


Biographies of Directors to be Elected

Name	: Assoc.Prof.Dr.Virach Aphimeteetamrong	
Director Type	: Independent Director	
Present Position	: Independent Director and Director of the Nomination and Compensation Committee	
Age	: 74 years	
Nationality	: Thai	
Education	: Ph.D (Finance) University of Illinois at Urbana - Champaign U.S.A. M.B.A. Gothenburg, Sweden M.A.S. University of Illinois at Urbana-Champaign (UIUC), U.S.A. Bachelor of Accounting (Second Class Honor), Chulalongkorn University	
Director Training Program	: Thai Institute of Directors <ul style="list-style-type: none"> ■ Course Seminar R-CF : Chairman Forum 2015 "Chairman Role in Building Independence across the Board" Class 1/2015 ■ CGI : Corporate Governance for Capital Market Intermediaries Class 5/2015 ■ Course Seminar R-CF : Chairman Forum 2014 "Chairman Role in Building Independence across the Board" Class 1/2014 ■ ACEP : Anti-Corruption for Executive Program Class 4/2012 ■ Course Seminar R-SS: Special Seminar Class 1/2010 ■ Course Seminar M-DLB: Director Luncheon Briefing Class 1/2009 ■ Course Seminar M-AGM: Annual General Meeting Class 1/2009 ■ DAP : Director Accreditation Program Class 2/2003 	
Experience		
Length of Service	: 24 years 6 months (as at 21 April 2017)	
Present Position	:-	
	Directorship(s) in Listed Company(ies)	
2015 - Present	Independent Director of Asia Plus Group Holdings Public Company Limited	
2013 - Present	Independent Director of Thai Agro Energy Public Company Limited	
2006 - Present	Chairman of Intouch Holdings Public Company Limited	
2006 - Present	Independent Director of Bangkok Chain Hospital Public Company Limited	
1995 - Present	Independent Director of Metro Systems Corporation Public Company Limited	
1992 - Present	Independent Director and Director of the Corporate Governance Committee of Supalai Public Company Limited	

Directorship(s) in Related Company(ies)

1993 - Present Director of Supalai Property Management Company Limited

Directorship(s) in Other Company(ies)

2004 - Present Independent Director of Asia Plus Securities Company Limited

2003 - Present Independent Director of TRIS Corporation Limited

1988 - Present Chairman of Dr. Virach and Associates Office Company Limited

Directorship(s) in Others : - none -

Any other positions held with other : - none -
businesses which may pose conflict
of interest / competing with the Company.

Percentage of the company's shareholding : 2,431,466 shares, 0.14% (as at 31 December 2016)

Meeting Attendance : The Board of Directors: 12 meetings in total: 11 meetings attended
The Nomination and Compensation Committee: 2 meetings in total: 2 meetings attended

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

Name : Mr.Anant Gatepithaya

Director Type : Independent Director

Present Position : Independent Director, Director of the Audit Committee
And Chairman of the Risk Management Committee

Age : 65 years

Nationality : Thai

Education : M.M. (Management) Sasin Graduate Institute of Business Administration Chulalongkorn University
M.B.A.(Management) Commerce Faculty of Commerce and Accountancy Thammasat University
BA (Statistics) Commerce Faculty of Commerce and Accountancy Chulalongkorn University

Director Training Program : Thai Institute of Directors

- National Director Conference 2016 : Enhancing Growth Through Governance in Family-Controlled Businesses
- RCL : Risk Management Program for Corporate Leaders Class 1/2015
- Course Seminar Director Forum 2/2015 : Building better board through effective Independent Director
- Course Seminar C-Conference : "Thailand's 5th National Conference on Collective Action Against Corruption" Class 1/2014
- AACP : Advanced Audit Committee Program Class 17/2014



- RMP : Risk Management Committee Program Class 1/2013
- Course Seminar SE2 : "Risk Resilience: How the company's directors should deal with the issues of Enterprise Risk Management?" Class 2/2013
- Course Seminar SE3 : CNBC Summit: Myanmar Class 3/2013
- Course Seminar R-Forum : "Director Nomination Issues and Trend" Class 1/2013
- Course Seminar DTT : Personal Financial Planning Workshop for Directors Class 1/2013
- Course Seminar AGM : "Integrity Pact: Transparency Tool for Preventing Corruption" Class 1/2013
- Course Seminar NDC : The 2nd National Director Conference 2013 "Board Leadership Evolution" Class 1/2013
- Course Seminar DBT : "The Governance Role of the Board in the Preparation and Response to Unforeseen Crisis and the Oversight of (Foreign) Subsidiaries" Class 1/2013
- HRP : How to Develop a Risk Management Class 2/2012
- QFR : Improving the Quality of Financial Reporting Class 1/2006
- DAP : Director Accreditation Program Class 7/2004
- ACP : Audit Committee Program Class 2/2004
- DCP : Director's Certification Program Class 17/2002

