

### Profile of directors who are to retire on rotation and proposed to be reappointed for another term

**Name:** Mr. Amornsuk Noparumpa  
**Age:** 74 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
- LL.B. (Honors), Thammasat University
- Diploma from the National Defence College of Thailand (Class 399)

#### Field of Expertise

- Legal, land and management

**Shareholding in the Company** - None - (Information as of 21<sup>st</sup> January 2020)

#### Current Position

##### Listed Companies

- 2005 - Present: - Chairman of the Board of Directors and Independent Director, L.P.N. Development Public Co., Ltd.
- 2017 - Present: - Independent Director, Energy Absolute Public Co., Ltd.
- 1998 - Present: - Director, Chairman of Audit Committee and Nomination and Remuneration Committee Member, RCL Public Co., Ltd.

##### Non - Listed Companies:

- None -

##### Other positions that may cause a conflict of interest with the Company:

- None -

##### Positions in the government sector:

- None -

#### Professional Experiences in the Past

- Director, Chairman of Audit Committee, Chairman of Nomination, Remuneration and Good Corporate Governance Committee, L.P.N. Development Public Co., Ltd.
- Director, Audit Committee Member, Executive Director, Nomination, Remuneration and Human Resources Development Committee and advisor to the Executive 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
- Judge

**Directors' Training** - Certification of Completion of 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

### Meeting Attendance Record in 2019

No.	Meeting	No. of Meeting Attended	% of Attendance
1	Board of Directors' Meeting	7/7	100%
2	Non-Executive Directors' Meeting	1/1	100%
3	Annual General Meeting of Shareholders 2019	1/1	100%
4	Project Site Visit	1/1	100%

Year of appointment as the Company's Director - 2005 (15 years)  
Term of Office as Independent Director - Since 2005 - 2020 (15 years)  
Criminal records during the past 5 years - None -  
Transaction which may cause conflict of interest of the Company in 2019 - 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 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 -

### Profile of directors who are to retire on rotation and proposed to be reappointed for another term

**Name:** Mr. Pichet Supakijjanusan  
**Age:** 70 years  
**Position:** Director and Nomination, Remuneration and Good Corporate Governance Committee Member



**Education** - Bachelor of Architecture, Chulalongkorn University

**Field of Expertise** - Architecture, property development and management

**Shareholding in the Company** 4,000,000 shares or 0.27% of all shares  
(Information as of 21<sup>st</sup> January 2020)

#### Current Position

##### Listed Companies

1989 - Present: - Director and Nomination, Remuneration and Good Corporate Governance Committee Member, L.P.N. Development Public Co., Ltd.

##### Non-Listed Companies

2007 - Present: - Chairman of the Board of Directors, Lumpini Project Management Service Co., Ltd.

Other positions that may cause a conflict of interest with the Company: - None -

Positions in the government sector: - None -

#### Professional Experiences in the Past

- Executive Director, Risk Management Committee Member and Chairman of Corporate Environmental and Social Responsibility 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.
- Qualified Director, Engineering and Business Management Program, Faculty of Engineering, Thammasart University
- Director, Audit Committee Member and Independent Director, Merchant Partners Securities Public Co., Ltd.
- Director, Grand Unity Development Co., Ltd.

**Directors' Training** - Directors Certification Program (DCP 27/2003) and Finance for Non-Finance Directors (FND 4/2003) from Thai Institute of Directors

**Meeting Attendance Record in 2019**

No.	Meeting	No. of Meeting Attended	% of Attendance
1	Board of Directors' Meeting	7/7	100%
2	Non-Executive Directors' Meeting	1/1	100%
3	Nomination, Remuneration and Good Corporate Governance Committee Meeting	3/3	100%
4	Annual General Meeting of Shareholders 2019	1/1	100%
5	Project Site Visit	1/1	100%

