

**Details of the Directors who are retiring by rotation  
and proposed to be re-elected as Directors for another term**

1. **Mr. Phisit Dachanabhirom**                      Age : 78

**Position :**      Independent Director, Chairman of the Audit Committee and  
Chairman of the Nomination and Remuneration Committee

**Educational Background :**

Bachelor of Accounting, Thammasat University

Bachelor of Commerce, Thammasat University

Certified Public Account No.966



**Working Experience :**

2018 - Present	Chairman of the Committee BJC Staff Savings Cooperative Limited
2014 - Present	Director Don Muang Tollway Public Company Limited
Feb 2007 - Present	Independent Director, Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee RS Public Company Limited
2003 - Present	Director, Chairman of the Audit Committee and Vice Chairman of the Nomination and Remuneration Committee Jaymart Public Company Limited
2001 - Present	Chairman of the Executive Committee Professional Alliance Group Limited
1992 - Present	Director and Member of the Executive Committee Polipharm Company Limited
2002 - 2014	Member of the Executive Committee Phuket International Hospital Company Limited

**Director Training with Thai Institute of Directors Association (IOD) :**

Director Certification Program (DCP) Year 2007

Audit Committee Program (ACP) Year 2005

Director Accreditation Program (DAP) Year 2004

Shareholding : None

Type of directorship to be appointed: Independent director

The directorship in other listed company: (1 company)

Director and Chairman of Audit Committee, Jaymart Public Company Limited

The directorship in other non-listed company : (4 companies)

Chairman of the Committee, BJC Staff Savings Cooperative Limited

Director, Don Muang Tollway Public Company Limited

Chairman of the Executive Committee, Professional Alliance Group Limited

Director and Member of the Executive Committee, Polipharm Company Limited

The directorship in other company that may cause any conflict of interests to the Company : None

Years of directorship : 13 years 1 month( February 2007 – present)

Board of Directors Meeting attendance in 2019 : 6/6 times

Audit Committee Meeting attendance in 2019 : 5/5 times

Nomination and Remuneration Committee Meeting attendance in 2019 : 3/3 times

Additional information for Independent director : Having the following relationship with the Company, parent company, subsidiary company, associated company or any juristic persons who might have a conflict of interest at present or during the past 2 years as follows :

- Illegal history during the past 10 years : None
- Having close kin relationship among executives, major shareholders of the Company, subsidiary company : None
- Taking part in the management and/or being a staff member, employee, advisor : None
- Being professional services provider, e.g., auditor, legal advisor : None
- Having significant business relation that could obstruct independent judgement : None

2. Mrs. Wansuda Thanasaranart

Age : 68

Position : Independent Director, Member of the Audit Committee and  
Member of the Nomination and Remuneration Committee

Educational Background :

Master of Business Administration (MBA), Thammasat University

Bachelor of Accounting, Chiangmai University



Working Experience :

Jan 2016 - Present

Independent Director, Member of the Audit Committee and  
Member of the Nomination and Remuneration Committee  
RS Public Company Limited

2010 - Present

Senior Vice President - Chinese and Corporate Customers  
Bangkok Bank Public Company Limited

Director Training with Thai Institute of Directors Association (IOD) :

Director Accreditation Program (DAP) Year 2016

Shareholding : None

Type of directorship to be appointed : Independent director

The directorship in other listed company : None

The directorship in other non-listed company : None

The directorship in other company that may cause any conflict of interests to the Company : None

Years of directorship : 4 years 2.5 months( January 2016 – present)

Board of Directors Meeting attendance in 2019 : 6/6 times

Audit Committee Meeting attendance in 2019 : 5/5 times

Nomination and Remuneration Committee Meeting attendance in 2019 : 3/3 times

Additional information for Independent director : Having the following relationship with the Company, parent company, subsidiary company, associated company or any juristic persons who might have a conflict of interest at present or during the past 2 years as follows :

- Illegal history during the past 10 years : None
- Having close kin relationship among executives, major shareholders of the Company, subsidiary company : None
- Taking part in the management and/or being a staff member, employee, advisor : None
- Being professional services provider, e.g., auditor, legal advisor : None
- Having significant business relation that could obstruct independent judgement : None

3. **Mr. Chakkrit Parapuntakul**

Age : 60

**Position :** Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee

**Educational Background:**

Master of Business Administration (MBA), Angelo State University, Texas, U.S.A

Bachelor of Accounting, Thammasat University



**Working Experience :**

Jul 9, 2019 - Present	Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee RS Public Company Limited
2019 - Present	Director and Chairman of the Audit Committee Synnex (Thailand) Public Company Limited
2018 - Present	Chairman of the Committee NBD Healthcare Company Limited
2018 - Present	Chairman of the Committee ASEAN Potash Chaiyaphum Public Company Limited
2018 - Present	Chairman of the Committee and Chairman of the Audit Committee Sabuy Technology Public Company Limited
2017 - Present	Deputy Permanent Secretary Ministry of Finance
2017 - Present	President Federation of Accounting Professions under The Royal Patronage of His Majesty The King
2017 - Present	Director Esso (Thailand) Public Company Limited
2015 - Present	Director and Member of the Nomination, Compensation and Corporate Governance Committee Siam Commercial Bank
2014 - Present	Director Pinthong Industrial Park Public Company Limited
2017 - 2018	Director TRIS Corporation Company Limited

2015 - 2017	Director-General Treasury Department
2015 - 2017	Chairman Dhanarak Asset Development Company Limited
2014 - 2015	Director Krung Thai Bank Public Company Limited
2013 - 2016	Director Vichitbhan Palmoil Public Company Limited
2011 - 2016	Director PTT Exploration and Production Public Company Limited
2003 - Apr 2019	Chairman of the Committee and Independent Director MPG Corporation Public Company Limited

**Director Training with Thai Institute of Directors Association (IOD) :**

Director Accreditation Program (DAP) Year 2004

Board Matters and Trends (BMT 4/2017) Year 2017

Ethical Leadership Program (ELP 9/2017) Year 2017

**Shareholding :** None

**Type of directorship to be appointed:** Independent director

**The directorship in other listed company:** (3 companies)

Director and Chairman of the Audit Committee, Synnex (Thailand) Public Company Limited

Director and Member of the Nomination, Compensation and Corporate Governance Committee, Siam  
Commercial Bank

Director, Esso (Thailand) Public Company Limited

**The directorship in other non-listed company :** (6 companies)

Deputy Permanent Secretary, Ministry of Finance

President, Federation of Accounting Professions under The Royal Patronage of His Majesty The King

Chairman of the Committee, NBD Healthcare Company Limited

Chairman of the Committee, ASEAN Potash Chaiyaphum Public Company Limited

Chairman of the Committee and Chairman of the Audit Committee, Sabuy Technology Public Company  
Limited

Director, Pinthong Industrial Park Public Company Limited

**The directorship in other company that may cause any conflict of interests to the Company :** None

Years of directorship : 9 months ( July 9, 2019 – present)

Board of Directors Meeting attendance in 2019 : 3/6 times

Audit Committee Meeting attendance in 2019 : 3/5 times

Nomination and Remuneration Committee Meeting attendance in 2019 : 1/3 times

Additional information for Independent director : Having the following relationship with the Company, parent company, subsidiary company, associated company or any juristic persons who might have a conflict of interest at present or during the past 2 years as follows :

- Illegal history during the past 10 years : None
- Having close kin relationship among executives, major shareholders of the Company, subsidiary company : None
- Taking part in the management and/or being a staff member, employee, advisor : None
- Being professional services provider, e.g., auditor, legal advisor : None
- Having significant business relation that could obstruct independent judgement : None