

Profiles of Directors Retiring by Rotation and Proposed for Reelection

Name: Mr. Amnuay Nakruchata-Amorn

Age: 61

Title Chairman of Audit Committee, Director
& Independent Director

Type of Nominated Independent Director

Education:

- Master of Business Administration, Kasetsart University
- Mini MBA, Thammasat University
- Bachelor of Business Administration, Ramkhamhaeng University
- Bachelor of Science (Chemistry), Chulalongkorn University

Number of shares: 66,050 shares or 0.04% (as of 30 December 2016)

Term of directorship 2008 – present 2008 – present (9 years)

Working Experience (past 5 years)

Listed Company: None

Non Listed Company: 2002 - 2016

Deputy Managing Director Selic Chemical Public Company Limited



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

Enrolment courses offered by Thai Institute of Directors (IOD):

- Director Accreditation Program (DAP) 76/2008
- Audit Committee Program 25/2009)
- Director Certification Program (DCP) 210/2015
- Anti-Corruption in Thailand: Sustaining the Momentum
- Risk management program (RCL5/2016)
- CG Forum # 3/2016

Attendance:

- Audit Committee's Meetings in 2016, 4 of 4
- Board of Director Meetings in 2016, 4 of 4
- Annual General Shareholders' Meeting in 2016, 1 of 1

Criminal record: - 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; - None -
- 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 Retiring by Rotation and Proposed for Reelection

Name : Ms. Unyarat Pornprakit

Age: 37

Title : Director, Executive Director, Chief Executive Officer

Type of Nominated: Director

Education:

- The Master of Science in Marketing Program (MIM), Thammasat University
- Bachelor of Business Administration Accounting Assumption University
- Certification, Institute of Gemological Sciences, United State of America
- Chief Financial Officer 10/2008by Federation of Accounting Professions

Number of shares: 6,249,000 shares or 3.59% (as of December 30, 2016)

Term of directorship: 2008 – present (9 years)

Working Experience (past 5 years)

Listed Company: None

Non-Listed Company: Director
J.B Asset Company Limited

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

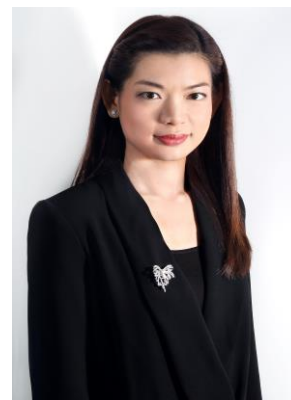
Enrolment courses offered by Thai Institute of Directors (IOD):

- Director Accreditation Program (DAP), 72/2008
- Director Certification Program (DCP), 113/2009

Attendance:

- Board meetings in 2016, 4 of 4
- Annual General Meeting of the shareholders in 2016, 1 of 1

Criminal record: None



Profiles of Directors Retiring by Rotation and Proposed for Reelection

Name Mr. Pirote Maleehorm
Age 64
Title : Chairman of Audit Committee, Director
& Independent Director
Type of Nominated Independent Director
Education - Master Degree of Business Administration (MBA)
Thammasart University
- Bachelor of Engineering (Civil Engineering)
Khon Kaen University



Number of shares: None (as of 30 December 2016)

Term of directorship 2008 – present (9 years)

Working Experience (past 5 years)

Listed Company: None

Non Listed Company: None

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

Enrolment courses offered by Thai Institute of Directors (IOD):

- Director Accreditation Program (DAP 76/2008)
- Audit Committee Program (ACP 35/2011)
- CG Forum # 3/2016

Attendance:

- Audit Committee's Meetings in 2016, 4 of 4
- Board of Director Meetings in 2016, 4 of 4
- Annual General Shareholders' Meeting in 2016, 1 of 1

Criminal record: - 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; - None -
- 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 -