


Director's Resumes
Agenda 10: To elect directors to replace those resigning on rotation

Name - Surname	: Mr. Prasong Vara-ratanakul	
Age	: 68 years	
Present position in the company	: Independent Director Audit Committee Chairman Corporate Governance Nomination and Remuneration Committee Chairman	
Period of directorship	: 17 years : 5 period with 1 years (1 period : 3 years)	
Type of proposal directors	: Independent Director	
Education	: Master of Public Administration, Chulalongkorn University Bachelor of Commerce, Chulalongkorn University Bachelor of Law, Ramkhamhaeng University	
Director Training Program	: DAP 51/2006 from IOD DCP 72/2006 from IOD ACP 12/2006 from IOD AAP 16/2014 from IOD ELP 2/2015 from IOD	
Percentage of share holding	: None	
Present position in other company	:	
- Listed companies	: 1972 – Present Independent Director and Audit Committee Member We Retail PLC. 1972 – Present Independent Director and Audit Committee Chairman Thai Property PLC.	
Non-listed companies	: None	
- Companies that may cause any conflict of interests to the company	: None	
Attendance the meeting in 2015		
- The board of directors meeting	: Attendance the meeting totaling 8 of 8 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 3 of 3 times	

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Name - Surname : Mr. Bunyong Visatemongkolchai

Age : 59 years

Present position in the company : 2014 - Present
Director

Period of directorship : 2 years
: 1 period (1 period : 3 years)

Type of proposal directors : Director

Education : Master of Law, Temple University, USA
Bachelor of Law, Thammasart University
Mini MBA, Chulalongkorn University
Certificate in Administration Development,
Institute of Administration Development
(Class of 48th)
Certificate in Leadership Program,
Capital Market Academy by
The Stock Exchange of Thailand
(Class of 5th)

Director Training Program : DAP 119/2015

Percentage of share holding : None

Present position in other company :


- Listed companies : 2011 – Present Independent Director and
Member of Audit Committee
RHB Securities (Thailand) PCL.
- Non-listed companies : 2015 - Present Independent Director, Chairman of the Risk
Management Committee, Executive Director
and Member of the Corporate Governance
and Corporate Social Responsibility Committee,
Government Housing Bank
- 2013 - Present Director
Total Industrial Services Co., Ltd.
- 2012 - Present Director and Chairman of the Executive Committee
Bangkok Commercial Asset Management PCL.
- Companies that may cause
any conflict of interests to
the company : None

Attendance the meeting in 2015

- The board of directors meeting : Attendance the meeting totaling 8 of 8 times



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Name - Surname	: Mr. Krittawat Taechaubol	
Age	: 25 years	
Present position in the company	: 2014 – Present Director 2015 – Present Executive Director	
Period of directorship	: 2 years : 1 period (1 period : 3 years)	
Type of proposal directors	: Director	
Education	: Bachelor's Degree in Management Sciences London School of Economics and Political Science (LSE) Houghton St., London WC2A 2AE	
Director Training Program from IOD	: DCP 196/2014	
Percentage of share holding	: 43,995,000 shares equivalent to 3.43 % of the total shares (as at December 30, 2015)	
Present position in other company	: - Listed companies : None - Non-listed companies : 2015 - Present Director and Executive Director Crown Development Co., Ltd. 2012 - Present Director Capital Planner Co., Ltd. - Companies that may cause any conflict of interests to the company : None	
Attendance the meeting in 2015	- The board of directors meeting : Attendance the meeting totaling 7 of 8 times	