


A brief biography of the nominated directors to be the company's directors

In consideration of Agenda 5: To consider the election of directors in place of those who are due to retire by rotation.

<b>Mr. Thun Thiansuwan</b>		Year of Appointment as a Director:2004	Age : 88
<b>Director</b>			
<b>Education</b>			
<ul style="list-style-type: none"> <li>▪ LL.B (Bachelor of Laws) Ramkhamhaeng University</li> <li>▪ Thai Barrister at Law Bar Association</li> </ul>			
Expertise: Legal, land and management			
<b>Training</b>			
<ul style="list-style-type: none"> <li>▪ Directors Accreditation Program (DAP) 2004 ,Thai institute of Directors Association</li> </ul>			
<b>Work Experiences During the Past Five Years</b>			
Listed companies		-None-	
Non-Listed companies		-None-	
Any other positions which may cause conflict of interest with the company: Government sector:		-None- -None-	
<b>Work Experiences in the Past</b>		<u>Number of meetings attended</u>	
<ul style="list-style-type: none"> <li>▪ Director, STC Corporation Co., Ltd.</li> <li>▪ Specialist, Dhana Siam Finance and Securities PCL.</li> <li>▪ Chief, Juristic Act Credit, Siam Commercial Bank PCL.</li> <li>▪ Chief Land Officer, Department of Land, Ministry of Interior</li> </ul>		1. Board of Directors Meeting: 10/10 (100%) 2. Executive Committee Meeting: 11/11 (100%)	
Criminal records during the past 10 years:		-None-	
Shareholding in the Company (Including spouse)		-None-	

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**Mr. Sompol Thiensuvan**

๓ Year of Appointment  
as a Director:2011

Age : 62

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**Independent Director and Audit Committee**

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**Education**

- LL.B (Bachelor of Laws), Ramkhamhaeng University
- LL.M (Master of Laws), Ramkhamhaeng University
- Thai Bar Association

Expertise: Legal and management

**Training;**

- Special Instructor ,Bachelor of Laws , Ramkhamhaeng University

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**Work Experiences During the Past Five Years**

**Listed companies ;**

- Year 2018 ; Legal Advisor, Amarin Printing and Publishing Public Company Limited
- Present : -None-

**Non-Listed companies;**

- Advisor, The relation Youth Foundation, Police Department
- Legal Advisor, Chase Enterprise Company Limited (Siam)
- Legal Advisor, Supsin na nakorn Company Limited
- Vice President, Khunnathum Law Office
- Appeals and Complaints Board, Mae Fah Luang University



Any other positions which may cause conflict of interest with the company: -None-  
Government sector: -None-

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**Work Experiences in the Past**

- Advisory Board of secondary education Commissioner for industrial and coal power, The House of Representatives
- Advisory Board of secondary education Commissioner for electricity and ports, The House of Representatives
- Director, One Up Company Limited

**Number of meetings attended**

1. Board of Directors Meeting:  
10/10 (100%)
2. Audit Committee Meeting:  
14/14 (100%)

Criminal records during the past 10 years: -None-

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Shareholding in the Company (Including spouse)

-None-

Supporting information for election as an independent director

Family relationships with management or major shareholders of the company or subsidiaries.


- Nephew of Mr.Thun Thiansuwan -

Relationship with companies / subsidiaries / associates or juristic persons that may have conflicts at present or in the past 2 years

- Directors that are involved in the management of staff, employees or consultants who receive a regular salary  
-None-
- Professional service providers, such as auditors or legal counsel for non-listed businesses;
  1. Advisor, The relation Youth Foundation, Police Department
  2. Legal Advisor, Chase Enterprise Company Limited (Siam)
  3. Legal Advisor, Supsin na nakorn Company Limited
  4. Vice President, Khunnathum Law Office
  5. Appeals and Complaints Board, Mae Fah Luang University
- significant business relationships that may result in inability to perform independently  
-None-

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<b>Mr. Archawan Eiampaiboonphan</b>		Year of Appointment as a Director: 2018	Age : 48
<b>Director</b>			
<b>Education</b>			
<ul style="list-style-type: none"> <li>Bachelor's degree in engineering, Chulalongkorn University</li> </ul>			
Expertise: construction engineering and management			
<b>Training</b>			
-None-			
<b>Work Experiences During the Past Five Years</b>			
Listed companies		-None-	
Non-Listed companies		-None-	
Any other positions which may cause conflict of interest with the company:		-None-	
Government sector:		-None-	
<b>Work Experiences in the Past</b>		<b>Number of meetings attended</b>	
<ul style="list-style-type: none"> <li>Director, One up Co., Ltd.</li> </ul>		1. Board of Directors Meeting: 10/10 (100%) 2. Executive Committee Meeting: 9/11 (82%)	
Criminal records during the past 10 years:	-None-		
Shareholding in the Company (Including spouse)	2,365,000 shares	Equivalent to 0.2 percent of the total shares sold	