

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


<b>Name-Surname</b>	:	Pol.Gen Somchai Vanichsenee	
<b>Type of nominated directorship</b>	:	Chairman of the Board of Directors Independent Director, Audit Committee	
<b>Current Position</b>	:	Chairman of the Board of Directors Independent Director and Audit Committee	
<b>Age</b>	:	76 Years	
<b>Nationality</b>	:	Thai	
<b>Education</b>	:	- Master of Public Administration Chulalongkorn University - Bachelor of Public Administration, Royal Police Cadet Academy	
<b>Thai Institute of Directors Association Program</b>	:	Director Certification Program (DCP) Class 40/2004 Director Accreditation Program (DAP) Class 6/2005	
<b>Securities holding in the Company</b>	:	None	
<b>Date of Appointment</b>	:	1 August 2013	
<b>Tenure of Directorship</b>	:	5 years 5 months/4 times (2013 – present)	
<b>Tenure of Directorship (Independent Director)</b>	:	5 years 5 months/4 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 Director and Vice Chairman of the BOD Nava Nakorn PCL. Director and Vice Chairman of the BOD NEP Realty and Industry Pcl.	
<b>Directorship or management position in non-listed companies</b>	:	3companies Independent Director and Audit Committee Phuket Fantasy PCL. Independent Director and Chairman of the Audit Committee Security Country Group PCL. Director Nava Nakorn Eletricity Generating Co., Ltd	
<b>Directorship or management position in other enterprise which shall cause the conflict of interest</b>	:	None	

<b>Experience</b>	:	2010-Present	Director	Nava Nakorn Electricity Generating Co., Ltd.
		2006-Present	Independent Director and Audit Committee	Phuket Fantasy PCL.
		2005-Present	Independent Director Chairman of the Audit Committee	Security Country Group PCL.
<b>Meeting Attendance in 2018</b>	:		Board of Director Meeting	: 7/7
			Audit Committee Meeting	: 8/8
			Corporate Governance Committee Meeting	: 1/1



<b>Meeting Attendance in 2018</b>	:	Board of Director Meeting	:	6/7
		Audit Committee Meeting	:	7/8
		Nomination and Remuneration	:	2/2
		Committee Meeting		
		Risk Management Committee Meeting	:	1/1

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

<b>Name-Surname</b>	:	Mr. Palin Lojanagosin	
<b>Type of nominated directorship</b>	:	Director and Chairman of Executive Committee	
<b>Current Position</b>	:	Director and Chairman of Executive Committee	
<b>Age</b>	:	36 years	
<b>Nationality</b>	:	Thai	
<b>Education</b>	:	Bachelor of Business (Marketing), DePaul University	
<b>Thai Institute of Directors Association Program</b>	:	Director Certification Program (DCP) Class 181/2013 of Thai Thai Institute of Directors (IOD)	
<b>Securities holding in the Company</b>	:	None	
<b>Date of Appointment</b>	:	1 August 2013	
<b>Tenure of Directorship</b>	:	5 years 5 months/4 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>	:	22 companies Director of subsidiaries and affiliate company Director Plan B Investment Holding Director Outdoor Media Investment Director A.B.M. Global Investment Director Plan B Holding Co., Ltd.	
<b>Directorship or management position in other enterprise which shall cause the conflict of interest</b>	:	None	
<b>Experience</b>	:	2013 – Present Director Verisign Co., Ltd. 2013 – Present Director Ad Cuisine Co., Ltd. 2013 – Present Director Master Standard Display Co., Ltd. 2013 – Present Director Plan B Investment Holding 2013 – Present Director Outdoor Media Investment 2012 – Present Director A.B.M. Global Investment 2011 – Present Director Plan B Holding Co., Ltd. 2007 – 2013 Director & MD Premium Management Co., Ltd. 2007 – 2010 Director & MD Pornpin Transports Co., Ltd.	
<b>Meeting Attendance in 2018</b>	:	Board of Director Meeting : 7/7	

## Definition of Independent Directors

Directors mentioned above possess the qualifications of the Independent Director and qualify to be Independent Directors of the Company as prescribed in the definition of the Independent Directors, which in accordance with the regulation of the Capital Market Supervisory Board No. TorChor. 28/2551

Re:  
Application for and Approval of Offer for Sale of Newly Issued Shares dated December 15, 2008  
(as amended) as following details:

1. Holding not more than 1 percent of the total number of shares with the voting rights of the Company, parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company. In this case, for the purpose of calculation, the number of shares held by the related person of each member of the Audit Committee shall also be included.
2. Neither being a director who takes part or used to take part in management, nor being or used to be an employee, staff, an advisor who receives regular salary, nor the controlling person of the Company, parent company, subsidiaries, associated companies, subsidiaries in the same level, major shareholders or the controlling person of the Company, unless such director has resigned from such position for at least two years prior to the date that such director has been appointed as Independent Director. In this regards, such characteristic shall not include the case that the Independent Director used to be a government officer or advisor of a government sector which is the major shareholder or controlling person of the Company.
3. Not being a blood-related person nor legally related as father, mother, spouse, brother, sister and children, including being the spouse of the children of other directors, executives, major shareholders, controlling persons or the persons who will be nominated as director, executive or controlling person of the Company or subsidiaries.
4. Neither having, nor used to have any business relationship with the Company, parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company in the manner that may obstruct the exercise of independent judgment as a member of the Audit Committee. Moreover, a member of the Audit Committee must neither being, nor used to be a key shareholder or controlling person of the entities having business relationship with the Company, parent company, subsidiaries, associated companies, major shareholders, or the controlling persons of the Company, unless such director has resigned from such position for at least two years prior to the date that such Independent Director has been appointed as Independent Director.

In this regard, the definition of the terms “business relationship” shall be the same as the definition prescribed in the relevant regulations of the Office of the Securities and Exchange Commission.

5. Neither being, nor used to be the auditor of the Company, parent company, subsidiaries, associated companies, major shareholders, controlling persons of the Company, nor being a key shareholder, controlling person or partner of the audit office having the auditor providing auditing service to the Company, parent company, subsidiaries, associated companies, major shareholders, or the controlling persons of the Company, as a member, unless such director has resigned from such position for at least two years prior to the date that such Independent Director has been appointed as Independent Director.
6. Neither being, nor used to be a provider of any professional services including the legal advisory or financial advisory services that received fees in the amount of more than Baht Two million per year from the Company, parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company, nor being shareholder, the controlling person, or partner of such professional services provider, unless such director has resigned from such position for at least two years prior to the date that such Independent Director has been appointed as Independent Director.
7. Not being a director who has been appointed as a representative of the Company, major shareholders or shareholders relating to major shareholders.
8. Neither operating the business having the same nature which significantly competes with the business of Company or its subsidiaries, nor being a significant partner or a director who involves in the management, nor being an employee, staff, a member, and a consultant who receives regular salary, or holds more than 1 percent of the total number of shares with the voting rights of a company that operates the business having the same nature and significantly competes with the businesses of the Company or its subsidiaries.
9. Having no other conditions that may obstruct the independent expression of opinion on the Company’s operation.

Remark:

Definition of Independent Directors of the Company is equal to the definition prescribed in the regulation of the Capital Market Supervisory Board No. TorChor. 28/2551 Re: Application for and Approval of Offer for Sale of Newly Issued Shares dated December 15, 2008 (as amended)