

## Profiles of directors retiring by rotation

**Name-Surname:** Mr. Amnuay Nakruchata-Amorn  
**Age:** 64  
**Title:** Chairman of Audit Committee & 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 0.0379% (as of 30 December 2019)

**Term of directorship** 2008 – present (12 years)

**Directorship in Other Listed Companies**

- None

**Directorship in Non-listed Companies**

- None

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

- None

**Completed Program from Thai Institute of Directors (IOD)**

- Director Accreditation Program (DAP) 76/2008
- Audit Committee Program 25/2009)
- Director Certification Program (DCP) 210/2015

**Attendance:**

- Audit Committee's Meetings in 2019, 4 of 4
- Board of Director Meetings in 2019, 4 of 4
- Annual General Shareholders' Meeting in 2019, 1 of 1

**Criminal record:**

- None

**Information for consideration of the election of Independent Directors:**

- No relationship with the family of the executives or major shareholders of the company or subsidiary companies
- Not being professional service providers e.g. auditors or legal consultants
- Not being a director who participate in management and do not have significant business relationship which may prevent the candidate from performing the duties independently

## Profiles of directors retiring by rotation

**Name-Surname:** Ms. Unyarat Pornprakit  
**Age:** 40  
**Title:** Director / Executive Director / Chief Executive Officer  
**Education:**

- Master of Science in Marketing Program (MIM), Thammasat University
- Bachelor of Business Administration, Accounting, Assumption University

**Number of shares:** 6,249,000 shares or 3.5858% (as of 30 December 2019)

**Term of directorship** 2008 – present (12 years)

**Directorship in Other Listed Companies**

- None

**Directorship in Non-listed Companies**

2004 – Present Director, J.B. Asset Co., Ltd.

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

- None

**Completed Program from Thai Institute of Directors (IOD)**

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

**Other Training Courses:**

- Diamond Identification and Grading Course, United State of America
- Chief Financial Officer Certification Program 10/2008, Federation of Accounting Professions Under The Royal Patronage of His Majesty The King

**Attendance:**

- Board of Director Meetings in 2019, 4 of 4
- Annual General Shareholders' Meeting in 2019, 1 of 1

**Criminal record:**

- None

**Information for consideration of the election of Independent Directors:**

- Daughter of Chairman of Executive Committee and Senior Vice President of Executive Committee
- Holding a position as Chief Executive Officer since August 11, 2015



## Profiles of directors retiring by rotation

**Name-Surname:** Dr. Sahasroj Rojmetha  
**Age:** 63  
**Title:** Director & Independent Director  
**Education:**

- PhD (Marketing), US International University (San Diego California)
- MBA, Tarleton State University
- MBA, (General Management), Chulalongkorn University,
- Bachelor of Accounting, University of the Thai Chamber of Commerce

**Number of shares:** 100,000 shares or 0.0574% (as of 30 December 2019)  
**Term of directorship** 2008 – present (12 years)



**Directorship in Other Listed Companies**

- None

**Directorship in Non-listed Companies**

- None

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

- None

**Completed Program from Thai Institute of Directors (IOD)**

- Director Accreditation Program (DAP) 17/2004
- Director Certification Program (DCP) 115/2009

**Other Training Courses:**

- None

**Attendance:**

- Audit Committee's Meetings in 2019, 4 of 4
- Board of Director Meetings in 2019, 4 of 4
- Annual General Shareholders' Meeting in 2019, 1 of 1

**Criminal record:**

- None

**Information for consideration of the election of Independent Directors:**

- No relationship with the family of the executives or major shareholders of the company or subsidiary companies
- Not being professional service providers e.g. auditors or legal consultants
- Not being a director who participate in management and do not have significant business relationship which may prevent the candidate from performing the duties independently