


Biographies and relevant information of directors who are retired by rotation and nominated to be re-elected as directors for another term

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| Name - Surname | MR. SUKSAN YASASIN | |  |
| Nationality | Thai | | |
| Present Position | Deputy Chairman | | |
| Type of Director to be Appointed | Deputy Chairman | | |
| Shareholding of the Company (As of 01 March 2019) | 56.24 % | | |
| Family Relation With Other Executive | The Brother of Miss Siriphan Chanthip | | |
| Highest Education | Master of Political Science, Class 5, Ramkhamhaeng University | | |
| IOD Training and other training | <ul style="list-style-type: none"> - Senior Executive Program, Capital Market Academy Class 25 (วศท. 25) - Role of the Chairman Program (RCP) Class 40/2560 (IOD) - Financial Statements for Directors (FSD) Class 31/2559 (IOD) - High level insurance science course Office of Insurance Commission (วศอ.6) - Director Certification Program (DCP) Class 224/2559 (IOD) - Director Accreditation Program (DAP) Class 121/2558 (IOD) - Public Finance Executive Course (Class 2), Comptroller General's Department, Ministry of Finance - Institute of Security Psychology National Defense Studies Institute Thai Army Executive Development Program, Class 5 - Politics and Government Program, New Political Leaders (Por Por.), King Prajadhipok's Institute - Institute of Security Psychology Course, Institute of National Defense Studies, Class 96 | | |
| Experience (during the last 5 years) | 1997 – current | Deputy Chairman / Risk Management committee / Good Corporate Governance Committee / Chairman of the Executive committee / Chief Executive Officer | Chayo Group Public Company Limited |

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| | 1994 – current | Chairman | Vision Development Company Limited |
| Position as director or executive of other Organizations/Institution | Other Listed Company | none | |
| | Others (Non-listed Company) | CC Alliance Company Limited | |
| | Other rival incorporation /any related business with the Company | none | |
| Years as director | 22 Years (Since 1997) | | |
| Attendance of the Meeting during the Last Year | <p>The Board of Directors Meeting: attended 9 times from the total of 9 times.</p> <p>The Nominee and Remuneration Committee Meeting: attended 2 times from the total of 4 times</p> <p>The Executive committee : attended 13 times from the total of 13 times</p> <p>The Risk Management Committee Meeting: attended 1 times from the total of 1 times.</p> <p>The Good Corporate Governance Committee Meeting: attended 2 time from the total of 2 time.</p> | | |
| Forbidden Qualifications | <p>1. Never dishonestly committed an offence against property.</p> <p>Never enter into any transaction which may cause conflict of interest against the company during the year.</p> | | |
| Criminal Offense record during the past 10 years | none | | |
| Having interests in the Company, parent company, subsidiaries, | none | | |


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| affiliates or other legal entities which may have conflicts at present or in the past 2 years | |
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| Name - Surname | MR.Seksan Rangsiyeranon | | |
| Nationality | Thai | | |
| Present Position | Director | | |
| Type of Director to be Appointed | Director | | |
| Shareholding of the Company (As of 01 March 2019) | 0.05 % | | |
| Family Relation With Other Executive | none | | |
| Highest Education | Master of Arts Political Science Ramkhamhaeng university | | |
| IOD Training and other training | <ul style="list-style-type: none"> - Mini MBA, University of the Thai Chamber of Commerce - Director Accreditation Program (DAP) Class 124/2017 (IOD) - Public Economic Management Course For senior management, Class 15, King Prajadhipok's Institute - Advanced Security Management Course, Class 9, National Defense College Association | | |
| Experience (during the last 5 years) | 2015– current | Director / The Risk Management committee / Executive committee | Chayo Group Public Company Limited |
| | 2004 – current | Director / Chief Executive Officer | Pornsiam Consultant and Service CO.,LTD. |
| Position as director or executive of other Organizations/Institution | Other Listed Company | none | |
| | Others (Non-listed Company) | Pornsiam Consultant and Service CO.,LTD. | |



