

Biographies of directors to be elected

Name : Dr.Virach Aphimeteetamrong

Director Type : Independent Director

Present Position : Independent Director and Chairman of Corporate Governance Committee

Age : 68 years

Nationality : Thai

Education : Ph.D (Finance) University of Illinois at Urbana-Champaign U.S.A.

Director Training Program : Directors of Accreditation Program (DAP) from IOD

SPALI shareholding : 2,981,466 shares (include spouse's shares)

Year of Directorship : 19 years

Positions in other Listed Companies: Independent Director of Metro Systems Corporation Public Company Limited
Independent Director of Asia Plus Securities Public Company Limited
Independent Director of Bangkok Chain Hospital Public Company Limited
Independent Director of Thai Agro Energy Public Company Limited
Chairman of Shin Corporation Public Company Limited

Positions in other Non Listed : Chairman of Dr. Virach and Associates
Company Director of Supalai Property Management Company Limited
Independent Director of TRIS Corporation Limited
Independent Director of TRIS Rating Company Limited

Positions in Rival Companies / : -

Connected Business that may
cause conflict of interest

Meeting Attendance : Board of Directors : 13 meeting in total ; 12 meeting attended

Name : Mr.Anant Gatepithaya

Director Type : Independent Director

Present Position : Independent Director and Member of the Audit Committee

Age : 60 years

Nationality : Thai

Education : M.M.(Management) Sasin Graduate Institute of Business Administration
Chulalongkorn University
MBA (Master of Business Management) Thammasat University

Director Training Program : - Directors Certification Program (DCP) from IOD
- Audit Committee Program (ACP) from IOD
- Directors of Accreditation Program (DAP) จาก IOD
- Improving the Quality of Financial Reporting (QFR) จาก IOD

SPALI shareholding : - (include spouse's shares)

Year of Directorship : 10 years

Positions in other Listed Companies: Independent Director and Member of the Audit Committee of C.M.
Organizer Public Company Limited

Positions in other Non Listed Company Limited : Independent Director and Member of the Audit Committee of Fortune Parts
Industry Public Company Limited
Executive Director of The Brilliant Solution Company Limited
Independent Director and Member of the Audit Committee of Asset
Management Port of Donsak-Samui Public Company Limited
Independent Director and Member of the Audit Committee of Hydrotech
Company Limited
Independent Director and Member of the Audit Committee of Zeer Property
Company Limited

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

Meeting Attendance : Board of Directors : 13 meeting in total ; 13 meeting attended

Name : Mrs.Ajchara Tangmatitham

Director Type : Authorized Director

Present Position : Director and Executive Vice President

Age : 62 years

Nationality : Thai

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

Director Training Program : - Directors Certification Program (DCP) from IOD
- Company Secretary Program (CSP) from IOD

SPALI shareholding : 484,004,244 shares (include spouse's share)

Year of Directorship : 19 years

Positions in other Listed Companies: -

Positions in other Non Listed Companies : Director of Supalai Property Management Company Limited
Director of Phuket Estate Company Limited
Director of Supalai Northeast Company Limited
Director of Haadyai Nakarin Company Limited

Positions in Rival Companies / : -

Connected Business that may cause conflict of interest

Meeting Attendance : Board of Directors : 13 meeting in total ; 12 meeting attended