

The Board of Directors and the Executive



Mr. Pranai Suwanrath

Age: 66 years

Chairman of the Board of Directors and Independent Director

Appointed : May 15, 2013

Relation among Family with the Executives : None

Educations

- Master of Public Affairs : Indiana State University, U.S.A
- Bachelor of Law, Thammasat University

Work Experiences

Relevant Positions in Listed Company

- 2013 - Present Chairman, Richy Place 2002 Public Company Limited

Relevant Positions in Non-Listed Company

- None -

Relevant Positions in Other Organizations

- 2012 - Present Director, Thai Red Cross Chapters Administration Office

Past Experiences

- 2011 - 2014 Chairman of the Board, Metropolitan Electricity Authority
- 2014 - 2015 Permanent Secretary, Ministry of Interior
- 2008 - 2011 Deputy Permanent, Ministry of Interior
- 2006 - 2008 Director, Southern Border Province Administration Centre
- 2004 - 2006 Governor, Nonthaburi Province
- 2003 - 2004 Governor, Singburi Province

Certifications

- Director Accreditation Program (DAP) /2005
- Directors Certification Program (DCP) /2003

(%) Share Possession as of December 31, 2017

- None -



Dr. Apa Attaboonwong

Age 64 years

Vice Chairman and Chief Executives Officer

Appointed : November 18, 2002

Relation among Family with the Executives

Unregistered spouse but be acceptable and acknowledged by social: Police Colonel Suvit Tansode

Educations

- Diploma National Defence college (Class 4414)
- Doctor of Philosophy (Management), Christian University of Thailand
- Master of Business Administration (MBA), Kasetsart University
- Bachelor of Law, Dhurakij Pundit University
- Diploma for Executives Program (Class 16), Capital Market Academy
- Diploma for Senior Executives Management Program, Class 4
- Outstanding Alumni for 2013, Rajamangala University of Technology Phra Nakhon
- Outstanding Alumni for 2011, Christian University of Thailand
- Outstanding Alumni, Master Degree for the Executives, for 2004, Kasetsart University
- Outstanding Alumni for 2004, Dhurakij Pundit University

Work Experiences

Relevant Positions in Listed Company

- 2002 - Present Vice Chairman / Chief Executives Officer of Richy Place 2002 Public Company Limited

Relevant Positions in Non-Listed Company

- 1995 - Present Chairman of the Board, the Founder, Attaboon Asset Company Limited (Office Leasing)
- 1975 - Present Chairman of the Board, Attaboon Company Limited (auto parts distribution)

Relevant Positions in Other Organizations

- 2016 - Present Senior Director of SSRU Council, Suan Sunandha Rajaphat University
- 1994 - Present The First President of Rotary Club of Sathorn
- 2008 - Present Vice President and Secretary, Thai Condominium Association

Past Experiences

- 1991 - 1999 Chairman, the Founder, YKC (Thailand) Company Limited
(joint venture company with Toyota, Japan)
- 2004 - 2008 Director, Board of the Federation of Thai Industries
- 2007 - 2008 District Governor, Rotary International District 3350
- 2007 Member of Constitutional Drafting Council B.E. 2550
- 2003 Associate Judge, The Central Intellectual Property and International Trade Court
- 2000 - 2002 Chairman, The Federation of Thai Industries-Nonthaburi Chapter
- 1991 - 1999 Chairman of the Board, Thai NKK Metal Company Limited
(manufacture and retail distribution of clutch plates for cars)

Certifications

- Direct Certification Program (DCP) / 2014
- Director Accreditation Program (DAP) / 2013
- Role of the Compensation Committee (RCC) / 2013

(%) Share Possession as of December 31, 2017

- 351,639,100 shares, or 36.058%



Ms. Sunee Sathatinan

Age 74 years

Vice Chairman and Executives Director

Appointed : November 18, 2002

Relation among Family with the Executives : None

Educations

- MBA Syracuse University, New York State. USA.
- Bachelor of Economics (Honor), Thammasat University

