

Biographies of directors to be elected

Name : Mr.Prasob Snongjati

Director Type : Independent Director

Present Position : Independent Director and Chairman of the Nomination and
Remuneration Committee

Age : 75 years

Nationality : Thai

Education : B.Commerce (Accounting) of University of Calcutta, India
Cert. Industrial Development

Director Training Program : - Directors Certification Program (DCP) from IOD
- The Role of Compensation Committee (RCC) from IOD
- IBM Advance Management

Former : Director and Senior Executive Vice President of Siam Media
and Communication Company Limited
Director and Director of Finance of IBM Thailand Company Limited
Councilor of Thailand Management Association
Associated Judge of the Central Intellectual Property and International Trade
Court

SPALI shareholding : 380,533 shares (include spouse's shares)

Year of Directorship : 20 years

Positions in other Non Listed Company : Chairman of the Board of Directors of Infonet (Thailand) Limited

Positions in Rival Companies / Connected Business that may cause conflict of interest : -

Meeting Attendance : Board of Directors : 12 meeting in total ; 10 meeting attended

Criteria and Procedures Selection : Approved by the Nomination and Remuneration Committee

Name : Assist.Prof.Aswin Bijayayodhin

Director Type : Independent Director

Present Position : Independent Director and Member of the Audit Committee

Age : 72 years

Nationality : Thai

Education : B.Arch. (Hons.) Chulalongkorn University
M.Arch.(Hons.) University of Illinois at Urbana-Champaign U.S.A.

Director Training Program : - Directors Accreditation Program (DAP) from IOD
- Audit Committee Program (ACP) from IOD

Former : Independent Director and Management Committee Director, The Government Housing Bank (GHB.)
Assistant Professor, Faculty of Architecture, Chulalongkorn University

SPALI shareholding : - shares

Year of Directorship : 2 years

Positions in other Listed Companies: -

Positions in other Non Listed Companies : Lecturer for the Graduate Study of Chulalongkorn University,
Thammasat University, Silpakorn University and The school of Real Estate Business
Honorary Advisor "Real Estate Broker Association"
Vice President of Alumni Association of Illinois University
Advisor to the National Economic and Social Advisor Council on Infrastructure, Communication and Energy Task Group
Subcommittee of The office of The National Broadcasting and Telecommunications Commission
Advisor "The Committee of The New Parliament Construction" at Kiag Kay
Advisor "The Committee of Property Valuation in Bangkok" Treasury Department
Advisory Committee of "The Real Estate Business Development" Thammasat University
President Advisor of The Thai Real Estate Business School (TREBS)
Advisor "The Association of Condominium", "The Association of Housing Business", "The Association of Real Estate Business"
Advisory "Trade Associations Group of Construction and Real Estate Business.", "The Federation of Thai Industries" and Committee of "The Real Estate Business Development" of Thai Chamber of Commerce

Positions in Rival Companies / : -

Connected Business that may
cause conflict of interest

Meeting Attendance : Board of Directors: 12 meeting in total; 12 meeting attended

Criteria and Procedures Selection : Approved by the Nomination and Remuneration Committee

Name : Mr.Atip Bijanonda

Director Type : Authorized Director

Present Position : Director and Managing Director

Age : 54 years

Nationality : Thai

Education : B.Acc. (Finance) Chulalongkorn University
M.B.A (International Business) Georgia State University, U.S.A.
M.B.A (Finance) Mercer University, U.S.A.
Graduate Degree of The National Defense College of Thailand 2009

Director Training Program : - Directors Certification Program (DCP) from IOD
- Director Accreditation Program (DAP) from IOD

Former : Advisory Committee of Central Land Subdivision Board ,
Department of Land
Board of Real Estate Information Center of The Government Housing Bank
Specialist Board of Environmental Impact Assessment (EIA) of Residential
Projects, Office of Natural Resources and Environmental Policy and
Planning

SPALI shareholding : 5,334,140 shares

Year of Directorship : 20 years

Positions in other Listed Companies: -

Positions in other Non Listed Companies : Director and Member of Executive Board , Board of Trade of Thailand
Chairman of Trade Associations Group of Construction and Real
Estate Business, Board of Trade of Thailand
Honorary President of Thai Condominium Association
Advisor to Housing Business Association

Positions in Rival Companies / Connected Business that may cause conflict of interest : -

Meeting Attendance : Board of Directors : 12 meeting in total ; 12 meeting attended

Criteria and Procedures Selection : Approved by the Nomination and Remuneration Committee

