

Information of the proposed Directors to replace those retired by rotation

Name-Surname	Mr. Anuthip Krairiksh
Director Type	Independent Director
Current Position	Independent Director, Nomination and Remuneration Committee Member, Risk Management Committee Member And Audit Committee Member
Date of appointed as a director	February 17,2005
Date of Birth	23 January 1949
Age	67 years old
Nationality	Thai
Address	157/13 Rajavithi Road Vachira Dusit Bangkok. 10300
Education	B.A (Fine and Applied Art) Northeastern University
Director Training Program IOD	Directors Accreditation Program (DAP), Directors Certification Program (DCP)
Training Others in 2016	-None-
Number of year as Directorship	12 years
Meeting Attendance in 2016	5/8 times for the Board of Directors' Meeting 5/6 times for the Audit Committee Meeting 3/4 times for the Risk Management Committee Meeting 4/4 times for the Nomination and Remuneration Committee Meeting
Experience	
1992 - present	Director Construction Accessories Co., Ltd.
2009 - 2012	Director, Audit Committee A. Host Co., Ltd.
2006 - 2009	Director Dragon One Pcl.
2001 - 2005	Customer Manager Codination Department , Cementhai Sales & Marketing Co.,Ltd.
1992 - 2001	Service Marketing Manager Agency Department, Siam Cement Pcl.
Number of shares held in Company	
as at 31 Dec. 2016	200,000 shares 0.034%
Others Position	
Listed Companies	-None-
Non-Listed Companies	
Other business which May have	
Conflict of interest	-None-
Controversy in law	No lawsuit within the last 10 years

Information of the proposed Directors to replace those retired by rotation

Name-Surname	Mr.Tawatchai Chongdarakul
Director Type	Independent Director
Current Position	Independent Director, Nomination and Remuneration Committee Chairman, Risk Management Committee Chairman And Audit Committee Member
Date of appointed as a director	January 10,2014
Date of Birth	June 19,1961
Age	55 years old
Nationality	Thai
Address	35 Rom Klao Road, Soi Rom Klao 6, Minburi. Bangkok 10510
Education	Master Degree in Laws Ramkhaeng University. Bachelor Degree in Laws Ramkhaeng University.
Director Training Program IOD	Advance Audit Committee Program (AACP), Directors Accreditation Program(DAP)
Training Others in 2016	Risk Management Program for Corporate Leaders (RCL), Role of the Nomination and Governance Committee (RNG)
Number of year as Directorship	3 years
Meeting Attendance in 2016	8/8 times for the Board of Directors' Meeting 6/6 times for the Audit Committee Meeting 4/4 times for the Risk Management Committee Meeting 4/4 times for the Nomination and Remuneration Committee Meeting
Experience	
2005 - Present	Specialists in arbitration and mediation.
2000 - Present	Lawyer's independent professional (Criminal lawyer, Economic crimes Case, General business litigation case)
2000 - Present	Criminal and civil lawyer, Punyariddhi Law office
Number of shares held in Company	
as at 31 Dec. 2016	-None-
Others Position	
Listed Companies	-None-
Non-Listed Companies	
Other business which May have	
Conflict of interest	-None-
Controversy in law	No lawsuit within the last 10 years

Information of the proposed Directors to replace those retired by rotation

Name-Surname	Ms.Koonthala Sasasmit
Director Type	Independent Director
Current Position	Independent Director, Nomination and Remuneration Committee Member, Risk Management Committee Member And Audit Committee Member
Date of appointed as a director	June 1,2015
Date of Birth	October 17,1957
Age	60 years old
Nationality	Thai
Address	94/55 Floraville Suwinthawong Rd, Lampakchee, Nong Chok, Bangkok.10530
Education	Master of Science (Finance), University of Arizona, U.S.A Bachelor of Accounting, University of the Thai Chamber of Commerce
Director Training Program IOD	Directors Accreditation Program (DAP), Audit Committee Program (ACP)
Training Others in 2016	-None-
Number of year as Directorship	- years
Meeting Attendance in 2016	4/4 times for the Board of Directors' Meeting 4/4 times for the Audit Committee Meeting 2/2 times for the Risk Management Committee Meeting 1/1 times for the Nomination and Remuneration Committee Meeting
Experience	
2008 – 2015	Secretary to Justice of the Constitutional Court The Constitutional Court of the Kingdom of Thailand
1986 – 1998	Bangchak Petroleum Public Company Limited (BCP)
1994 – 1998	Manager of BCP affiliate business
1998 – 1998	Deputy Managing Director, Bangchak Green net Company Limited
1994 – 1997	Finance and Administration Manager , Bangchak Green Line Company Limited
1994 – 1997	Finance and Administration Manager , Bangchak Green Net Company Limited
Number of shares held in Company	
as at 31 Dec. 2016	-None-
Others Position	
Listed Companies	
2009 - Present	Independent Director And Audit Committee, Thai Insurance Pcl.
2005 – 2008	Independent Director And Audit Committee, DE Capital Pcl.
Non-Listed Companies	
Other business which May have Conflict of interest	-None-
Controversy in law	No lawsuit within the last 10 years