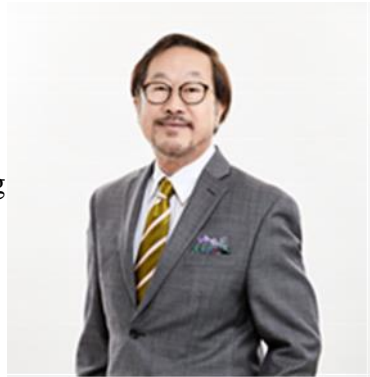



For deliberation of Agenda item 5 : To consider and approve the appointment of directors in place of those due to complete their term in 2020

Profiles of the proposed persons to be the Directors

1. Mr. Sudhitham Chirathivat	: Chairman	
Age	: 72 years	
Education	: - Bachelor of Electrical Engineering University of Maryland (College Park), U.S.A - MBA (Operations Research) Iona University, U.S.A.	
Director training by Thai Institute of Directors (IOD)	: - Director Certification Program (DCP), Class 37/2003	
Other Training Courses	: - The Joint State-Private Sectors Course, National Defence College, Class 13	
5-year past experiences	: Year 2019-Present Chairman Grand Canal Land Plc. Year 2007-2015 Advisory of the Nomination and Remuneration Committee, Central Pattana Plc.	
Positions in other listed companies in SET	: Year 2016-Present Member of Nomination and Remuneration Committee, Central Pattana Plc. Year 2015- Present Independent Director and Member of the Audit Committee, TV Thunder Plc. Year 2010- Present Independent Director, Jasmine International Plc. Year 2004- Present Director, Robinson Plc. and Director in subsidiaries Year 2003- Present Director, Central Plaza Hotel Plc. and subsidiaries Year 1995- Present Director, Central Pattana Plc.	
Positions in Non-Listed Companies	: -64 Companies	
Positions in Rival Companies / Related Companies	: - No position of director / Executive in the rival companies as mentioned	
Meeting attendance in 2019	: - Board of Directors Meeting, 4/5	
Date of being a director of the company	: - 12 September 2018	
No. of years on the board	: - 1 year 3 months	

Shareholding in the Company : - Held personally (None)
- Held by spouse or minor children (None)

Other information : - No legal dispute over the past 5 years
- No conflict of interest transaction with the company over the past 1 year

2. Mrs. Jitmanee Suwannapool	: Independent Director / Member of the Audit Committee / Chairman of the Risk Management Committee / Member of the Nomination and Remuneration Committee	
Age	: 67 years	
Education	: - Bachelor of Business Administration (Accounting), Ramkhamhaeng University - Bachelor of Laws, Ramkhamhaeng University - Master of Public Administration, The National Institute of Development Administration (NIDA)	
Director training by Thai Institute of Directors (IOD)	: - Director Certification Program (DCP), Year 2014	
Other Training Course	: - Certificate for High Level Executive, Capital Market Academy, Class 12	
5-year past experiences	: Year 2020-Present Chairman of the Risk Management Committee, Grand Canal Land Plc. Year 2018-Present Member of the Nomination and Remuneration Committee, Grand Canal Land Plc. Year 2014-Present Independent Director and Member of the Audit, Grand Canal Land Plc. Year 2016-2018 Independent Director and Chairman of the Audit Committee, Thailand Privilege Card Co., Ltd.	
Positions in other listed companies in SET	: Year 2016-Present Independent Director and Member of the Audit, Country Group Holdings Plc. Year 2015-Present Independent Director and Member of the Audit, NCL International Logistics Plc.	
Positions in non-listed companies	: - None -	
Positions in rival companies / Related Companies	: - No position of director / Executive in the rival companies as mentioned	
Meeting attendance in 2019	: - Board of Directors Meeting, 5/5 - Audit Committee Meeting, 5/5 - Nomination and Remuneration Committee Meeting, 2/2	
Date of being a director of the company	: - 25 April 2014	
No. of years on the board	: - 5 years 8 months	

- Shareholding in the Company** : - Held personally (None)
- Held by spouse or minor children (None)
- Other information** : - No legal dispute over the past 5 years
- No conflict of interest transaction with the company over the past 1 year
- Information regarding to appoint the independent director** : Relationship in the Company, Subsidiary, Associated Company or other conflicted business entity in present of during the past 2 years:
- Not being a director who takes part in the management of the company, employee, staff member, or advisor receiving a regular salary.
 - Not being a professional service provider. (i.e., auditor or legal advisor)
 - Not having business relationship significantly in a way that may impact the performing task independently. (i.e., buy-sell materials/ products/services or financial support)

- 3. Mr. Sansrit Yenbamrung** : **Non-executive Director**
- Age** : 61 years
- Education** : - Bachelor of Engineering, Khon Kaen University
- Master of Business Administration in International Trade, Sul Ross State University, Alpine, Texas, USA
- Director training by Thai Institute of Directors (IOD)** : - None -
- Other Training Course** : - None -
- 5-year past experiences** : Year 2019-Present Director, Grand Canal Land Plc.
Year 2014-2018 Chairman of the Advisory Board, HR Pro Security and Services Co., Ltd.
Year 2004-2018 Senior Assistant Managing Director, Bank of Ayudhya Pcl.
Year 2002-2018 Director and Chairman of the Executive Committee, Krungsir Ayudhya AMC Co., Ltd.
- Positions in other listed companies in SET** : - Director and Chairman, Matching Maximize Solution Pcl.
- Positions in non-listed companies** : - 10 Companies
- Positions in rival companies / Related Companies** : - No position of director / Executive in the rival companies as mentioned
- Meeting attendance in 2019** : - Board of Directors Meeting, 4/4
- Date of being a director of the company** : - 14 February 2019
- No. of years on the board** : - 10 months
- Shareholding in the Company** : - Held personally (None)
- Held by spouse or minor children (None)
- Other information** : - No legal dispute over the past 5 years
- No conflict of interest transaction with the company over the past 1 year

