

Information of the proposed Directors to replace those retired by rotation

Name-Surname Mr. Bibit Bijaisoradat
Director Type Director
Current Position Chairman / Executive Director
Date of appointed as a director August 11,2002
Date of Birth 27 October 1961
Age 56 years old
Nationality Thai
Address 1174 Rama IV Road, Klong Toey Bangkok. 10110
Education M.B.A. Business Administration NIDA
 Bachelor Degree, Political Science International Relations
 Chulalongkorn University.
Director Training Program IOD Director Certification Program (DCP)
 Audit Committee Program (ACP)
Training Others in 2017 -None-
Number of year as Directorship 16 years
Meeting Attendance in 2017 6/7 times for the Board of Directors' Meeting
 24/25 times for the Executive Committee Meeting
Number of shares held in Company
as at 31 Dec. 2017 148,454 shares 0.023%

Other present position in other Company

Listed Company	None listed Company	Other company (competitive or similar company)
2	5	-

Experience

2000 - present Vice Director, H.M. Private Development Projects.
 2000 - present Director, Suvarnachad Co.,Ltd.
 1996 - present Managing Director, Mongkolchaipattana Co.,Ltd.
 2000 - present Assitant Manager, H.M. Private Property.
 2006 - present Director, Thai Danu Co.,Ltd.

Others Position Listed Companies

2001 - present Chairman, Independent Director, Audit Committee, Chairman of the Strategy and Policy Committee, Nominating & Remuneration, Thai Insurance Pcl.
 2009 - present Chairman of the Nominating & Remuneration, Audit Committee, Independent Director, Singer Thailand Pcl.

Controversy in law No lawsuit within the last 10 years

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 68 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 2017 -None-
Number of year as Directorship 13 years
Meeting Attendance in 2017 5/7 times for the Board of Directors' Meeting
 4/5 times for the Audit Committee Meeting
 4/4 times for the Risk Management Committee Meeting
 1/1 times for the Nomination and Remuneration Committee Meeting
Number of shares held in Company
as at 31 Dec. 2017 217,777 shares 0.034%

Other present position in other Company

Listed Company	None listed Company	Other company (competitive or similar company)
-	1	-

Experience

1992 - present Director Construction Accessories Co., Ltd.
 2009 - 2012 Director, Audit Committee A. Host Co., Ltd.

Others Position

Listed Companies -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. Tawat Ungsuprasert
Director Type Director
Current Position Executive Committee Chairman
Date of appointed as a director April 4,2013
Date of Birth October 30,1946
Age 71 years old
Nationality Thai
Address 584 Teachavanich Road, Bangsue, Bangkok 10800
Education B.Sc., (Chemistry), Chulalongkorn University
Director Training Program IOD Directors Accreditation Program (DAP)
Training Others in 2017 -None-
Number of year as Directorship 5 years
Meeting Attendance in 2017 7/7 times for the Board of Directors' Meeting
 25/25 times for the Executive Committee Meeting

Number of shares held in Company

as at 31 Dec. 2017 -None-

Other present position in other Company

Listed Company	None listed Company	Other company (competitive or similar company)
-	-	-

Experience

2012 – 2013 Director, SCT Petroleum Co., Ltd., Pure Silica Mining Co., Ltd.,
 Jatuchak Oil Co., Ltd., Thai Quartz Mining Co., Ltd.,
 Tossatis Logistics Co., Ltd., Pure Thai Energy Co., Ltd.,
 RPC Management Co., Ltd. , SCT Sahaphan Co., Ltd.
 2010 – 2013 Director, Pure Bio-Diesel Co., Ltd.
 2005 – 2013 Director, Jaturatis Transport Co., Ltd.

Others Position

Listed Companies

1999 – 2013 Director, Sherwood Chemical PLC.

Controversy in law

No lawsuit within the last 10 years