

For Consideration on Agenda no. 5

Directors who retire by rotation and being proposed to be re-appointed as Directors

1. Mrs. La-aid Vongvonpepop / Chairman of Audit Committee

Age 70

Education

- Master Degree of Business Administration, Golden Gate University, California U.S.A.
- Bachelor Degree of Commerce, Thammasat University
- Bachelor Degree of Accounting, Thammasat University

Training

- Audit Committee Program (ACP) 22/2008 (IOD)
- Director Certification Program (DCP) 51/2004 (IOD)
- Director Accreditation Program (DAP) 23/2004 (IOD)

No. of Share (%) 0.008

Relationship among Directors None



Experience (Most Recent) 2008-present Independent Director and Chairman of Audit Committee, Moong Pattana International Pcl.

2011-present Independent Director and Audit Committee, Erawan Sugar Co.,Ltd Pte.

2006-present Director, TPN Singapore

2006-present Executive Director Thapanin Co.,Ltd.

2005-2012 Chairman of Audit Committee Central Plaza Hotel Pcl.

2009-2011 Chairman, Green R.V. Co.,Ltd.

1998-2004 Deputy Managing Director, Thainox Stainless Steel Pcl.

Listed Company		Non-Listed Companies		Competitors / Related Businesses
No.	Position	No.	Position	
None	None	3	Director / Executive Director	None

2. Mr.Thaevan Uthavath / Audit Committee and Independent Director

Age	54
Education	<ul style="list-style-type: none"> - Master Degree Public and Private Management, National Institute of Development Administration (NIDA) - Master Degree of Public Affairs, University of Texas, U.S.A. - Master Degree of Public Administration, Midwestern State University, U.S.A. - Bachelor Degree LL.B., Thammasat University
Training	<ul style="list-style-type: none"> - Director Certification Program (DCP) 181/2013 (IOD) - Audit Committee Program (ACP) 43/2013 (IOD) - Director Accreditation Program (DAP) 72/2008 (IOD)



No. of Share (%) None

Relationship among Directors None

Experience	2014-present	Director Saint Honore (Bangkok) Ltd.
	2008-present	Independent Director and Audit Committee, Moong Pattana International Public Company Limited
	2003-present	Legal Advisor, Thai Legal Law Office
	2003-present	Director, Sukajitra Co.,Ltd.
	2001-2002	Public Affairs Director, Ford Operations (Thailand) Co.,Ltd.
	1997-1999	Director of Legal Division, Mass Rapid Transit Authority of Thailand
	1995-present	Director, Surint Omya Chemicals (Thailand) Co.,Ltd.
	1982-1996	Attorney and Counselor at Law, Dr.Ukrit Mongkolnavin Law Office

Listed Company		Non-Listed Companies/		Competitors / Related Businesses
No.	Position	No.	Position	None
None	None	3	Director / Executive Director	

3. Mr. Methin Lersumitkul / Director

38 (1976)

Age

Education

- Master of International Business, Aston Business School, UK
- Bachelor Degree of Economics, Chulalongkorn University Thailand



No. of Share (%)

4.083

Relationship among Directors

Son of Mr. Sumeth Lersumitkul and Mrs. Sureeporn Anuvatudom

Experience (Most Recent)

- 2013-present Director & Business Development Director, Moong Pattana International Public Co. Ltd.
- 2011-2013 Marketing Director, Moong Pattana International Co. Ltd.
- 2010-2011 Assistant Vice President, Moong Pattana International Co. Ltd.
- 2002-2008 Marketing Manager / Group Brand Manager / Brand Manager, Moong Pattana Marketing Co.,Ltd.

Listed Company		Non-Listed Companies/		Competitors / Related Businesses
No.	Position	No.	Position	
None	None	None	None	None