



Director's Resumes
Thai Factory Development Public Company Limited

Name - Surname	: Mr.Gumpol Tiyarat	
Age	: 65 years	
Present position in the company	: Director Executive Director Managing Director	
Period of directorship	: 16 years : 5 period and 1 year (1 period : 3 years)	
Type of proposal directors	: Director	
Education	: Master's Degree of Business Administration Kasetsart University : Bachelor's Degree of Economics Thammasart University : Bachelor's Degree of Accounting Dhurakijbundit University : Bachelor's Degree of Law Chulalongkorn University	
Director Training Program from IOD	: Role of the Chairman, Class 22/2009 DCP Refresher, Class 2/2006 DCP, Class 30/2003 AACP, Class 21/2015	
Percentage of share holding	: 380,000 shares or equal to 0.02% of the overall shares. (as at December 29, 2017)	
Present position in other company	:	
- Listed companies	: None	
Non-listed companies	: 2013 – Present	Director and Executive Director Crown Development Co.,Ltd.
	2009 – Present	Director and Executive Director



Attachment 3

	SG Land Co., Ltd.
2002 – Present	Director and Executive Director
	Total Industrial Services Co., Ltd.
2011 – Present	Director
	Star Beauty Collection Co.,Ltd.
2002 – Present	Director
	Ditthapada Co.,Ltd.
1989 – Present	Director
	J.P.V. Accountion and Law.,Ltd.

- Companies that may cause : None
any conflict of interests to
the company

Attendance the meeting in 2017

- The Board of Directors meeting : Attendance the meeting totaling 9 of 9 times
- The Executive Directors meeting : Attendance the meeting totaling 8 of 8 times

Director's Resumes
Thai Factory Development Public Company Limited

Name - Surname	: Mr.Anukul Ubonnuch
Age	: 59 years
Present position in the company	: Director Executive Director
Period of directorship	: 16 years : 5 period and 1 years (1 period : 3 years)
Type of proposal directors	: Director
Education	: Master's Degree of Business Administration Kasetsart University : Barrister at Law Legal Education Thai Bar Association : Bachelor's Degree in Law Ramkhamhaeng University
Director Training Program from IOD	: DCP, Class 7/2001 Director Diploma Examination Chartered Director, Class 5/2009
Percentage of share holding	: 250,000 shares or equal 25.09 percent of the overall shares. (as at December 29, 2017)



Present position in other company	
- Listed companies	: None
- Non-listed companies	: 2015 – Present Director Bognor Regis Warehouse Limited 2014 – Present Director Barnsley Warehouse Limited 2013 – Present Director, Executive Director and Managing Director Crown Development Co., Ltd 2013 – Present Director, Executive Director and Managing Director Total Industrial Services Co., Ltd. 2010 – Present Director Mitman Marketing and Engineering Co.,Ltd. 2009 – Present Director SG Land Co.,Ltd.



Attachment 3

- Companies that may cause : None
any conflict of interests to
the company

Attendance the meeting in 2017

- The board of directors meeting : Attendance the meeting totaling 9 of 9 times
The executive directors meeting : Attendance the meeting totaling 6 of 6 times

Independent Director's Resumes
Thai Factory Development Public Company Limited

Name - Surname : Mr.Sommart Sangkhasap

Age : 83 years

Present position in the company : Independent Director
Audit Committee Member
Corporate Governance, Nominating and
Remuneration Committee Member

Period of directorship : 15 years
: 5 period (1 period : 3 years)

Type of proposal directors : Independent Director

Education : Bachelor's Degree in Law
Thammasart University
: Bachelor's Degree in Accounting
Thammasart University
: Bachelor's Degree in Commercial
Thammasart University

Director Training Program from IOD : DAP, Class 58/2006

Percentage of share holding : None

Present position in other company

- Listed companies : None
- Non-listed companies : None
- Companies that may cause any conflict of interests to the company : None

Attendance the meeting in 2017

- The board of directors meeting : Attendance the meeting totaling 9 of 9 times
- The audit committee meeting : Attendance the meeting totaling 8 of 8 times
- The corporate governance, nominating and remuneration committee meeting : Attendance the meeting totaling 4 of 4 times

