

Biographies of Directors to be Elected

Name : Assoc.Prof.Dr.Somjai Phagaphasvivat

Director Type : Independent Director

Present Position : Independent Director

Age : 69 years

Nationality : Thai

Education : Doctorado de Estado, Facultad de Ciencia Politica, Universidad Complutense de Madrid, Spain
Diplome d'Etudes Superieures, (Economic Integration), Universite de Nancy, France
Licenciatura, Facultad de Ciencia Politica Economica, Universidad Complutense de Madrid, Spain
Bachelor of Arts, Chulalongkorn University

Director Training Program : Thai Institute of Directors

- DAP : Director Accreditation Program class 34/2005

**Experience**

Length of Service : 6 months (as at 22 April 2016)

Present Position :-

Directorship(s) in Listed Company

2015 - Present Independent Director of Supalai Public Company Limited

2009 - Present Independent Director and director of the Audit Committee of Thanachart Bank Public Company Limited

2004 - Present Chairman of the Board of SEAFCO Public Company Limited

1997 - Present Independent Director and Chairman of the Audit Committee of Lee Feed Mill Public Company Limited

1997 - Present Director and Chairman of the Audit Committee of Thai Hua Rubber Public Company Limited

1993 - Present Independent Director and Chairman of the Audit Committee of Amarin Printing and Publishing Public Company Limited

Directorship(s) in Related Companies : - none -

Directorship(s) in Other Company

1997 - Present Director and Chairman of the Audit Committee of Krungthep Thanakom Company Limited

Directorship(s) in Others : - none -

Former Last 5 years :-

Directorship(s) in Listed Companies

2010 - 2011 Independent Director and Director of the Audit Committee of Siam City Bank Public Company Limited

Directorship(s) in Related Companies : - none -

Directorship(s) in Other Company : - none -

Directorship(s) in Others : - none -

Positions in Rival Companies /: (Nil)

Connected Business that may
cause conflict of interest

Percentage of the company's shareholding : -Nil- (as of 31 December 2015)

Meeting Attendance : Board of Directors: 2 meetings in total : 2 meetings attended

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

Name : Assist.Prof.Aswin Bijayayodhin

Director Type : Independent Director

Present Position : Independent Director and Director of the Audit Committee

Age : 75 years

Nationality : Thai

Education : Master of Architecture, University of Illinois, USA
Bachelor of Architecture (Honor), Chulalongkorn University



Director Training Program : Thai Institute of Directors

- FSD : Financial Statements for Directors class 26/2014
- ACP : Audit Committee Program class 38/2012
- DAP : Director Accreditation Program class 91/2011

Experience

Length of Service : 4 years 11 months (as at 22 April 2016)

Present Position :-

Directorship(s) in Listed Companies

2011 - Present Independent Director and Director of the Audit Committee of Supalai Public Company Limited

Directorship(s) in Related Companies : - none -

Directorship(s) in Other Company: - none -

Directorship(s) in Others

2013 - Present Vice President of Alumni Association of Illinois University

2012 - Present Honorary Advisor "Real Estate Broker Association"

2011 - Present Lecturer for the Graduate Study of Chulalongkorn University, Thammasath University, Silpakorn University
and The School of Real Estate Business

2011 - Present Subcommittee of the office of the National Broadcasting and Telecommunications Commission

2009 - Present Advisor "The Committee of Property Valuation in Bangkok" Treasury Department
2005 - Present Advisory of "Board of Trade of Thailand" on Real Estate Business Development
2002 - Present Advisory Committee of "The Real Estate Business Development" Thammasath University
2001 - Present President Advisor of "The Thai Real Estate Business School (TREBS)"
2000 - Present Advisor "The Association of Condominium", "The Association of Housing Business", "The Association of Real Estate Business"
2000 - Present Lecturer for the Graduate Study on "Real Estate Management" (MRE) Thammasath University
1997 - Present Lecturer for the Higher Certificate Study on "Property Valuation" Thammasath University

Former Last 5 years :-

Directorship(s) in Listed Company : - none -

Directorship(s) in Related Companies : - none -

Directorship(s) in Other Company : - none -

Director (s) in Others

2011 - 2014 Advisor "National Economic and Social Advisory Council" on Infrastructure, Communication and Energy
2010 - 2014 Advisor "The Committee of the New Parliament Construction" at Kiag Kay
2011 - 2013 Director of Committee of the Thai Real Estate Association, The Federation of Thai Industries
2009 - 2010 Advisor "The Red Cross - Land Development Selection, plot Sukumvit Road opposite Wat That Tong
2007 - 2013 Chairman of the Board of Determine Price Construction Building, The Valuers Association of Thailand
2006 - 2009 Advisor, Investment Budget for study Projects, Din-Daeng Renewal Housing Projects, National Housing Authority, Transport & Communication Hub - Phahon Yothin, Development Raja-Dam-Noen Avenue Project

Positions in Rival Companies / : (Nil)

Connected Business that may cause conflict of interest

Percentage of the company's shareholding : - Nil - (as of 31 December 2015)

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

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

Name : Mr.Atip Bijanonda
Director Type : Director of the Board
Present Position : Director of the Board,
Director of the Corporate Governance Committee and
Director of the Risk Management Committee



Age : 57 years

Nationality : Thai

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

Director Training Program : Thai Institute of Directors

- DCP : Director's Certification Program class 24/2002
- DAP : Director Accreditation Program class 8/2004

Certificate Course in Top Executive Program in Commerce and Trade (TEPCoT),
Class 8,

Experience

Length of Service : 24 years (as at 22 April 2016)

Present Position :-

Directorship(s) in Listed Company

1992 - Present Director of the Board, Director of the Corporate Governance Committee and Director of the Risk Management Committee of Supalai Public Company Limited

Directorship(s) in Related Companies

2015 - Present Director of Supalai Greenvale Development PTY.LTD

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

Directorship(s) in Other Company : - none -

Directorship(s) in Others

2015 - Present Chairman of the Committee on Business of Real Estate Development of the Thai Chamber of Commerce

2015 - Present Director of Thai Listed Companies Association

2015 - Present Subcommittee of Central Subdivision Board Department of land

2013 - Present President of Housing Business Association

2010 - Present Director of Board of Trade of Thailand

2008 - Present Chairman of the Committee on Trade Associations of Real Estate Design and Construction

2004 - Present Honorary President of Thai Condominium Association

2004 - Present Board of Real Estate Information Center of the Government Housing Bank (GHB.)

Former Last 5 years :-

Director (s) in Listed Company : - none -

Directorship(s) in Related Companies : - none -

Directorship(s) in Other Company : - none -

Director (s) in Others

2005 - 2009 Specialist Board of Environmental Impact Assessment (EIA) of Residential Projects, Office of Natural Resources and Environmental Policy and Planning

Positions in Rival Companies / : (Nil)

Connected Business that may
cause conflict of interest

Percentage of the company's shareholding : 5,334,140 shares, 0.31 %, (as of 31 December 2015)

Meeting Attendance : Board of Directors: 12 meetings in total: 10 meetings attended
Corporate Governance Committee: 1 meetings in total: 1 meetings attended
Risk Management Committee: 1 meetings in total: 1 meetings attended

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