

(For Consideration of Agenda 5)

## Profiles of Directors who are to Retire on Rotation and Nominated to be Reappointed

**Name:** Mr. Amornsuk Noparumpa  
**Age:** 72 years  
**Position:** Chairman of the Board of Directors and Independent Director



**Education**

- Barrister-at-Law, Lincoln's Inn, London
- Barrister-at-Law, Council of Legal Education Thailand
- Bachelor of Laws (Honours), Thammasat University
- Diploma from the National Defence College of Thailand (Class 399)

**Expertise** - Laws and Lands

**Shareholding in the Company** - None - (As of 24<sup>th</sup> February 2017: XD)

### Current Position

#### Listed companies

2010 – Present	- Advisor to the Executive Committee, Thai Airways International Public Co., Ltd.
1998 – Present	- Director, Chairman of Audit Committee and Nomination and Remuneration Committee Member, RCL Public Co., Ltd.

#### Non-Listed companies

- None -

#### Any other positions which may cause conflict of interest with the company

- None -

#### Government sector

- None -

### Past Positions

- Director, Chairman of Audit Committee, Chairman of Nomination, Remuneration and Good Corporate Governance Committee and Independent Director, L.P.N. Development Public Co., Ltd.
- Director, Audit Committee, Executive Director and Nomination, Remuneration and Human Resources Development Committee, Thai Airways International Public Co., Ltd.
- Chairman of the Board of Directors, Siam Realty and Services Co., Ltd.
- Chairman of the Board of Directors, Ayudhaya Securities Public Co., Ltd.
- Vice President, Bank of Ayudhaya Public Co., Ltd.
- Director General, Department of Probation, Ministry of Justice
- Deputy Director General, Department of Legal Execution, Ministry of Justice
- Judges

(For Consideration of Agenda 5)

**Training**

- Directors Certification Program (DCP 30/2003),  
Audit Committee Program (ACP 23/2008),  
Role of Compensation Committee (RCC 9/2009) and  
Role of the Chairman Program (RCP 36/2015)  
from the Thai Institute of Directors Association (IOD)
- Curriculum in Security Psychology, Class 31
- Curriculum in Advanced Management, Class 7

**Record of Meetings Attended in 2016**

No.	Meeting	Number of Meetings Attended	% of meeting Attended
1	Board of Directors' Meeting	9/9	100
2	Annual General Meeting of Shareholders 2016	1/1	100
3	Meetings during site visits of Company's projects	2/2	100

Year of appointment as the Company's Director - 2005 (12 years)

Year of appointment as the Independent Directors - Since 2005 – 2017 (12 years)

Criminal Record in the Past 5 Years - None -

History of transactions that may conflict with the company in 2016 - None -

**Information for consideration of the election of Independent Directors**

Relationship with the family of the executives or major shareholders of the company or subsidiary companies

- None -

Relationship with the Company / subsidiary companies / associated companies or other juristic persons which may cause conflict at present or during the past 2 years;

- Directors who participate in the management, staff, employee or advisor who are paid on a regular basis  
- None -
- Professional service providers e.g. auditors or legal consultants  
- None -
- Significant business relationship which may prevent the candidate from performing the duties independently  
- None -

(For Consideration of Agenda 5)

**Profiles of directors who are to retire on rotation and nominated to be reappointed**

**Name:** Professor Siri Keiwalinsrit  
**Age:** 88 years  
**Position:** Vice Chairman of the Board of Directors and Independent Director



**Education**

- Honorary Doctorate Degree of Law, Chulalongkorn University
- Barrister-at-Law, Council of Legal Education Thailand
- Bachelor of Laws, Thammasart University
- Diploma from the National Defence College of Thailand (Class 25)

**Expertise** - Laws, Lands and Labor

**Shareholding in the Company** - None - (As of 24<sup>th</sup> February 2017: XD)

**Current Position**

Listed companies - None -

Non-Listed companies - None -

Any other positions which may cause conflict of interest with the company - None -

Government sector

- |                |  |
|----------------|--|
| 1995 – Present | - Advisory Committee to the Law Improvement and Development Committee, Department of Lands                                   |
| 1995 – Present | - Advisor to the Promotion of Safety and Occupational Health Committee, Safety and Occupational Health Promotion Association |
| 1992 – Present | - Law Drafting Committee, Group No. 7, Office of the Council of State  |

**Past Positions**

- Member of the Law Drafting Committee, Office of the Council of State
- Member of the Law Drafting Committee, Ministry of Labor and Social Welfare
- Director General, Department of Labor
- Director General, Department of Lands
- Deputy Director General, Department of Lands
- Chairman of the Appeals Commission, Social Security Office
- Senator
- Advisor to the First Vice President of the Senate
- Member of the State Enterprise Relations Committee, Ministry of Labor and Social Welfare
- Member of the Appraisal of the Capital in the Registration of Rights and Legal Transaction Committee
- Honorary Member, Legal Department, Office of the Civil Service Commission
- Member of the National Land Allocation Committee
- Director, National Housing Authority
- Member of the Private Surveyor Board

(For Consideration of Agenda 5)

- Training**
- Training course on Development in Land Possession and Administration, Cambridge University, England
  - Director Accreditation Program (DAP 25/2004), Finance for Non-Finance Directors (FND 14/2004) and Audit Committee Program (ACP 7/2005) from the Thai Institute of Directors Association (IOD)

