



**Independent Director's Resumes**  
**Thai Factory Development Public Company Limited**

Name - Surname : Dr. Sunthorn Sathirathai

Age : 90 years

Present position in the company : Chairman  
Independent Director



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

Type of proposal directors : Independent Director

Education : Ph.D.(Hons), Economics, Sorbonne, France  
Master's Degree in Economics, Sorbonne, France  
Bachelor's Degree in Political Science,  
Thammasart University

Director Training Program from IOD : None

Percentage of share holding : None

Present position in other company :

- Listed companies : None

Non-listed companies : Present Chancellor at Eastern Asia University  
1975 – Present Professor Emeritus in Law at Chulalongkorn University

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

Attendance the meeting in 2016


- The board of directors meeting : Attendance the meeting totaling 11 of 11 times



**Director's Resumes**  
**Thai Factory Development Public Company Limited**

Name - Surname	: Dr. Apichai Taechaubol		
Age	: 61 years		
Present position in the company	: Director Vice Chairman Executive Chairman		
Period of directorship	: 5 years : 1 period and 2 years (1 period : 3 years)		
Type of proposal directors	: Director		
Education	: Honorary Degree of Master of Business Administration in Department of General Management, Ramkhamhaeng University Master's Degree in Political Science, Ramkhamhaeng University Bachelor's Degree in Business Administration, North Central University Bachelor's Degree in Political Science, Ramkhamhaeng University		
Director Training Program from IOD	: DAP 39/2008 Chairman 2000 CGI 3/2015		
Percentage of share holding	: 409,172,850 shares or equal 25.09 percent of the overall shares. (as at December 30, 2016)		
Present position in other company			
- Listed companies	: Jan 2017 – Present	Chairman Hot Pot PLC	
- Non-listed companies	: July 2015 – Present	Chairman TFD Real Estate Management Co., Ltd	
	Feb 2013 – Present	Vice Chairman Total Industrial Services Co., Ltd.	
	Feb 2013 – Present	Executive Chairman Crown Developmen Co., Ltd	
- Companies that may cause any conflict of interests to the company	: None		
Attendance the meeting in 2016			
- The board of directors meeting	: Attendance the meeting totaling 11 of 11 times		
The executive directors meeting	: Attendance the meeting totaling 1 of 1 times		

**Independent Director's Resumes**  
**Thai Factory Development Public Company Limited**

Name - Surname	: Dr. Sutham Vanichseni	
Age	: 69 years	
Present position in the company	: Independent Director Audit Committee Member Corporate Governance, Nominating and Remuneration Committee	
Period of directorship	: - years 9 months : - period 9 months (1 period : 3 years)	
Type of proposal directors	: Independent Director	
Education	: Ph.D, Chemical Engineering, Imperial College of Science and Technology, University of London (Imperial College London) Bachelor of Engineering (Hons), University of Cantsbury, New Zealand	
Director Training Program from IOD	: None	
Percentage of share holding	: None	
Present position in other company	: None	
- Listed companies	: None	
- Non-listed companies	: 2008 - Present	Founding Partner SVI Initiatives Ltd.
	2008 - Present	Vice Chairman Thongpratarn Foundation
- Companies that may cause any conflict of interests to the company	: None	
Attendance the meeting in 2016		
- The board of directors meeting	: Attendance the meeting totaling 6 of 6 times	
- The audit committee meeting	: Attendance the meeting totaling 4 of 4 times	
- The corporate governance, nominating and remuneration committee meeting	: Attendance the meeting totaling 3 of 3 times	