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| | Other rival incorporation /any related business with the Company | none |
| Years as director | 3 Years (since 19/11/2015) | |
| Attendance of the Meeting during the Last Year | The Board of Directors Meeting: attended 8 times from the total of 9 times. The Risk Management Committee Meeting: attended 1 times from the total of 1 times. The Executive committee : attended 11 times from the total of 13 times | |
| Forbidden Qualifications | <ol style="list-style-type: none"> 1. Never dishonestly committed an offence against property. 2. Never enter into any transaction which may cause conflict of interest against the company during the year. | |
| Criminal Offense record during the past 10 years | none | |
| Having interests in the Company, parent company, subsidiaries, affiliates or other legal entities which may have conflicts at present or in the past 2 years | none | |

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|--|---|--|------------------------------------|---|
| Name - Surname | Miss Siriphan Juntip | | |  |
| Nationality | Thai | | | |
| Present Position | Director | | | |
| Type of Director to be Appointed | Director | | | |
| Shareholding of the Company (As of 01 March 2019) | 1.22 % | | | |
| Family Relation With Other Executive | Sister of Mr.Suksan | | | |
| Highest Education | Master of Real Estate Business Thammasat University | | | |
| IOD Training and other training | <ul style="list-style-type: none"> - Director Accreditation Program (DAP) Class 121/2015 (IOD) - Diploma Property Valuation Branch Thammasat University - Diploma Institute of Security Psychology, Class 103 - Air Force Relations Development Club, Class 007 | | | |
| Experience (during the last 5 years) | 2003 – current | Director / the Risk Management committee / Managing Director of Business Development | Chayo Group Public Company Limited | |
| Position as director or executive of other Organizations/Institution | Other Listed Company | none | | |
| | Others (Non-listed Company) | CC Alliance Company Limited | | |
| | Other rival incorporation /any related business with | none | | |

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| | the Company | |
| Years as director | 16 Years (Since 2003) | |
| Attendance of the Meeting during the Last Year | <p>The Board of Directors Meeting: attended 9 times from the total of 9 times.</p> <p>The Executive committee : attended 11 times from the total of 13 times</p> <p>The Risk Management Committee Meeting: attended 1 times from the total of 1 times.</p> <p>The Good Corporate Governance Committee Meeting: attended 2 time from the total of 2 time.</p> | |
| Forbidden Qualifications | <ol style="list-style-type: none"> 1. Never dishonestly committed an offence against property. 2. Never enter into any transaction which may cause conflict of interest against the company during the year. | |
| Criminal Offense record during the past 10 years | none | |
| Having interests in the Company, parent company, subsidiaries, affiliates or other legal entities which may have conflicts at present or in the past 2 years | none | |

| Biographies and relevant information of directors who are nominated to be a director. | | | |
|---|--|--|------------------------------------|
| Name - Surname | MR. Kitti Tungswong | | |
| Nationality | Thai | | |
| Present Position | Deputy Chief Executive Officer | | |
| Type of Director to be Appointed | Director | | |
| Shareholding of the Company (As of 01 March 2019) | 0.74% | | |
| Family Relation With Other Executive | none | | |
| Highest Education | Master of Science Real estate business Thammasat University | | |
| IOD Training and other training | <ul style="list-style-type: none"> - Director Certification Program (DCP) Class 43/2547 - Strategic CFO Class 4/2561 SET | | |
| Experience (during the last 5 years) Position as director or executive of other Organizations/Institution | 2016- current | Deputy Chief Executive Officer | Chayo Group Public Company Limited |
| | 2013 - 2015 | Managing Director of Accounting and Finance / Business Development | Ferrum Public Company Limited |
| | 2003 – 2013 | Chief Operating Officer And Chief Financial Officer | Raimon Land Public Company Limited |
| Position as director or executive of other Organizations/Institution | Other Listed Company | none | |
| | Others (Non-listed Company) | none | |
| | Other rival incorporation /any related business with theCompany | none | |
| Years as director | none | | |
| Attendance of the Meeting during the | none | | |



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| Last Year | |
| Forbidden Qualifications | <ol style="list-style-type: none">1. Never dishonestly committed an offence against property.2. Never enter into any transaction which may cause conflict of interest against the company during the year. |
| Criminal Offense record during the past 10 years | none |
| Having interests in the Company, parent company, subsidiaries, affiliates or other legal entities which may have conflicts at present or in the past 2 years | none |