

Biographies of directors to be Elected



Name : Assoc.Prof.Dr.Somjai Phagaphasvivat

Director Type : Independent Director

Present Position : Director of the Board, Director of the Audit Committee,
Director of the Nomination and Compensation Committee
and Chairman of the Corporate Governance Committee

Age : 72 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 (IOD) :

- DAP : Director Accreditation Program class 34/2005

Experience

Length of Service : 3 years 6 months (as at April 23, 2019)
Should he be re-elected as a director, his entire tenure will be 6 years and 6 months.

Present Position :-

Directorship(s) in Listed Company(ies) :

2015 – Present	Independent Director, Director of the Audit Committee, Director of the Nomination and Compensation Committee, Chairman of the Corporate Governance Committee of Supalai Public Company Limited
2013 – Present	Independent Director, Chairman of the Audit Committee of Amarin Printing and Publishing Public Company Limited
2009 – Present	Independent Director, 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, Chairman of the Audit Committee of Lee Feed Mill 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 businesses which may pose conflict of interest / competing with the Company : - none -

- Percentage of the Company's shareholding** : - none - (as at December 31, 2018)
- Meeting Attendance** : The Board of Directors: 13 meetings in total : 12 meetings attended (92.31%)
The Audit Committee: 1 meeting in total : 1 meeting attended (100%)*
The Nomination and Compensation Committee : 1 meeting in total :
1 meeting attended (100%)*
The Corporate Governance Committee: 1 meeting in total : 1 meeting
Attended (100%)
- Criteria and Procedures Selection** : Approved by the Nomination and Compensation Committee
- Nomination Rationale** : The Board of Directors has jointly considered the qualifications of Assoc.Prof.Dr.Somjai Phagaphasvivat and deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and appoint him as the Independent Director of the Company as he was prescribed in the Company's qualifications of the Independent Directors and the relevant regulations. In addition, he is neither nominated by the Company's major shareholders nor executive, and is able to express his opinion independently.
- Contribution** : He also has extensive experience and knowledge of marketing strategy and competitiveness, economics and good corporate governance which will be beneficial to the Company's business.

Note* He has appointed as Director of the Audit Committee and Director of the Nomination and Compensation Committee on November 13, 2018.

Name : Assist.Prof. Aswin Bijayayodhin

Director Type : Independent Director

Present Position : Director of the Board, Director of the Audit Committee

Age : 78 years

Nationality : Thai

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



Director Training Program : Thai Institute of Directors (IOD) :

- SFE : Successful Formulation & Execution of Strategy class 29/2017
- AACP : Advanced Audit Committee Program class 24/2016
- 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 : 7 years 11 months (as at April 23, 2019)

Should he be re-elected as a director, his entire tenure will be 10 years and 11 months.

Present Position :-

Directorship(s) in Listed Company(ies)

2011 – Present Independent Director, Director of the Audit 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 –

2014 – Present Advisory of “Board of Trade of Thailand” on Real Estate Business Construction and Design

2013 – Present Vice President of Alumni Association of Illinois University

2012 – Present Honorary Advisor “Real Estate Broker Association”

2009 – Present Advisor “The Committee of Property Valuation in Bangkok” Treasury Department

2002 – Present Advisory Committee of “The Real Estate Business Development” Thammasath University

2001 – Present Chairman Advisor of “The Thai Real Estate Business School (TREBS)”

2000 – Present Lecturer for the Graduate Study of Chulalongkorn University, Thammasath University, Silpakorn University and The School of Real Estate Business

2000 – Present Advisor of “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” (REM) Thammasath University

1997 – Present Lecturer for the Higher Certificate Study on “ Property Valuation” Thammasath University

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

Percentage of the Company's shareholding : - none - (as at December 31, 2018)

Meeting Attendance : The Board of Directors: 13 meetings in total: 13 meetings attended (100%)

The Audit Committee: 12 meetings in total: 12 meetings attended (100%)

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

Nomination Rationale : The Board of Directors has jointly considered the qualifications of Assist.Prof. Aswin Bijayayodhin and deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and appoint him as the Independent Director of the Company as he was prescribed in the Company's qualifications of the Independent Directors and the relevant regulations. In addition, he is neither nominated by the Company's major shareholders nor executive, and is able to express his opinion independently.

Contribution : He also has extensive experience and knowledge on real estate business, engineering, design and architecture, marketing strategy and competitiveness, economics, law relating to business, risk management and good corporate governance which will be beneficial to the Company's business.

Name : Mr.Atip Bijanonda

Director Type : Non-Executive Director

Present Position : Director of the Board,
Director of the Corporate Governance Committee,
Chairman of the Risk Management Committee

Age : 60 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 (IOD) :

- BMT : Board Matters and Trends Class 5/2018
- ACPG : Anti-Corruption the Practical Guide class 37/2017
- HRP : How to Develop a Risk Management Plan class 12/2017
- RCL : Risk Management Program for Corporate Leaders class 6/2017
- DAP : Director Accreditation Program class 8/2004
- DCP : Director Certification Program class 24/2002

Experience

Length of Service : 27 years (as at April 23, 2019)

Should he be re-elected as a director, his entire tenure will be 30 years.

Present Position :-

Directorship(s) in Listed Company(ies)

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

Directorship(s) in Related Company(ies)

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(ies) : - none –

Directorship(s) in Others:

2016 – Present	Member of Physical Planning Reform Committee of National Reform Steering Assembly (NRSA)
2015 – Present	Chairman of the Committee on Business of Real Estate Development of the Thai Chamber of Commerce
2015 – Present	Vice President of Thai Listed Companies Association
2013 – Present	President of Housing Business Association
2010 – Present	Board of Director of Board of Trade of Thailand
2008 – Present	Chairman of the Committee on Trade Associations Group of Real Estate Business Design and Construction, Board of Trade of Thailand
2004 – Present	Honorary President of Thai Condominium Association
2004 – Present	Board of Real Estate Information Center of the Government Housing Bank (GHB.)
1995 – Present	Course Vice Chairman and Guest Lecturer Program of Modern Management in Real Estate Business Faculty of Architectural Chulalongkorn University (RE-CU)

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

Percentage of the Company's shareholding : Held personally 6,667,675 shares, 0.31% (as at 31 December 2018)

Meeting Attendance : The Board of Directors: 13 meetings in total: 13 meetings attended (100%)
The Corporate Governance Committee: 1 meeting in total: 1 meeting attended (100%)
The Risk Management Committee: 2 meetings in total: 2 meetings attended (100%)*

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

Nomination Rationale : The Board of Directors has jointly considered the qualifications of Mr. Atip Bijanonda and deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and appoint him as a director of the Company for another term as he possesses all the required qualifications and does not have any prohibited characteristics as prescribed in the applicable laws and regulations.

Contribution : He also has extensive experience and knowledge on real estate business, marketing strategy and competitiveness, accounting, finance, laws relating to business, risk management, international marketing, management in time of crisis, good corporate governance and IT Governance which will be beneficial to the Company's business.

Note* He has appointed as Chairman of the Risk Management Committee on November 13, 2018.