

Biographies of Directors to be Elected

Name	: Mr.Prateep Tangmatitham	
Director Type	: Authorized Director	
Present Position	: Chairman of the Board and Chief Executive Officer	
Age	: 66 years	
Nationality	: Thai	
Education	: Hons. PH.D.Sc. (Innovative Real Estate Development) Thammasat University M.Arch. (Hons.) (Housing) University of Illinois at Urbana-Champaign U.S.A. B.Arch. (Hons.) Chulalongkorn University Advanced Certificate Course in Public Economics Management for Executives, King Prajadhipok's Institute, Class 9 Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, King Prajadhipok's Institute, Class 16	
Director Training Program	: Thai Institute of Directors <ul style="list-style-type: none"> ▪ DCP : Director's Certification Program Class 17/2002 ▪ RCP : The Role of Chairman Program Class 9/2003 	
Experience		
Length of Service	: 25 years 10 months (as at 22 April 2015)	
Present Position	:-	
Directorship(s) in Listed Company		
1989 - present	Chairman of the Board and Chief Executive Officer of Supalai Public Company Limited	
Directorship(s) in Related Companies		
2014 – Present	Chairman of Supalai Officer Development PTY.LTD	
2014 – Present	Chairman of Supalai Rippleside Development PTY.LTD	
2014 – Present	Chairman of Supalai Australia Holdings PTY.LTD	
2014 – Present	Chairman of Supalai Singapore Holdings PTE.LTD	
2013 - Present	Chairman of Supalai Philippines Incorporated	
1993 - Present	Chairman of Supalai Property Management Company Limited	
1993 - Present	Chairman of Supalai Northeast Company Limited	
1989 - Present	Director of Haadyai Nakarin Company Limited	
1989 - Present	Director of Phuket Estate Company Limited	

Directorship(s) in Other Company

1988 – present Director of Munkong Estate Company Limited

Directorship(s) in Others

2012 - Present President of University of Illinois Alumni Association Thailand Chapter

2011 - Present Vice President of Thai Listed Companies Association

2011 - Present Vice President of King Prajadhipok's Institute Association

2000 - Present Honorary President of Thai Condominium Association

Positions in Rival Companies /: -

Connected Business that may
cause conflict of interest

Percentage of the company's shareholding : 484,004,244 shares, (include spouse's shares)

Meeting Attendance : Board of Directors: 12 meetings in total:12 meetings attended

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

Name : Mr.Prakit Pradipasen

Director Type : Independent Director

Present Position : Independent Director and Chairman of the Audit Committee

Age : 72 years

Nationality : Thai

Education : M.A. Business Administration Wayne State University, Detroit, Michigan, U.S.A.

B.A. Science in Business Administration, Slliman University, Durnaguete, Philippines

Director Training Program : Thai Institute of Directors

- DAP : Director Accreditation Program class 1/2003
- RCP : The Role of Chairman Program class 15/2007
- Course Seminar R-CAC : Thailand's 4th National Conference on Collective Action Against Class 1/2013

Experience

Length of Service : 14 years (as at 22 April 2015)

Present Position :-

Directorship(s) in Listed Companies

2005 - Present Chairman of the Board of Asian Marine Services Public Company Limited

2003 - Present Chairman of the Board of Diamond Building Products Public Company Limited

2001 – Present Independent Director of Siam United Services Public Company Limited



2001 - Present Independent Director and Chairman of the Audit Committee of Haadthip Public Company Limited
2001 - Present Independent Director and Chairman of the Audit Committee of Luckytex (Thailand) Public
Company Limited
2001 - Present Independent Director and Chairman of the Audit Committee of Supalai Public Company Limited
2000 - Present Independent Director and Chairman of the Audit Committee of Thai Carbon Black Public
Company Limited
1991 - Present Chairman of the Board of The Erawan Group Public Company Limited

Directorship(s) in Other Company

1986 - Present Chairman of the Board of Ang Thong Sugar Terminal Company Limited

Former Last 5 years :-

Directorship(s) in Listed Companies

1993 -2012 Independent Director and Chairman of the Audit Committee Bata Shoe of Thailand Public
Company Limited

Directorship(s) in Other Company

2004 - 2011 Chairman of the Board of Thai Sugar Millers Corporation Limited

Directorship(s) in Other(s)

2006 - 2012 Chairman of Audit Committee Thai Chamber of Commerce and Board of Trade of Thailand
2000 - 2011 Director and Chairman of the Audit Committee of Payap University

Positions in Rival Companies / : -

**Connected Business that may
cause conflict of interest**

Percentage of the company's shareholding : -Nil- share , (include spouse's shares)

Meeting Attendance : Board of Directors: 12 meetings in total: 12 meetings attended

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

Name : Mr.Prasas Tangmatitam

Director Type : Director

Present Position : Director

Age : 64 years

Nationality : Thai

Education : Master of Economics (English Program), Thammasat University

Bachelor of Engineering, Major in Survey Engineering Chulalongkorn University

Director Training Program : Thai Institute of Directors

- DCP : Director's Certification Program class 36/2003
- DCP Diploma : Directors Certification Program Diploma Class 11/2003
- SFE : Successful Formulation & Execution the Strategy class 14/2012
- SE2 : "Risk Resilience: How the company's directors should deal with the issues of Enterprise Risk Management?" Class 2/2013
- DBT : "The Governance Role of the Board in the Preparation and Response to Unforeseen Crisis and the Oversight of (Foreign) Subsidiaries" Class 1/2013

Experience

Length of Service : 14 years (as at 22 April 2015)

Present Position :-

Directorship(s) in Listed Company

2001 - Present Director of Supalai Public Company Limited

Directorship(s) in Related Companies

2014 – Present Director of Supalai Officer Development PTY.LTD

2014 – Present Director of Supalai Rippleside Development PTY.LTD

2014 – Present Director of Supalai Australia Holdings PTY.LTD

2014 – Present Director of Supalai Singapore Holdings PTE.LTD

2013 - Present Director of Supalai Philippines Incorporated

Positions in Rival Companies / : -

Connected Business that may cause conflict of interest

Percentage of the company's shareholding : Nil- share , (include spouse's shares)

Meeting Attendance : Board of Directors: 12 meetings in total: 11 meetings attended

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



Name : Mr. Tritecha Tangmatitham

Director Type : Authorize Director

Present Position : Director and Deputy Managing Director

Age : 36 years

Nationality : Thai

Education : Master of Business Administration at Sasin Graduate Institute of Business Administration, Chulalongkorn University, Majoring in Marketing and Strategic Management.
Bachelor of Commerce at the University of Melbourne, Majoring in Marketing Economics.

Director Training Program : Thai Institute of Directors ,DCP : Director's Certification Program class 120/2009

Experience

Length of Service : 6 years (as at 22 April 2015)

Present Position :-

Directorship(s) in Listed Company

2014 - Present Director and Deputy Managing Director of Supalai Public Company Limited.

Directorship(s) in Related Companies

2007 - Present Director of Supalai Northeast Company Limited

Directorship(s) in Other

2009 - Present Director of Housing Business Association

Former Last 5 years :-

Director (s) in Listed Company

2009 – 2014 Executive Director of Supalai Public Company Limited.

Positions in Rival Companies / : -

Connected Business that may cause conflict of interest

Percentage of the company's shareholding : Nil- share , (include spouse's shares)

Meeting Attendance : Board of Directors: 12 meetings in total: 12 meetings attended

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

