

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

Name Mr. Vudhiphol Suriyabhivadh
Age 75 years
Position Vice Chairman of the Board of Directors, Chairman of Audit Committee and Independent Director



Education

- Bachelor of Commerce (Accountancy), University of New South Wales, Australia
- LL.B., Sukhothai Thammathirat University
- Diploma, Management Course, IMD, Lausanne, Switzerland

Expertise - Accounting, Financial and Management

Shareholding in the Company 1,447,000 shares (Including spouse) or 0.10% of the total of shares.
(As of 25th January, 2019)

Current Positions

Listed companies

- 1998 - Present - Vice Chairman of the Board of Directors, Chairman of Audit Committee and Independent Director, L.P.N. Development Public Co., Ltd.
- 2005 - Present - Chairman of Audit and Risk Management Committee, Nomination and Remuneration Committee Member and Independent Director, Thai Wah Public Co., Ltd.
- 2005 - Present - Chairman of Audit and Risk Management Committee, Nomination and Remuneration Committee Member and Independent Director, Laguna Resort and Hotel Public Co., Ltd.
- 2005 - Present - Chairman of Audit Committee, Nomination and Remuneration Committee Member and Independent Director, Bangkok Ranch 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

- Audit Committee Member and Chairman of the Nomination, Remuneration and Good Corporate Governance Committee, L.P.N. Development Public Co., Ltd.
- Director, East Asiatic (Thailand) Public Co., Ltd.

Director Training

- Director Certification Program (DCP 36/2003), Audit Committee Program (ACP 7/2005) and Director Certification Program Update (DCPU 3/2015) from the Thai Institute of Directors Association (IOD)

Record of Meetings Attended in 2018

No.	Meeting	Number of Meetings Attended	% of meetings Attended
1	Board of Directors' Meeting	9/9	100%
2	Audit Committees' Meeting	4/4	100%
3	Non-Executive Directors' Meeting	1/1	100%
4	2018 Annual General Meeting of Shareholders	1/1	100%
5	Meeting during site visits of Company's projects	1/1	100%

Year of appointment as the Company's Director - 1998 (21 years)

Year of appointment as the Independent Directors - Since 1998 - 2019 (21 years)

Criminal Record in the Past 5 Years - None -

History of transactions that may conflict with the company in 2018 - 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 a conflict of interest 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 -

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

Name: Mr. Tikhamporn Plengsrisk
Age: 70 years
Position: Vice Chairman of the Board of Directors



Education - Bachelor of Engineering, Chulalongkorn University

Expertise - Civil engineering, Property development and Management

Shareholding in the Company 4,000,000 shares or 0.27% of the total of shares.
(As of 25th January, 2019)

Current Positions

Listed companies

1989 - Present - Vice Chairman of the Board of Directors,
L.P.N. Development Public Co., Ltd.

Non-Listed companies

1 subsidiary company of L.P.N. Development PCL i.e.

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

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

Government sector - None -

Past Positions

- Chief Executive Director, Chief Executive Officer, Nomination, Remuneration and Good Corporate Governance Committee Member and Chairman of Risk Management Committee L.P.N. Development Public Co., Ltd.
- Director, Lumpini Property Management Co., Ltd.
- Director, Pornsanti Co., Ltd.
- Director, Lumpini Wisdom and Solution Co., Ltd.,
- Consultant, Grand Unity Development Co., Ltd.
- Director, Grand Unity Development Co., Ltd.

Director Training

- Director Certification Program (DCP 23/2002) and Finance for Non-Finance Directors (FND 4/2003) from the Thai Institute of Directors Association (IOD)

Record of Meetings Attended in 2018

No.	Meeting	Number of Meetings Attended	% of meetings Attended
1	Board of Directors' Meeting	9/9	100%
2	2018 Annual General Meeting of Shareholders	1/1	100%
3	Meeting during site visits of Company's projects	1/1	100%

Year of appointment as the Company's Director - 1989 (30 years)

Criminal Record in the Past 5 Years - None -

History of transactions that may conflict with the company in 2018 - None -

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

Name: Mr. Krirk Vanikkul
Age: 65 years
Position: Director, Audit Committee Member, Nomination, Remuneration and Good Corporate Governance Committee Member and Independent Director



Education

- B.A. In Jurisprudence (Hons. Oxon), Oxford University
- Barrister-at-Law, Middle Temple
- Barrister-at-Law, Institute of Legal Education (Thai bar Association)
- Bachelor of Laws (2nd class Honours), Chulalongkorn University

Expertise - Laws, Accounting, Financial and Management

Shareholding in the Company 579,100 shares (Including spouse) or 0.04% of the total of shares.
(As of 25th January, 2019)

Current Positions

Listed companies

- 2017 - Present - Director, Audit Committee Member, Nomination, Remuneration and Good Corporate Governance Committee Member and Independent Director, L.P.N. Development Public Co., Ltd.
- 2016 - Present - Director and Audit Committee Member, Osotspa Public Co., Ltd.
- 2015 - Present - Independent Director, The Siam Commercial Bank Public Co., Ltd.

