

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

Mr. Manit Jeeradit Chairman of Remuneration Sub-committee /
 Audit Committee / Independent Director

Age 69

Education

Bachelor Degree of Art (Summa Cum Laude) Economics and Accounting,
 Claremont Men's College (now, Claremont McKenna College), Carifornia, U.S.A.

Training

Thai Institute of Directors (IOD)

Anti-Corruption for Executive Program (ACEP), 15/2015
 Director Certification Program (DCP), 187/2014
 Director Accreditation Program (DAP), 87/2011
 Audit Committee Program (ACP), 36/2011

No. of Share (%): No

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	Chairman of Remuneration Sub-committee, Moong Pattana International Pcl.
2012 – Present	Chairman of Audit Committee, Chularat Hospital Group
2011 – Present	Director and Audit Committee, Moong Pattana International Pcl.

Non-Listed Companies

2015 – Present	Director, License2Q Company Limited
2004-2009	Chairman, BT Asset Management Company Limited
1999-2008	Senior Executive Vice President, Bank Thai Public Company Limited

Positions in other competitor / related companies No

Meeting Attendance in 2017	Annual General Meeting	1/1
	Board of Directors	4/4
	Audit Committee	5/5
	Remuneration Sub-committee	1/1



**Mr. Thaevan Uthaiwat Independent Director / Audit Committee /
Remuneration Committee**

Age 57

Education

Master Degree of Social Development (Honors), National Institute of Development Administration (NIDA)
Master Degree of 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, Wichita Falls, Texas, U.S.A.
Bachelor Degree of Faculty of Law, Thammasat University



Training

Thai Institute of Directors (IOD)

CG for Executives (CGE), 6/2016
Ethical Leadership Program (ELP), 3/2016
Anti-Corruption the Practical Guide (ACPG), 25/2016
Chartered Director Certification Program (CDC), 9/2015
Director Certification Program (DCP), 181/2013
Audit Committee Program (ACP), 43/2013
Director Accreditation Program (DAP), 72/2008

Office of the Judiciary

Executives Training on Justice Administration, National Justice Academy, 19/2015

Thailand Arbitration Center (THAC)

Mediation Training Class, 2016-2017

Faculty of Law, Chulalongkorn University

ASEAN Business and Investment Training Course (2017)

No. of Share (%): No

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	Independent Director / Audit Committee, Moong Pattana International Pcl.

Non-Listed Companies

2014 – Present	Director Saint Honore (Bangkok) Ltd.
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

Positions in other competitor / related companies No

Meeting Attendance in 2017	Annual General Meeting	1/1
	Board of Directors	4/4
	Audit Committee	5/5
	Remuneration Sub-committee	1/1

Mrs. Sureeporn Anuvatudom **Director / Joint Chief Executive Officer**

Age 67

Education

Master Degree of Business Administration Ramkhumhaeng University

Bachelor Degree of Economics, Ramkhumhaeng University

Training

Thai Institute of Directors (IOD)

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

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

Director Certification Program (DCP), 181/2013

The Board's Role in Mergers & Acquisitions (M&A), 1/2011

Director Accreditation Program (DAP), 69/2008

No. of Share (%): 1.36%

Relationship among Directors Spouse of Mr.Sumeth Lersumitkul / Mother 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

2014 – Present Director and Joint Chief Executive Officer, Moong Pattana International Pcl.

2008 – 2014 Director and Senior Vice President, Moong Pattana International Pcl.

Non-Listed Companies

2015 – Present Director, Yoshino Moong Pattana (Thailand) Company Limited

1983 - 2017 Director, Elegant Hardware Company Limited

1981-2008 Vice President-Finance, Moong Pattana Marketing Company Limited

Positions in other competitor / related companies No

Meeting Attendance in 2017	Annual General Meeting	1/1
	Board of Directors	4/4
	Executive Committee	12/12
	Risk Management Sub-committee	4/4