**Year of appointment as the Company's Director** - 1989 (31 years)

**Criminal records during the past 5 years** - None -

**Transaction which may cause conflict of interest of the Company in 2019** - None -

**Profile of directors who are to retire on rotation and proposed to be reappointed for another term**

**Name:** Mrs. Yupa Techakraisri  
**Age:** 70 years  
**Position:** Director



**Education** - Bachelor of Economics, Ramkhamhaeng University  
- Certificate of Advanced Accounting, Pitman Examination Institute

**Field of Expertise** - Accounting, finance and management

**Shareholding in the Company** 23,769,499 shares or 1.61% of all shares (Information as of 21<sup>st</sup> January 2020)

**Current Position**

Listed Companies

1989 - Present - Director, L.P.N. Development Public Co., Ltd.  
1989 - Present - Director, T. Krungthai Industries Public Co., Ltd.

Non - Listed Companies:

- None -

Other positions that may cause a conflict of interest with the Company:

- None -

Positions in the government sector:

- None -

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

**Meeting Attendance Record 2019**

No.	Meeting	No. of Meeting Attended	% of Attendance
1	Board of Directors' Meeting	6/7	85.71%
2	Non - Executive Directors Meeting	1/1	100%
3	Annual General Meeting of Shareholders 2019	1/1	100%
4	Project Site Visit	1/1	100%

Year of appointment as the Company's Director - 1989 (31 years)

Criminal records during the past 5 years - None -

Transaction which may cause conflict of interest of the Company in 2019 - None -

### Profile of directors who are to retire on rotation and proposed to be reappointed for another term

**Name:** Mr. Apichart Kasemkulsiri  
**Age:** 53 years  
**Position:** Director, Executive Director, Risk Management Committee  
Member and Chief Financial Officer



**Education**

- MBA, Sasin Graduate Institute of Business Administration, Chulalongkorn University
- BBA, Department of Banking and Finance, Chulalongkorn Business School, Chulalongkorn University

**Field of Expertise** - Accounting, finance and management

**Shareholding in the Company** - None - (Information as of 21<sup>st</sup> January 2020)

#### Current Position

##### Listed Companies

- 2019 - Present - Chairman of Audit Committee and Independent Director, Thitikorn Public Co., Ltd.
- 2018 – Present - Director, Executive Director, Risk Management Committee Member and Chief Financial Officer, L.P.N. Development Public Co., Ltd.
- 2004 - Present - Director, T. Krungthai Industries Public Co., Ltd.

##### Non-Listed Companies

- 2019 - Present - Director, Dolsiri Development Co., Ltd.
- 2018 - Present - Director, Lumpini Property Management Co, Ltd.
- 2018 - Present - Director, Pornsanti Co., Ltd.
- 2018 - Present - Director, LCP Social Enterprise Co., Ltd.
- 2007 - Present - Director, Sri Sam Ank Suppliers Co., Ltd.

Other positions that may cause a conflict of interest with the Company:

- None -

Positions in the government sector:

- None -

#### Professional Experiences in the Past

- Member of the Executive Committee and Senior Executive Vice President, Treasury and Banking Operations Group, Industrial and Commercial Bank of China (Thai) Public Co., Ltd.
- Director, ICBC (Thai) Leasing Co., Ltd.
- Director, ACL Securities Co., Ltd.
- Chief Financial Officer, Smart I-Mobile Public Co., Ltd.

#### Directors' Training

- Curriculum in Advanced Management (Class 27), Capital Market Academy (2018)
- Director Certification Program (DCP 73/2006) from the Thai Institute of Directors

**Meeting Attendance Record 2019**

No.	Meeting	No. of Meeting Attended	% of Attendance
1	Board of Directors' Meeting	7/7	100%
2	Executive Board of Directors' Meeting	20/21	95%
3	Risk Management Committee Meeting	3/3	100%
4	Annual General Meeting of Shareholders 2019	1/1	100%
5	Project Site Visit	1/1	100%

Year of appointment as the Company's Director - 2018 (2 years)

Criminal records during the past 5 years

- None -

Transaction which may cause conflict of interest of the Company in 2019

- None -