

**For Consideration on Agenda no. 6**  
**Directors who retire by rotation and being proposed to be re-appointed as Directors**

**Mr. Sumeth Lersumitkul : Chairman of the Board**

Age 66

***Education***

Master Degree of Business Administration, Ramkhamhaeng University

Bachelor Degree of Economics, Ramkhamhaeng University

***Training***

Thai Listed Companies Association (TLCA)

Certification of Executive Development Program (EDP), 14/2014

Capital Market Academy (CMA)

Certification of Chief Executive Program, 15/2012

Thai Institute of Directors (IOD)

Role of the Chairman Program (RCP), 31/2013

Role of Compensation Committee (RCC), 16/2013

Role of Nomination & Governance Committee (RNG), 5/2013

Director Certification Program (DCP), 107/2008

Director Accreditation Program (DAP), 69/2008

***No. of Share (%):*** 59.316

***Relationship among Directors*** Spouse of Mrs. Sureeporn Anuvatudom / Father of Mr. Methin Lersumitkul

***Relationship with the Company***

Be an executives, employee, staff or advisor who receives salary Yes

Be a professional service provider (such as auditor or a lawyer) No

Having material business relationship that may affect independence of judgment No

***Work Experiences***

Listed Companies

2015-Present Chairman of the Board of Director, Moong Pattana International Pcl.

2011 - 2015 Chairman of the Board of Director & Chief Executive Officer, Moong Pattana International Pcl.

2008 - 2011 Director & Chief Executive Officer, Moong Pattana International Pcl.

Non-Listed Companies

2015 - Present Advisory Director, Yoshino Moong Pattana (Thailand) Co.,Ltd.

2015 - Present Advisory Director, Pigeon Industries (Thailand) Co.,Ltd.

1990 - Present Chairman, Thai Pigeon Co.,Ltd.

1981 - 2008 Chief Executive Officer, Moong Pattana Marketing Co.,Ltd



<b>Positions in other competitor / related companies</b>		No
<b><i>Directorship</i></b>	31 March 2008 – Present	
<b><i>Meeting Attendance in 2016</i></b>	Annual General Meeting	1/1
	Board of Directors	6/6
	Executive Committee	12/12

**Mrs. La-aid Vongvongpop : Chairman of Audit Committee / Independent Director  
/ Remuneration Director**



Age 72

**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

Certified Public Accountant (Thailand) No.5834

**Training**

Thai Institute of Directors (IOD)

Risk Management Program for Corporate Leaders (RCL), 5/2016

Anti-Corruption for Executive Program (ACEP), 15/2015

Audit Committee Program (ACP), 22/2008

Director Certification Program (DCP), 51/2004

Director Accreditation Program (DAP), 23/2004

**No. of Share (%):** 0.008

**Relationship among Directors** No

**Relationship with the Company**

Be an executives, employee, staff or advisor who receives salary No

Be a professional service provider (such as auditor or a lawyer) No

Having material business relationship that may affect independence of judgment No

**Work Experiences**

Listed Companies

2015 - Present Remuneration Committee, Moong Pattana International Pcl.

2008 - Present Chairman of the Audit Committee / Independent Director, Moong Pattana International Pcl.

2005 – 2012 Chairman of Audit Committee / Central Plaza Hotel Pcl.

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

Non-Listed Companies

2011 - Present Independent Director / Audit Committee, Erawan Sugar Co., Ltd. Pte.

2006 – Present Director, TPN Singapore Pte.

2006 – Present Executive Director, Thapanin Co., Ltd.

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

**Positions in other competitor / related companies** No

**Directorship** 31 March 2008 – Present

<b>Meeting Attendance in 2016</b>	Annual General Meeting	1/1
	Board of Directors	6/6
	Audit Committee	7/7
	Remuneration Sub-committee	2/2

**Mr. Methin Lersumitkul : Director**

Age 40

**Education**

Master of International Business, Aston Business School, UK

Bachelor Degree of Economics, Chulalongkorn University

**Training**Thai Institute of Directors (IOD)

How to Develop a Risk Management Plan (HRP), 3/2013

Director Accreditation Program (DAP), 122/2015

Thai Chamber of Commerce (NTCC)

Transforming Mindsets for Executive Leadership - Boost Accountability, Engagement and Collaboration in your team, Netherlands, 2014

Narit & Associates Limited

Commercial Contracts Drafting, Risk Management and Tax Aspects, 2013

Idea Forum Co.,Ltd.

Investment Laws in Myanmar, 2015

**No. of Share (%):** 4.649**Relationship among Directors** Son of Mr. Sumeth Lersumitkul and Mrs. Sureeporn Anuvatudom**Relationship with the Company**

Be an executives, employee, staff or advisor who receives salary Yes

Be a professional service provider (such as auditor or a lawyer) No

Having material business relationship that may affect independence of judgment No

**Work Experiences**Listed Companies

2016 - Present Business Development and Marketing Director, Moong Pattana International Pcl.

2013 - Present Director / Business Development Director, Moong Pattana International Pcl.

2011 – 2013 Marketing Director, Moong Pattana International Pcl.

2010 – 2011 Assistant Vice President, Moong Pattana International Pcl.

2002 – 2008 Marketing Manager / Group Brand Manager / Brand Manager, Moong Pattana International Pcl.

**Positions in other competitor / related companies** No**Directorship** 25 February 2013 – Present

<b>Meeting Attendance in 2016</b>	Annual General Meeting	1/1
	Board of Directors	6/6
	Executive Committee	12/12

