


**Independent Director's Resume**  
**JCK International Public Company Limited**

Name - Surname	: Mr. Prasong Vara-ratanakul	
Age	: 71 years	
Present position in the company	: 1999 - Present Independent Director Audit Committee Chairman Corporate Governance Nomination and Remuneration Committee Chairman	
Period of directorship	: 20 years : 6 period with 2 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, Ramkamhaeng University	
Director Training Program	: DAP 51/2006 from IOD DCP 72/2006 from IOD ACP 12/2006 from IOD AACP 16/2014 from IOD ELP 2/2015 from IOD	
Number of Shareholding	: None	
Present position in other company	:	
- Listed companies	: 2018 – Present	Independent Director and Audit Committee Chairman JCK Hospitality PCL.
	1972 – Present	Independent Director and Audit Committee Member We Retail PCL.

- Non-listed companies : 1972 – Present Independent Director and Audit Committee Member Thai Property PCL.<sup>1</sup>
- Companies that may cause any conflict of interests to the company : None

Attendance the meeting in 2018

- The board of directors meeting : Attendance the meeting totaling 7 of 7 times
- The audit committee meeting : Attendance the meeting totaling 5 of 5 times
- The corporate governance, nominating and remuneration committee meeting : Attendance the meeting totaling 4 of 4 times

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<sup>1</sup> Thai Property PCL. voluntarily delisted from the Stock Exchange of Thailand, effective since December 9, 2016

**Independent Director's Resume**  
**JCK International Public Company Limited**

Name - Surname	: Mr.Chetawan Anuntasomboon	
Age	: 65 years	
Present position in the company	: 2018 - Present Independent Director	
Period of directorship	: 1 year : 0 period and 1 years (1 period : 3 years)	
Type of proposal directors	: Independent Director	
Education	: Barrister at Law The Thai Bar Under the Royal Patronage : Bachelor's Degree in Law Ramkhamhaeng University	
Director Training Program from IOD	: None	
Number of Shareholding	: None	
Present position in other company		
- Listed companies	: 2018 – Present	Independent Director Audit Committee Member JCK Hospitality PCL.
- Non-listed companies	: None	
- Companies that may cause any conflict of interests to the company	: None	
Attendance the meeting in 2018		
- The board of directors meeting	: Attendance the meeting totaling 5 of 5 times <sup>2</sup>	




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<sup>2</sup> Mr.Chetawan Anuntasomboon was appointed in the position of director of the Company, since February 28, 2018.

**Director's Resume**  
**JCK International Public Company Limited**

Name - Surname	: Mr.Krittawat Taechaubol	
Age	: 28 years	
Present position in the company	: 2019 – Present Director Deputy Managing Director <sup>3</sup>	
	: 2015 - Present Director Executive Director	
Period of directorship	: 4 years : 1 period and 1 year (1 period : 3 years)	
Type of proposal directors	: Director	
Education	: Master of Science in Real Estate, University of London. Bachelor's Degree in Management Sciences, The London School of Economics and Political Science (LSE), Houghton St., London.	
Director Training Program from IOD	: DCP, Class 196/2014	
Number of Shareholding	: 44,095,000 shares (as of January 30, 2019)	
Present position in other company		
- Listed companies	: None	
- Non-listed companies	: 2018 – Present	Director High Active Consultant Tech Co., Ltd.
	: 2017 – Present	Director Rim Nam Bangpakong Co., Ltd
	: 2017 – Present	Director BGY & TFD Properties Co., Ltd.
	: 2016 – Present	Director and Executive Director Total Industrial Services Co., Ltd.
	: 2015 – Present	Director and Executive Director Crown Development Co., Ltd.

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<sup>3</sup> Mr. Krittawat Taechaubol was appointed in the position of Director Deputy Managing Director, effective since January 1, 2019.

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

Attendance the meeting in 2018

- The Board of Directors meeting : Attendance the meeting totaling 7 of 7 times