

**Profiles of the directors who will retired by rotation and the nominated directors  
being proposed for re-election**

<b>Name-Surname</b>	:	Pennapha Dhanasarnsilp , D.B.A	
<b>Type of nominated directorship</b>	:	Independent Director and Audit Committee	
<b>Current Position</b>	:	Independent Director and Audit Committee	
<b>Age</b>	:	63 Years	
<b>Nationality</b>	:	Thai	
<b>Education</b>	:	- Ph.D. of Business Administration , Nova Southeastern USA - Master of Business Administration, Thammasat University - Bachelor of Economics, Chulalongkorn University	
<b>Thai Institute of Directors Association Program</b>	:	Director Certification Program (DCP) Class 68/2005 Director Accreditation Program (DAP) Class 3/2003	
<b>Securities holding in the Company</b>	:	None	
<b>Date of Appointment</b>	:	1 August 2013	
<b>Tenure of Directorship</b>	:	4 years 5 months/3 times (2013 – present)	
<b>Tenure of Directorship (Independent Director)</b>	:	4 years 5 months/3 times (2013 – present)	
<b>Relationship with the Executives or major shareholders of the Company or subsidiaries</b>	:	None	
<b>Directorship or management position in other listed companies</b>	:	2 companies Executive Director I.C.C. International PCL. Director Pioneer Motor PCL.	
<b>Directorship or management position in non-listed companies</b>	:	10 companies Director Pens Inter trading (Myanmar) Co., Ltd. Director and CEO Pens Marketing & Distribution Co., Ltd Director Thai Boonka Fashion Co., Ltd Director Chitthana Co., Ltd. Director Ngamsiri Co., Ltd. Director Jurisiri Co., Ltd. Director Train Time Test Co., Ltd. Director Thai-Myanmar Success Venture Co., Ltd. Director Thai Reliance Products Co., Ltd. Director Nithasiri Co., Ltd.	

**Directorship or management position in other enterprise which shall cause the conflict of interest** : None

**Experience** :

Present	Director	Pioneer Motor PCL.
Present	Director	Ngamsiri Co., Ltd.
Present	Director	Jurisiri Co., Ltd.
Present	Director	Train Time Test Co., Ltd.
Present	Director	Thai Reliance Products Co., Ltd.
Present	Director	Thai-Myanmar Success Venture Co., Ltd.
Present	Director	Nithasiri Co., Ltd.
2012 – Present	Director	Pens Inter trading (Myanmar) Co., Ltd.
2011 – Present	Director	Pens Marketing & Distribution Co., Ltd. and CEO
2005 – Present	Director	Thai Boonka Fashion Co., Ltd
2003 - Present	Director	I.C.C. International PCL.
2545 - 2557	Director	4 People Food Co., Ltd.
1990 - 2010	Director	Thai President Food., PCL.
1990 - 2010	Director	Saha Pathanapibul PCL.
1987 – Present	Director	Chitthana Co., Ltd.

**Meeting Attendance in 2017** : 8/8

**Profiles of the directors who will retired by rotation and the nominated directors  
being proposed for re-election**

<b>Name-Surname</b>	:	Mr. Ekapak Nirapathpongorn	
<b>Type of nominated directorship</b>	:	Director	
<b>Current Position</b>	:	Director	
<b>Age</b>	:	37 years	
<b>Nationality</b>	:	Thai	
<b>Education</b>	:	Bachelor of Engineering, Electrical/Communication, University of Melbourne Bachelor of Commerce, Finance, University of Melbourne	
<b>Thai Institute of Directors Association Program</b>	:	Director Accreditation Program (DAP) Class 134/2017 Thai Institute of Directors (IOD)	
<b>Securities holding in the Company</b>	:	33,607,587 shares (0.95%)	
<b>Date of Appointment</b>	:	1 August 2013	
<b>Tenure of Directorship</b>	:	4 years 5 months/3 times (2013 – present)	
<b>Relationship with the Executives or major shareholders of the Company or subsidiaries</b>	:	None	
<b>Directorship or management Position in other listed companies</b>	:	None	
<b>Directorship or management position in non-listed companies</b>	:	2 companies Director Managing Director	APC International Co., Ltd. Lazard Asia (Hong Kong) Limited
<b>Directorship or management position in other enterprise which shall cause the conflict of interest</b>	:	None	
<b>Experience</b>	:	2011 – Present Director 2007 – Present Managing Director 2003 – 2007 Vice President	APC International Co., Ltd. Lazard Asia (Hong Kong) Limited Carnegie, Wylie and Co
<b>Meeting Attendance in 2017</b>	:	8/8	

