

Profile of Directors who are to Retire on Rotation and Proposed to be Reappointed for Another Term

Name: Mr. Khantachai Vichakkhana
Age: 72 years
Position: Director, Audit Committee Member, Chairman of the Nomination, Remuneration and Good Corporate Governance Committee and Independent Director



Education

- Master of Political Science (Public Administration), Thammasat University
- LL.B, Thammasat University

Expertise

- Laws and Lands

Shareholding in the Company - None - (Information as of 31st December 2020)

Current Position

Listed Companies

2017-Present	Vice Chairman of the Board of Directors and Independent Director, Tong Hua Holding Public Co., Ltd.
2014-Present	Director, Audit Committee Member, Chairman of the Nomination, Remuneration and Good Corporate Governance Committee and Independent Director, L.P.N. Development Public Co., Ltd.
2016-Present	Director and Independent Director, TPI Polene Power Public Co., Ltd.
2009-Present	Chairman of the Board of Director and Independent Director, TPI Polene Public Co., Ltd.

Non-Listed Companies:

- None -

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

- None -

Government Sector:

- Scholarly Member, University Council of Rajamangala University of Technology Krungthep
- Director, Property Asset Management, Thai Red Cross Society
- Director of Ministry of Interior Retired Officers Association and Foundation
- Director of Triam Udom Suksa Alumni foundation
- Director of Property Management, Srisavarindhira Thai Red Cross Institute of Nursing
- Director of Asset Management, Chaipattana Foundation

Work Experiences in the Past

- Honorary Director, National Council of the Boy Scouts
- Deputy Director General, Department of Lands (Executive 9)
- Director, Bureau of Land Registry Standard (Land Administrative Officer Level 9)
- Policy and Plan Analysis Officer (Land) (Level 9)
- Inspector, Department of Lands (Land Officer Level 8)
- Director of Land Business Control Division
- Director of Land Administration Division
- Director of Land Documents Division
- Land Officer, Chonburi province
- Land Officer, Phuket province (Land Officer Level 8)
- Land Officer, Nonthaburi province and Bangyai branch
- Land Officer, Nakornnayok province
- Land Officer, Uttaradit province (Land Officer Level 7)
- Judge

Directors' Training

- Director Accreditation Program (DAP 112/2014)
- Role of Compensation Committee (RCC 19/2014)
- Director Certification Program (DCP 119/2015)
From Thai Institute of Directors Association (IOD)

Meeting Attendance Record in 2020

No.	Meeting	No. of Meetings Attended	% of Attendance
1	Board of Directors Meeting	8/9	85.71%
2	Non-Executive Directors Meeting	1/1	100%
3	Audit Committee Meeting	4/4	100%
4	Nomination, Remuneration and Good Corporate Governance Committee Meeting	4/4	100%
5	Annual General Meeting of Shareholders 2020	1/1	100%

Year of appointment as the Company's Director 2014 (6 years)

Term of Office as Independent Director 2014 - 2020 (6 years)

Criminal Record during the Past 5 Years - None -

Transaction which may cause conflict of interest with the Company in 2020 - 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 -

Profile of Directors who are to Retire on Rotation and Proposed to be Reappointed for Another Term

Name: Mr. Weerasak Wahawisal
Age: 64 years
Position: Director, Audit Committee Member,
Nomination, Remuneration and Good Corporate Governance
Committee Member and Independent Director



Education

- Master of Accounting Sciences, University of Illinois, U.S.A.
- Master of Business Administration, Ohio University, U.S.A.
- Bachelor of Business Administration (Honors), Thammasat University

Expertise

- Accounting and Finance

Shareholding in the Company

- None - (Information as of 31st December 2020)

Current Positions

Listed companies

2006-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	Group Accounting 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 -

Work Experiences in the Past

- Accounting Director, RCL Public Co., Ltd.
- Senior Assistant Vice President, Hutchison CAT Wireless Multimedia Ltd.
- Head of Finance Support, TA Orange Co., Ltd.