Non-Listed companies

- None -

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

- None -

Government sector

- 2015 - Present - Director, King Chulalongkorn Memorial Hospital
- 2012 - Present - Council of State, Office of the Council of State

Past Positions

- Expert Commission Member, Office of Knowledge Management and Development (Public Organization)
- Independent Director, Italian-Thai Development Public Co., Ltd.
- Director and Chairman of Audit Committee, Agrow Enterprise Co., Ltd.
- Chairman, Government Housing Bank
- Chairman, Real Estate Information Center
- Deputy Governor, Financial Institutions Stability, Bank of Thailand
- Assistant Governor, FIDF Management Department, Bank of Thailand
- Senior Director, Legal Department, Bank of Thailand
- Director, Legal Department, Bank of Thailand
- Judges

- Director Training**
- Advanced Management Program (AMP), Harvard Business School
 - Professional Directors Program from the Thai Institute of Directors Association (IOD)
 - Capital Market Academy Leadership Program, Class 7, Capital Market Academy
 - Director Certification Program (DCP 42/2004) and Improving the Quality of Financial Reporting (QFR 3/2006) from the Thai Institute of Directors Association (IOD)

Record of Meetings Attended in 2018

No.	Meeting	Number of Meetings Attended	% of meetings Attended
1	Board of Directors' Meeting	8/8	100%
2	Audit Committees' Meeting	4/4	100%
3	Non-Executive Directors' Meeting	1/1	100%
4	Nomination, Remuneration and Good Corporate Governance Committees' Meeting	4/4	100%
5	2018 Annual General Meeting of Shareholders	1/1	100%
6	Meeting during site visits of Company's projects	1/1	100%

Note: Mr. Krirk Vanikkul was appointed by the Board of Directors' Meeting Ref. 1/2018 held on 11th January, 2018 and attended the Board of Directors' Meeting Ref. 2/2018 held on 14th February, 2018 as his first meeting. Therefore, his meeting attendance rate is 100%.

Year of appointment as the Company's Director - 2018 (1 year)

Year of appointment as the Independent Directors - Since 2018 - 2019 (1 year)

Criminal Record in the Past 5 Years - None -

History of transactions that may conflict with the company in 2018 - 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 a conflict of interest 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 -

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

Name: Mr. Surawut Sukcharoensin
Age: 44 years
Position: Director, Executive Director, Risk Management Committee Member
and Chief Strategy Officer



Education

- MicroMasters Program in Supply Chain Management, Massachusetts Institute of Technology (MIT), United States of America
- Executive Master of Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Master of Science, Engineering Business Management (EBM), University of Warwick, United Kingdom
- Master of Engineering in Engineering Management, Chulalongkorn University
- Bachelor of Engineering in Electrical Engineering, Assumption University

Expertise - Engineering, Marketing and Management

Shareholding in the Company 250,000 shares or 0.02% of the total of shares.
(As of 25th January, 2019)

Current Positions

Listed companies - None -

Non-Listed companies

3 subsidiary companies of L.P.N. Development Public Co., Ltd. i.e.

2018 - Present - Director, Lumpini Property Management Co., Ltd.

2018 - Present - Director, Pomsanti Co., Ltd.

2018 - Present - Director, LPC Social Enterprise Co., Ltd.

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

Government sector - None -

Past Positions

- Head of Business Planning and Operations Development, Ek-Chai Distribution System Co., Ltd.
- Operations Manager, Renoir Consulting (Thailand) Co., Ltd.
- Freelance Consultant
- Chief Operating Officer, Gamenet (Asia) Co., Ltd (Hong Kong)
- Consultant, Accenture (Thailand, Hong Kong)
- Process Engineer, Chartered Semiconductor (Singapore)

Director Training - Director Certification Program (DCP 267/2018)
from the Thai Institute of Directors Association (IOD)

Record of Meetings Attended in 2018

No.	Meeting	Number of Meetings Attended	% of meetings Attended
1	Board of Directors' Meeting	6/6	100%
2	Executive Committees' Meeting	22/22	100%
3	Risk Management Committees' Meeting	3/3	100%
4	Meeting during site visits of Company's projects	1/1	100%

- Note:**
1. Mr. Surawut Sukcharoensin was appointed by the Board of Directors' Meeting Ref. 4/2018 held on 10th May, 2018 and attended the Board of Directors' Meeting Ref. 4/2018 held on 10th May 2018 as his first meeting. Therefore, his meeting attendance rate is 100%.
 2. Mr. Surawut Sukcharoensin was appointed as an Executive Director in May 2018 when 6 Executive Directors Meetings had already been held. In 2018, there was the total of 28 Executive Directors Meetings.
 3. Mr. Surawut Sukcharoensin was appointed as a Risk Management Committee Member in May 2018 when 1 Risk Management Committee Meeting had already been held. In 2018, there was the total of 4 Risk Management Committee Meetings.

Year of appointment as the Company's Director - 2018 (1 year)

Criminal Record in the Past 5 Years - None -

History of transactions that may conflict with the company in 2018 - None -