


**Agenda Item 10: Appointment of the directors to replace those retiring by rotation****Details of directors nominated for election and definition of "Independent Director"**

Name - Surname	Mr. Pravesvudhi Raiva		
Age	69 Years		
Experiences / Positions in the companies.	<b>Present</b> Vice Chairperson/		
Experiences / Positions in other listed companies	1 company Independent Director / Chairperson of the Nomination and Remuneration Committee Charn Issara Development Public Company Limited / Real Estate Business		
/ Positions in other non-listed companies	7 companies	Executive Director S&P Global Co.,Ltd. / Thai restaurant business in overseas countries S.R. Estate Co.,Ltd. / Rental property business (real estate) S&P Delivery Co., Ltd. / Inland Delivery business S&P International Foods Co., Ltd. / Japaneses restaurant business under "MAISEN" brand	
/ Positions in rival companies	- None -		
Academic Qualifications and Trainings	<ul style="list-style-type: none"> <li>● BBA, Political Science University of Indiana, USA</li> <li>● Modern Managers Program (MMP)</li> <li>● Modern Marketing Management (MMM) Training Program of Chulalongkorn University</li> </ul>		

	<ul style="list-style-type: none"> <li>● Director Certification Program Certificate (DCP) Class 135</li> <li>● Director Accreditation Program Certificate (DAP)</li> <li>● Role of The Chairman Program Class 42 Thai Institute of Directors Association (IOD)</li> <li>● The 2<sup>nd</sup> “Poompalungpandin” Program Chulalongkorn University</li> <li>● Top Executive Program in Commerce and Trade (TEPCoT), Class of 8<sup>th</sup> Commerce Academy, University of the Thai Chamber of Commerce</li> </ul>
Equity Stake (13 February 2020)	6.22 %
Years on the board	26 Years (Since 20 April 1994)
Legal dispute	- None -
Type of nominated position	Board of Directors
Board of Directors meeting attendance	4 out of 4 Board of Directors' meeting

Name - Surname	Ms. Sophavadee Uttamobol	
Age	60 Years	
Experiences / Positions in the company.	<b>Present</b> Independent Director / Audit Committee Director	
Experiences / Positions in other listed companies	1 company Independent Director / Audit Committee Director Bumrungrad Hospital PCL. / Medical business	
/ Positions in other non-listed companies	1 company Managing Partner                      Kao Pin Petch Partnership Limited Consumer product business	
/ Positions in rival companies	- None -	
Academic Qualifications and Trainings	<ul style="list-style-type: none"> <li>● MBA, Business Administration Chulalongkorn University</li> <li>● LL.B, Bachelor of Law Thammasat University</li> <li>● Directors Accreditation Program Certificate (DAP)</li> <li>● Audit Committee Program Certificate (ACP) Thai Institute of Directors Association (IOD)</li> </ul>	
Equity Stake (13 February 2020)	- None -	
Years on the board	19 Years (Since 28 February 2001)	
Legal dispute	- None -	
Type of nominated position	Board of Directors / Independent Director	
Board of Directors meeting attendance	4 out of 4	Board of Directors' meeting
Audit Committee meeting attendance	6 out of 6	Audit Committee's meeting



Name - Surname	Mr. Piya Sosothikul	
Age	49 Years	
Experiences / Positions in the company.	<p><b>Present</b></p> <p>Independent Director /</p> <p>Audit Committee Director /</p> <p>Nomination and Remuneration Committee Director /</p> <p>Chairperson of the Risk Management Committee Director</p>	
Experiences / Positions in other listed companies	2 companies	<p>Executive Director</p> <p>Bualuang Securities Public Company Limited / Financial institute business</p> <p>Seacon Square Development Public Company Limited / Rental property business</p>
/ Positions in other non-listed companies	9 companies	<p>Executive Director</p> <p>Siam Housing Co., Ltd. / Real estate development business</p> <p>Thaichuros Co., Ltd. / Business of manufacturing and selling Monosodium Glutamate</p> <p>Gris T Co., Ltd. Cosmetic Business</p> <p>Director</p> <p>Seacon Co., Ltd. / Construction business</p> <p>Nanyang Marketing Co., Ltd. / Business of selling canvas shoes and sneakers</p> <p>Nanyang Industry Co., Ltd. / Business of selling canvas shoes and sneakers</p> <p>The One Enterprise Co., Ltd. / Entertainment business</p> <p>Erawana Co., Ltd. / Real estate development business</p> <p>Boonruksa Holding Co., Ltd. Real Estate Business</p>
/ Positions in rival companies	- None -	