Work Experiences

Relevant Positions in Listed Company

- 2002 - Present Vice Chairman, Richy Place 2002 Public Company Limited

Relevant Positions in Non-Listed Company

- 1977 - Present Managing Director, Sunee Way Company Limited
(manufacture and export of leather bags)
- 1994 - Present Managing Director, Diamond Leather Craft Company Limited
(manufacture and export of leather wallet)

Relevant Positions in Other Organizations

- Director, Board of the Federation of Thai Industries
- Honorary Chairman, the Federation of Thai Industries-Nonthaburi Chapter
- Committee, Alumni Association, Faculty of Economics, Thammasat University

Past Experiences

- Former Civil Servant, Technical Office, Board of Investment
- Member of Steering Committee, Thammasat Hospital
- Expert Committee, Subdistrict Administrative Organization (SAO) Nonthaburi
- President, Rotary Club of Nonthaburi
- Assistant District Governor, Rotary International District 3350
- Director, Board of the Federation of Thai Industries
- Deputy Secretary General, The Federation of Thai Industries

Certifications

- Director Accreditation Program (DAP) / 2013

(%) Share Possession as of December 31, 2017

- 51,746,520 shares, or 5.306%



LT. Gen. Samang Thongpan

Age 70 years

Independent Director and Chairman of the Audit Committee

Appointed : November 24, 2011

Relation among Family with the Executives : None

Educations

- Master of Business Administration, National Institute of Development Administration
- Bachelor of Accounting, Chulalongkorn University
- Financial Management (Finance Academy Ft. Benjamin Harrison, US. Army)
- Resources Management (International Defense Resources Management Institute, US. Navy)
- Diploma, National Defense College, Class 44

Work Experiences

Relevant Positions in Listed Company

- 2016 - Present Director, McTric Public Company Limited
- 2011 - Present Chairman of Audit Committee, Richy Place 2002 Public Company Limited
- 2009 - Present Director, Vibhavadi Medical Center Public Company Limited

Relevant Positions in Non-Listed Company

- None -

Relevant Positions in Other Organizations

- None -

Past Experiences

- 2003 - 2007 Executive Director, EMC Public Company Limited
- 2000 - 2003 Director, General Finance Department, the Supreme Command Headquarter
- 1998 - 1999 Deputy Director, General Department, the Supreme Command Headquarter
- 1989 - 1998 Director, Budget Control Division, Office of the Comptroller General, the Supreme Command Headquarter
- 1986 - 1989 Office of Budget Control Division, Office of the Comptroller General, the Supreme Command Headquarter
- 1970 - 1986 Head of Accounting Division, Office of the Army Comptroller

Certifications

- Director Accreditation Program (DAP) / 2004
- Role of the Compensation Committee (RCC) / 2013

(%) Share Possession as of December 31, 2017

- None -



ASSOC.Prof. Suthus Ratanakuakangwan

Age 66 years

Independent Director and Audit Committee

Appointed : April 27, 2010

Relation among Family with the Executives : None

Educations

- Master of Economics (Industrial Management)
- License es Sciences Economiques (Gestion Industrielle) Universite' de Toulouse I, France
- Maitrise es Sciences Economiques (Gestion Industrielle) Universite' de Toulouse I, France

Work Experiences

Relevant Positions in Listed Company

- Present Director, Richy Place 2002 Public Company Limited

Relevant Positions in Non-Listed Company

- None -

Relevant Positions in Other Organizations

- Associate Professor, Level 9
- Associate Professor in Industrial Engineering, Chulalongkorn University
- Assistant Professor in Industrial Engineering, Chulalongkorn University

Past Experiences

- Committee, Training Center, College of Continuing Education
- Head of Research and Industrial Engineering and Technology Laboratory
- Chairman of Working Committee of the Project of the Promotion of Biogas Technology in Food Waste Management

