

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

Name - Surname : Mr. Apichai Taechaubol

Age : 64 years

Present position in the company : 2012 - Present

Director

Chairman

Executive Chairman



Period of directorship : 8 years  
 : 2 period with 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, Arizona, U.S.A.  
 : Bachelor's Degree in Political Science, Ramkhamhaeng  
 University

Director Training Program : DAP, Class 39/2005 Program  
 Chairman 2000 Program  
 CGI, Class 3/2015 Program

Number of Shareholding : 521,970,756 shares (as of December 31, 2019)

Present position in other company :

- Listed companies : 2017 – Present Chairman and Executive Chairman  
 JCK Hospitality PCL.

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|------------------------|------------------|---|
| - Non-listed companies | : 2018 - Present | Chairman and Executive Chairman<br>Crown Development Co., Ltd.        |
|                        | 2017 - Present   | Chairman<br>Total Industrial Services Co., Ltd.                       |
|                        | 2017 – Present   | Director<br>BGY & TFD Properties Co., Ltd.                            |
|                        | 2015 – Present   | Chairman<br>TFD Real Estate Management Co., Ltd                       |
|                        | 2014 – Present   | Director and Executive Director<br>JC Kevin Food & Beverage Co., Ltd. |
|                        | 2011 – Present   | Director and Executive Chairman<br>JC Kevin Development Co., Ltd.     |
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- Companies that may cause any conflict of interests to the company : None

#### Attendance of the meeting in 2019

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

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



Name - Surname : Mr. Tawil Praisont

Age : 83 years

Present position in the company : 2019 - Present  
Independent Director  
Audit Committee Member

Period of directorship : - year 8 months  
: - period and 8 months (1 period : 3 years)

Type of proposal directors : Independent Director

Education : Master's Degree in Public and Administration, Syracuse University, USA.  
: Master's Degree in Political Science (Honor), National Institute of Development Administration  
: Bachelor's Degree in Political Science, Chulalongkorn University  
: Certificate in Political and Administrative Science, Institute of Social Studies, Netherland.

Director Training Program from IOD : None

Number of Shareholding : 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 of the meeting in 2019

- The board of directors meeting : Attendance the meeting totaling 1 of 1 times<sup>1</sup>
- The audit committee meeting : Attendance the meeting totaling 1 of 1 times<sup>1</sup>

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<sup>1</sup> Mr. Tawil Praisont was appointed in the position of Independent Director and Audit Committee Member of the Company, since August 14, 2019.

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

Name - Surname	: Ms. Siriporn Tamenant	
Age	: 62 years	
Present position in the company	: 2019 – Present Director Executive Director Director Deputy Managing Director, Administration and Information Technology Company Secretary	
Period of directorship	: - years 10 months : - period and 10 months (1 period : 3 years)	
Type of proposal directors	: Director	
Education	: Master of Arts in English Naresuan University : Bachelor of Science in Business Administration (Finance) Roosevelt University, Chicago, U.S.A.	
Director Training Program from IOD	: Risk Management Program for Corporate Leaders (RCL), class 5/2016 Ethical Leadership Program (ELP), class 2/2015 Advanced Audit Committee Program (AAP), class 16/2014 Director Accreditation Program (DAP), class SEC/2014 Role of the Chairman Program (RCP), class 34/2014 Effective Minutes Taking (EMT), class 8/2007 Company Secretary Program (CSP), class 13/2005 and 22/2007 Role of The Compensation Committee (RCC), class 1/2006	
Number of Shareholding	: None	
Present position in other company	<ul style="list-style-type: none"> <li>- Listed companies : None</li> <li>- Non-listed companies : None</li> </ul>	

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

Attendance of the meeting in 2019

- The Board of Directors meeting : Attendance the meeting totaling 3 of 3 times<sup>2</sup>

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<sup>2</sup> Ms. Siriporn Tamenant was appointed in the position of Director and Executive Director since June 10, 2019.