Experience

Length of Service : 16 years 3 months (as at 21 April 2017)

Present Position :-

Directorship(s) in Listed Company(ies)

2007 - Present Independent Director and Director of the Audit Committee of Raja Ferry Port Public Company Limited

2007 - Present Independent Director, Director of the Audit Committee, Director of the Nomination and Compensation committee and Chairman of The Risk Management Committee and of Hydrotek Public Company Limited

2004 - Present Independent Director, Director of the Audit Committee, Director of the Nomination and Compensation committee and Chairman of The Risk Management Committee of Fortune Parts Industry Public Company Limited

2003 - Present Independent Director, Chairman of the Audit Committee, Chairman of the Risk Management Committee and Director of the Nomination and Compensation committee of CMO Public Company Limited

2001 - Present Independent Director, Director of the Audit Committee and Chairman of the Risk Management Committee of Supalai Public Company Limited

Directorship(s) in Related Company(ies) : - none -

Directorship(s) in Other Company(ies)

2008 - Present Independent Director and Director of the Audit Committee of Zeer Property Public Company Limited

2000 - Present Chairman of The Brilliant Solution Company Limited

Directorship(s) in Others: - none -

Any other positions held with other : - none -
businesses which may pose conflict
of interest / competing with the Company.

Percentage of the company's shareholding : - none - (as at 31 December 2016)

Meeting Attendance : The Board of Directors: 12 meetings in total: 12 meetings attended
The Audit Committee: 12 meetings in total: 12 meetings attended
The Risk Management Committee: 1 meetings in total: 1 meetings attended

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

Name : Mrs.Ajchara Tangmatitham

Director Type : Executive Director

Present Position : Director of the Board, Executive Vice President
Director of the Nomination and Compensation Committee

Age : 68 years

Nationality : Thai

Education : M.S. Finance at University of Illinois at Urbana-Champaign USA
B.A. Accountancy (Hons.) Thammasat University
Certified Public Accountant (Thailand)



Director Training Program : Thai Institute of Directors
▪ DCP : Director's Certification Program Class 30/2003
▪ CSP : Company Secretary Program Class 1/2002

Experience

Length of Service : 27 years 10 months (as at 21 April 2017)

Present Position :-

Directorship(s) in Listed Company(ies)

1989 - Present Director of the Board, Executive Vice President, Director of the Nomination and Compensation
Committee of Supalai Public Company Limited

Directorship(s) in Related Company(ies)

1993 - Present Director of Supalai Property Management Company Limited

1993 - Present Director 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(ies)

1988 - Present Director of Munkong Estate Company Limited

Directorship(s) in Others: - none -

Any other positions held with other : - none -
businesses which may pose conflict
of interest / competing with the Company.

Percentage of the company's shareholding : 90,188,200 shares, 5.25 %, (as at 31 December 2016)

Meeting Attendance : The Board of Directors: 12 meetings in total: 11 meetings attended
The Nomination and Compensation Committee: 2 meetings in total: 2 meetings attended

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

Name : Mr.Krid Chancharoensuk

Director Type : Director of the Board

Present Position : Director of the Board and
Director of the Risk Management Committee

Age : 46 years

Nationality : Thai

Education : Bachelor of Laws, Ramkhamhaeng University



Director Training Program : Thai Institute of Directors

- RCL : Risk Management Program for Corporate Leaders Class 1/2015
- Course Seminar : Act against Corruption the Board of Director should know 4/2015
- DCP : Directors Certification Program Class 193/2014

Experience

Length of Service : 3 years (as at 21 April 2017)

Present Position :-

Directorship(s) in Listed Company(ies)

2014 - Present Director and Director of the Risk Management Committee of Supalai Public Company Limited

Directorship(s) in Related Company(ies) : - none -

Directorship(s) in Other Company(ies) : - none -

Directorship(s) in Others: - none -

Any other positions held with other : - none -
businesses which may pose conflict
of interest / competing with the Company.

Percentage of the company's shareholding : - none - (as at 31 December 2016)

Meeting Attendance : The Board of Directors: 12 meetings in total: 11 meetings attended
The Risk Management Committee: 1 meetings in total: 1 meetings attended

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