Certifications

- Director Accreditation Program (DAP) / 2012

(%) Share Possession as of December 31, 2017

- None -



Mr. Somchai Pienstaporn

Age 67 years

Independent Director and Audit Committee

Appointed : November 24, 2011

Relation among Family with the Executives : None

Educations

- Bachelor of Science (Forestry), Kasetsart University
- Bachelor of Public Administration (Public Science), Ramkhamhaeng University
- Honorary Doctor of Philosophy (Environmental Science), Ramkhamhaeng University
- Army War College, Class 44 (AWC 44)
- The National Defence College, Class 44 (NDC 44)

Work Experiences

Relevant Positions in Listed Company

- 2011 - Present Audit Committee, Richy Place 2002 Public Company Limited

Relevant Positions in Non-Listed Company

- None -

Relevant Positions in Other Organizations

- None -

Past Experiences

- 2010 Retired from the position of Director General of Royal Forestry Department
- 2008 Director General, Royal Forestry Department
- 2006 Acting Director General, Department of Marine and Coastal Resources
- 2005 Deputy Permanent Secretary, Ministry of Natural Resources and Environment
(Chief of Administrative Cluster and Chief of Environmental Cluster)
- 2002 Director General, National Park, Wildlife and Plant Conservation Department
- 2000 Deputy Director General, National Park, Wildlife and Plant Conservation Department
- 1998 Deputy Director General, Royal Forestry Department (Suppression)
- 1993 - 1995 Director of Protection and Suppression Office, Royal forestry Department
- 1974 Forestry District Office in Nakonsawan district, Surat Thani District,
Petchburi District, Prachinburi District, Royal Forestry Department
- 1974 Office of Forestry, Head of Forest Protection Tor Kor 13, Amphor Mae Sod,
Tak Province, Royal Forestry Department

Certifications

- Director Accreditation Program (DAP) / 2012

(%) Share Possession as of December 31, 2017

- None -



Dr. Karoon Chandrangsue

Age 67 years

Director

Appointed : May 24, 2007

Relation among Family with the Executives : None

Educations

- Doctor of Civil Engineering, Ohio State University, Ohio, USA
- Master of Civil Engineering, Ohio State University, Ohio, USA
- Bachelor of Civil Engineering (Honor), Chulalongkorn University
- License for Professional Practice, Senior Professional Civil Engineer, License ID. 1023

Work Experiences

Relevant Positions in Listed Company

- 2015 - Present Director, BTS Group Holding Public Company Limited
- 2007 - Present Director, Richy Place 2002 Public Company Limited
- 2004- Present Independent Director/Audit Committee, Quality Construction Products Public Company Limited

Relevant Positions in Non-Listed Company

- 1992 - Present Chairman, K.C.S. Associated Company Limited

Past Experiences

- 2006 - 2007 Director, Council of Engineer
- 2002 - 2013 Chairman of the Ethical Committee, Council of Engineer
- 2006 - 2007 Chairman of the Engineering Institute of Thailand under H.M. the King, second time
- 2002 - 2003 Chairman of the Engineering Institute of Thailand under H.M. the King, first time

Certifications

- Direct Certification Program (DCP) / 2005
- Finance for Non — Finance Director (FN) / 2005

(%) Share Possession as of December 31, 2017

- 10,850,879 shares, or 1.112%



Mr. Somsak Attaboonwong

Age 56 years

Director

Appointed : May 24, 2007

Relation among Family with the Executives : Brother of Dr. Apa Attaboonwong

Educations

- Bachelor of Business Administration, Industrial Management, University of Thai Chamber of Commerce
- Certificate of Graphic Design from Japan

Work Experiences

Relevant Positions in Listed Company

- 2007 - Present Director/Executive Director, Richy Place 2002 Public Company Limited

Relevant Positions in Non-Listed Company

- Present Managing Director, Attaboon Company Limited
- Present Consultant, Thai NKK Metal Company Limited