**Record of Meetings Attended in 2016**

No.	Meeting	Number of Meetings Attended	% of meeting Attended
1	Board of Directors' Meeting	9/9	100
2	Annual General Meeting of Shareholders 2016	1/1	100
3	Meetings during site visits of Company's projects	2/2	100

Year of appointment as the Company's Director - 1994 (23 years)

Year of appointment as the Independent Directors - Since 1994 – 2017 (23 years)

Criminal Record in the Past 5 Years - None -

History of transactions that may conflict with the company in 2016 - None -

**Information for consideration of the election of Independent Directors**

Relationship with the family of the executives or major shareholders of the company or subsidiary companies

- None -

Relationship with the Company / subsidiary companies / associated companies or other juristic persons which may cause conflict at present or during the past 2 years;

- Directors who participate in the management, staff, employee or advisor who are paid on a regular basis

- None -

- Professional service providers e.g. auditors or legal consultants

- None -

- Significant business relationship which may prevent the candidate from performing the duties independently

- None -

(For Consideration of Agenda 5)

**Profiles of directors who are to retire on rotation and nominated to be reappointed**

**Name:** Mr. Pichet Supakijjanusan  
**Age:** 68 years  
**Position:** Director, Executive Director, Nomination, Remuneration and Good Corporate Governance Committee Member,  
 Risk Management Committee Member  
 and Chairman of Corporate Environmental and Social Responsibility Committee



**Education** - Bachelor of Architecture, Chulalongkorn University  
**Expertise** - Architecture, Property development and Management  
**Shareholding in the Company** 4,000,000 shares or 0.27% of the total issued shares  
 (As of 24<sup>th</sup> February 2017: XD)

**Current Position**

Listed companies - None -

Non-Listed companies

3 subsidiary companies of L.P.N. Development PCL i.e.

- 2007 - Present - Director, Lumpini Project Management Service Co., Ltd.
- 1994 - Present - Director, Pornsanti Co., Ltd.
- 1992 - Present - Director, Lumpini Property Management Co., Ltd.

Any other positions which may cause conflict of interest with the company - None -

Government sector

- 2012 – Present - Qualified Director, Engineering and Business Management Program,  
Faculty of Engineering, Thammasart University

**Past Positions**

- Director, Audit Committee Member and Independent Director,  
Merchant Partners Securities Public Co., Ltd.
- Director, Grand Unity Development Co., Ltd.

(For Consideration of Agenda 5)

**Training**

- Directors Certification Program (DCP 27/2003),  
Finance for Non-Finance Directors (FND 4/2003) and  
Audit Committee Program (ACP 21/2008)  
from the Thai Institute of Directors Association (IOD)

**Record of Meetings Attended in 2016**

No.	Meeting	Number of Meetings Attended	% of meeting Attended
1	Board of Directors' Meeting	9/9	100
2	Executive Committee's Meeting	42/43	99
3	Nomination, Remuneration and Good Corporate Governance Committee's Meeting	4/4	100
4	Risk Management Committee's Meeting	4/4	100
5	Corporate Environmental and Social Responsibility Committee's Meeting	4/4	100
6	Annual General Meeting of Shareholders 2016	1/1	100
7	Meetings during site visits of Company's projects	2/2	100

**Year of appointment as the Company's Director** - 1989 (28 years)

**Criminal Record in the Past 5 Years** - None -

**History of transactions that may conflict with the company in 2016** - None -

(For Consideration of Agenda 5)

**Profiles of directors who are to retire on rotation and nominated to be reappointed**

**Name:** Mrs. Yupa Techakraisri  
**Age:** 67 years  
**Position:** Director, Executive Director  
 and Risk Management Committee Member  
**Education**  
 - Bachelor of Economics, Ramkhamhaeng University  
 - Certificate of Advanced Accounting, Pitman Examination Institute



**Expertise** - Accounting-Finance and Management

**Shareholding in the Company** 26,040,499 shares or 1.77% of the total issued shares  
 (As of 24<sup>th</sup> February 2017: XD)

**Current Position**

Listed companies

2007 - Present - Director, T. Krungthai Industries Public Co., Ltd.

Non-Listed companies

3 subsidiary companies of L.P.N. Development PCL i.e.

2007 - Present - Director, Lumpini Project Management Service Co., Ltd.

1994 - Present - Director, Pornsanti Co., Ltd.

1992 - Present - Director, Lumpini Property Management Co., Ltd.

1 subsidiary others companies i.e.

1986 - Present - Director, Srisamang Supplier Co., Ltd.

Any other positions which may cause conflict of interest with the company - None -

Government sector - None -

(For Consideration of Agenda 5)

**Training** - Directors Certification Program (DCP 32/2003)  
from the Thai Institute of Directors Association (IOD)

**Record of Meetings Attended in 2016**

No.	Meeting	Number of Meetings Attended	% of meeting Attended
1	Board of Directors' Meeting	9/9	100
2	Executive Committee's Meeting	38/43	88
3	Risk Management Committee's Meeting	4/4	100
4	Annual General Meeting of Shareholders 2016	1/1	100
5	Meetings during site visits of Company's projects	2/2	100

**Year of appointment as the Company's Director** - 1989 (28 years)

**Criminal Record in the Past 5 Years** - None -

**History of transactions that may conflict with the company in 2016** - None -