

Profiles of the Directors Retiring by Rotation and being Proposed for Re-election		
Name-Surname	Mrs. Rajjaneepen Ungpakorn	
Age	58 years	
Present Position	Director	
Starting Date of Directorship	3 September 2003	
Tenure	20 years	
Type of Director proposed for election	Director	
Percentage Shareholding ¹	7.52%	
Education	1. MBA (Finance), Sasin Graduate Institute of Business Administration of Chulalongkorn University 2. Bachelor of Science in Business Administration and Accountancy, University of the Philippines	
Governance Training of IOD	1. Director Certification Program (DCP) 224/2016, Thai Institute of Directors Association 2. Director Diploma Examination 2016	
Working Experience	2003 - Present	Director at Chememan PLC
	2008 - Present	Director at Buranalux Co., Ltd.
Directorship / Executive in other listed company	- None -	
Directorship / Executive in other non-listed company	1 company	
Directorship / Executive in other companies that may have conflict of interest or implicitly compete with the Company	- None -	
Criteria for the Recruitment of Directors	The Board of Directors considered according to the criteria for the recruitment of directors, that Mrs. Rajjaneepen Ungpakorn has knowledge ,abilities, experience, and expertise in business. Therefore, the Board of Directors recommended the shareholders appoint Mrs. Rajjaneepen Ungpakorn as a Director of the Company for another term.	
Meeting Attendance in 2020	- Board of Directors' Meeting 8/8 -	
Illegal Record in the past 10 years	- None -	
Familial Relationship with Directors and Management	- Spouse of Mr. Adisak Lowjun (Chief Executive Officer) -	



Remarks: ¹Direct and indirect shareholding, including shares held by spouse and minor child of the person

Profiles of the Directors Retiring by Rotation and being Proposed for Re-election		
Name-Surname	Mr. Charoen Churekanont	
Age	62 years	
Present Position	Director	
Starting Date of Directorship	3 March 2003	
Tenure	20 years	
Type of Director proposed for election	Director	
Percentage Shareholding ¹	4.39%	
Education	Bachelor of Engineering (Mining Engineering), Chulalongkorn University	
Governance Training of IOD	Director Certification Program (DCP) 223/2016, Thai Institute of Directors Association	
Working Experience	2003 - Present	Director at Chememan PLC
	2019 - Present	Director at CMT Corp Co., Ltd.
	2012 - Present	Managing Director at Siriphornjaroen Co., Ltd.
	2010 - Present	Managing Director at Pacharapat Development Co., Ltd.
	2009 - Present	Managing Director at Pomsirisub Co., Ltd.
	2003 - Present	Director at Buranachart Co., Ltd.
	2003 - Present	Managing Director at Thanaphumnakorn Co., Ltd.
	2002 - Present	Managing Director at Issarapongcharoen Co., Ltd.
	2002 - Present	Managing Director at Tiahongha Siripanich Co., Ltd.
	1994 - Present	Director at Akarakorn Development Co., Ltd.
	2002 - Present	Managing Director at Juriganont Co., Ltd.
Directorship / Executive in other listed company	- None -	
Directorship / Executive in other non-listed company	10 companies	
Directorship / Executive in other companies that may have conflict of interest or implicitly compete with the Company	- None -	
Criteria for the Recruitment of Directors	The Board of Directors considered according to the criteria for the recruitment of directors, that Mr. Charoen Churekanont has knowledge, abilities, experience, and expertise in business. Therefore, the Board of Directors recommended the shareholders appoint Mr. Charoen Churekanont as a Director of the Company for another term.	
Meeting Attendance in 2020	- Board of Directors' Meeting 8/8 -	
Illegal Record in the past 10 years	- None -	
Familial Relationship with Directors and Management	- None -	



Remarks : ¹Direct and indirect shareholding, including shares held by spouse and minor child of the person

Profiles of the Directors Retiring by Rotation and being Proposed for Re-election		
Name-Surname	Miss Amata Issarangura Na Ayudhaya	
Age	56 years	
Present Position	Audit Committee Member and Independent Director	
Starting Date of Directorship	20 December 2016	
Tenure	7 years	
Type of Director proposed for election	Independent Director	
Percentage Shareholding ¹	0.02%	
Education	1. MBA (Corporate Finance), Golden Gate University, USA 2. Bachelor of Arts (Political Science-Public Finance), Chulalongkorn University	
Governance Training of IOD	Director Accreditation Program (DAP) 137/2017, Thai Institute of Directors Association	
Working Experience	2016 - Present	Audit Committee and Independent Director at Chememan PLC
	2010 – 2014	Group Treasury at Thoresen Thai Agencies PLC
Directorship / Executive in other listed company	- None -	
Directorship / Executive in other non-listed company	- None -	
Directorship / Executive in other companies that may have conflict of interest or implicitly compete with the Company	- None -	
Criteria for the Recruitment of Directors	The Board of Directors considered according to the criteria for the recruitment of directors, that Miss Amata Issarangura Na Ayudhaya is well-qualified as an independent director with the relevant criteria. She has knowledge, abilities, experience, and expertise in business as well as giving independent opinions. Therefore, the Board of Directors recommended the shareholders appoint Miss Amata Issarangura Na Ayudhaya as a Independent Director of the Company for another term.	
Meeting Attendance in 2020	- Board of Directors' Meeting 8/8 and Audit Committees' Meeting 4/4 -	
Illegal Record in the past 10 years	- None -	
Familial Relationship with Directors and Management	- None -	
Having the following interests in the Company / parent company / subsidiaries / affiliates or any legal entities which may have conflicts at present		
1. Being a director who takes part in the management, an employee, or an advisor who receives regular remuneration	- None -	
2. Being a professional service provider (i.e., Auditor, Lawyer)	- None -	
3. Having significant business relations that may affect the ability to perform independently	- None -	



Remarks: ¹Direct and indirect shareholding, including shares held by spouse and minor child of the person