Present Lawyer, Legal Consultant and Independent Lawyer

2014 – 2013 Director of the Zoological Park Organization under the Royal Patronage of His Majesty the King Ministry of Natural Resources and Environment

Listed Company		Non-Listed Companies		Competitors / Related Businesses
No.	Position	No.	Position	
2	Director and Consultant	3	Consultant and Management	None

Meeting	Number of Meetings Attended/Total Number of Meetings	
	2015	2016
Board of Director	7 / 7	5 / 5
Audit Committee	-	-
Nomination and Remuneration Committee	-	-



3. LT. GEN. Siripong Wongskhunti : Independent Director

Age 56

Educational Qualifications/Training

- Bachelor of Science, Chulachomkiao Royal Military Academy
- Master of Arts, Thammasat University

Percentage of Shareholding in the Company - None -

Family Relationship among Directors and Executives - None -

Work Experience

2016 – Present Independent Director, Carabao Group Public Company Limited

2015 - Present Director – General, Defense Energy Department, Defense Industry and Energy Centre

2013 Deputy Director – General, Defense Energy Department, Defense Industry and Energy Centre

2013 Deputy Director – General, Defense Mobilization Department, Defense Mobilization Department

2010 Deputy Commandant, Army Intelligence School, Directorate of Intelligence

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

Meeting	Number of Meetings Attended/Total Number of Meetings	
	2015	2016
Board of Director	-	- / 1