Academic Qualifications and Trainings	<ul style="list-style-type: none"> <li>● MBA, Business Administration Harvard University, U.S.A.</li> <li>● ME, Chemical Engineering Massachusetts Institute of Technogy (MIT) U.S.A.</li> <li>● BE, Chemical Engineering Massachusetts Institute of Technogy (MIT) U.S.A.</li> <li>● E.Con, Economics Massachusetts Institute of Technogy (MIT) U.S.A.</li> <li>● Directors Accreditation Program Certificate (DAP) Class 35 Year 2005 Thai Institute of Directors Association (IOD)</li> <li>● Corporate Governance for Capital Market Intermediaries (CGI) Class 4/2015 Thai Institute of Directors Association (IOD)</li> </ul>
Equity Stake (13 February 2020)	- None -
Years on the board	9 Years (Since 9 November 2011)
Legal dispute	- None -
Type of nominated position	Board of Directors / Independent Director
Board of Directors meeting attendance	4 out of 4                      Board of Directors' meeting
Audit Committee meeting attendance	6 out of 6                      Audit Committee's meeting
Nomination and Remuneration Committee meeting attendance	3 out of 3                      Nomination and Remuneration Committee's meeting
Risk Management Committee meeting attendance	2 out of 2                      Risk Management Committee's meeting

Name - Surname	Mr. Teeranun Srihong	
Age	55 Years	
Experiences / Positions in the companies.	<p><b>Present</b></p> <p>Independent Director / Chairperson of the Nomination and Remuneration Committee</p>	
Experiences / Positions in other listed companies	<p>4 companies</p> <p>Director / Executive Director    Thanachart Insurance PCL / Casualty insurance business</p> <p>Director    Thanachart Capital Public Co., Ltd. / Holding business that mainly invests in financial business</p> <p>Independent Director and    TMB Bank Public Company Limited / Chairperson of Risk Management    Commercial Banking Business</p> <p>Chairperson of the Information Technology    Thanachart Bank Public Company Limited / Committee and Nomination Compensation    Commercial Banking Business and Corporate Governance Committee</p>	
/ Positions in other non-listed companies	<p>9 companies</p> <p>Director    Arcel Capital Company Limited / Management consulting business</p> <p>The Mall Group Co., Ltd. / Retail businesses</p> <p>The Mall Shopping Complex Co., Ltd. / Rental and operating business related to real estate that is their own or rented from someone other than a residence</p> <p>Advance Power Conversion Co.,Ltd. / Business of construction of public utility power plant project and communication cable</p> <p>BKT Holdings Co., Ltd. / Kitchenware products export business</p> <p>Northern Railway Park Co., Ltd. / Water transport business</p>	



	<p>Chairperson Thai Agro Exchange Co., Ltd. / Rental and operate on self owned or leased real estate other than as a residence</p> <p>Director/ Managing Director Celar Consulting Co., Ltd. / Other management consulting business which is not classified elsewhere</p> <p>Executive Director Phuket Deep Sea Port Co., Ltd. Cargo handling business</p>
/ Positions in rival companies	- None -
Academic Qualifications and Trainings	<ul style="list-style-type: none"> <li>● Advance Management Program Harvard Business School</li> <li>● MBA Michigan University</li> <li>● Bachelor of Engineering Chulalongkorn University</li> </ul>
Equity Stake (13 February 2020)	- None -
Years on the board	- 1 Year (Since 27 February 2019)
Legal dispute	- None -
Type of nominated position	Board of Directors / Independent Director
Board of Directors meeting attendance	3 out of 3 Board of Directors' meeting
Nomination and Remuneration Committee meeting attendance	- out of - Nomination and Remuneration Committee's meeting