Directors' Training

- Director Accreditation Program (DAP 63/2007)
- Director Certification Program (DCP 91/2007)
- Role of Compensation Committee (RCC 15/2012)
- Audit Committee Program (ACP 45/2013)
- Director Certification Program Update (DCPU 1/2014)
- Chartered Director Class (CDC 8/2014)

- Advance Audit Committee Program (AACP 20/2015)
From Thai Institute of Directors Association (IOD)

Meeting Attendance Record in 2020

No.	Meeting	No. of Meeting Attended	% of Attendance
1	Board of Directors Meeting	9/9	100%
2	Non-Executive Directors Meeting	1/1	100%
3	Audit Committee Meeting	4/4	100%
4	Nomination, Remuneration and Good Corporate Governance Committee Meeting	4/4	100%
5	Annual General Meeting of Shareholders 2020	1/1	100%

Year of appointment as the Company's Director 2006 (14 years)

Term of Office as Independent Director 2006 - 2020 (14 years)

Criminal Record during the Past 5 Years - None -

Transaction which may cause conflict of interest with the Company in 2020 - 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 -

Profile of Directors who are to Retire on Rotation and Proposed to be Reappointed for Another Term

Name: Mr. Kumpee Chongthurakit
Age: 66 years
Position: Director



Education

- Bachelor of Business Administration, Assumption University

Expertise

- Marketing

Shareholding in the Company

- 18,050,000 shares (including spouse's) (Information as of 31st December 2020)

Current Position

Listed Companies

1989-Present	Director, L.P.N. Development Public Co., Ltd.
1987-Present	Director, T.Krungthai Industries Public Co., Ltd.

Non-Listed Companies

1973-Present	Director, S.S.A. Group Co., Ltd.
2004-Present	Director, S.S.A. Industries Co., Ltd.

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

- None -

Government Sector

- None -

Work Experiences in the Past

- Executive Director and Risk Management Committee Member, L.P.N. Development Public Co., Ltd.
- Director, Lumpini Property Management Co., Ltd.
- Director, Pornsanti Co., Ltd.
- Director, Lumpini Project Management Service Co., Ltd.
- Director, Sri Sam Ang Supplier Co., Ltd.
- Marketing Officer, Diethelm Bangkok Co., Ltd.

Profile of Directors who are to Retire on Rotation and Proposed to be Reappointed for Another Term

Name: Mr. Opas Sripayak
Age: 58 years
Position: Director, Chief Executive Director, Chief Executive Officer,
Nomination, Remuneration and Good Corporate Governance
Committee Member, Chairman of Risk Management Committee
and Managing Director



Education

- Mini M.B.A., Thammasat University
- Bachelor of Architecture, Silpakorn University

Expertise

- Architecture and Business Management

Shareholding in the Company

- None - (Information as of 31st December 2020)

Current Positions

Listed companies

2006-Present	Director, Chief Executive Director, Chief Executive Officer, Nomination, Remuneration and Good Corporate Governance Committee Member, Chairman of Risk Management Committee and Managing Director, L.P.N. Development Public Co., Ltd.
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Non-Listed Companies

2019-Present	Director, Dolsiri Development Co., Ltd.
2018-Present	Chairman of the Board of Directors, Lumpini Property Management Co., Ltd.
2018-Present	Chairman of the Board of Directors, Pornsanti Co., Ltd.
2018-Present	Chairman of the Board of Directors, LPC Social Enterprise Co., Ltd.
2017-Present	Chairman of the Board of Directors, Lumpini Wisdom and Solution Co., Ltd.
2017-Present	Director, Lumpini Project Management Service Co., Ltd.

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

- None -

Government Sector

- None -

Work Experiences in the Past

- Assistant Managing Director, Lumpini Property Management Co., Ltd.
- Manager, Research and Development Department, Lumpini Property Management Co., Ltd.
- Manager, Sales Department, L.P.N. Development Public Co., Ltd.
- Manager, Customer Services Department, L.P.N. Development Public Co., Ltd.

Directors' Training

- Finance for Non-Finance Directors (FND 24/2005)
- Director Certification Program (DCP 71/2006)
From Thai Institute of Directors Association (IOD)

Meeting Attendance Record in 2020

No.	Meeting	No. of Meeting Attended	% of Attendance
1	Board of Directors Meeting	9/9	100%
2	Nomination, Remuneration and Good Corporate Governance Committee Meeting	4/4	100%
3	Executive Board of Directors Meeting	17/17	100%
4	Risk Management Committee Meeting	3/3	100%
5	Annual General Meeting of Shareholders 2020	1/1	100%

Year of appointment as the Company's Director 2006 (14 years)

Criminal Record during the Past 5 Years - None -

Transaction which may cause conflict of interest with the Company in 2020 - None -