Relevant Positions in Other Organizations

- None -

Past Experiences

- 2008 - 2009 Chairman, The Federation of Thai Industries - Nonthaburi Chapter
- 2008 - 2009 Director, Board of the Federation of Thai Industries
- 2008 - 2010 Secretary General, Thai Subcontracting Promotion Association
- 2005 - 2007 Honorary Advisor, The Federation of Thai Industries - Nonthaburi Chapter

Certifications

- Director Accreditation Program (DAP) / 2013
- Role of the Compensation Committee (RCC) / 2013

(%) Share Possession as of December 31, 2017

- 26,560,562 shares, or 2.723%



Police Colonel Suvit Tansode

Age 71 years

Director

Appointed : November 24, 2011

Relation among Family with the Executives

Unregistered spouse but be acceptable and acknowledged by social: Dr. Apa Attaboonwong

Educations

- Bachelor of Law, Dhurakij Pundit University

Work Experiences

Relevant Positions in Listed Company

- 2011 - Present Director, Richy Place 2002 Public Company Limited

Relevant Positions in Non-Listed Company

- None -

Relevant Positions in Other Organizations

- None -

Past Experiences

- 2006 Retired from public service
- 2002 Pol. Col., Superintendent, Team 4, International Airport Immigration Checkpoint
- 1998 Deputy Superintendent, Inspection Division 4, Office of the Inspection
- 1995 Pol. Lt. Col., Deputy Superintendent, Office of Personnel Division
- 1993 Inspector, Moveable vehicle Sub-Division (Firearm License), Registration Division, Police Department
- 1990 Pol. Maj., Inspector, Finance and Supplies, Registration Division, Police Department
- 1983 Pol. Capt., Sub-Inspector, Crime Planning, Central Investigation Bureau
- 1980 Pol. Lt., Sub-Inspector, Special Branch Division 7, Special Branch
- 1978 Pol. Sub.Lt., Sub-Inspector, Staff Education and Training, Central Investigation Bureau, Division 2, Nakornrachasima

Certifications

- Director Accreditation Program (DAP) / 2013

(%) Share Possession as of December 31, 2017

- None -



Mr. Verapol Attaboonwong

Age 65 years

Director

Appointed : May 14, 2013

Relation among Family with the Executives : Brother of Dr. Apa Attaboonwong

Educations

- Business Administration, Fort Lauderdale College, Florida, USA

Work Experiences

Relevant Positions in Listed Company

- 2013 - Present Director, Richy Place 2002 Public Company Limited

Relevant Positions in Non-Listed Company

- 1988 - Present Manager - International Trade, Attaboon Company Limited

Relevant Positions in Other Organizations

- None -

Past Experiences

- None -

Certifications

- Director Accreditation Program (DAP) / 2013

(%) Share Possession as of December 31, 2017

- 662,500 shares, or 0.068%



Mrs. Nonglak Wanthammapong

Age 60 years

Director

Appointed : November 24, 2011

Relation among Family with the Executives : Sister of Dr. Apa Attaboonwong

Educations

- Master of Business Administration, Burapha University (EX-MBA)

Work Experiences

Relevant Positions in Listed Company

- Director, Richy Place 2002 Public Company Limited

Relevant Positions in Non-Listed Company

- Managing Director, Attaboon Asset Company Limited
- Assistant Managing Director, Attaboon Company Limited
- Vice President, Thai NKK Company Limited

Relevant Positions in Other Organizations

- None -

Past Experiences

- None -

Certifications

- Director Accreditation Program (DAP) / 2013

(%) Share Possession as of December 31, 2017

- 509,083 shares, or 0.052%



Mrs. Saranthorn Srirunthorn

Age 41 years

Executive Vice President And President of Operations

Appointed : February 1, 2010

Relation among Family with the Executives : - None -

Educations

- Master of General Administration, Ramkhamhaeng University
- Bachelor of Business Administration, Siam University

Work Experiences

Relevant Positions in Listed Company

- None -

Relevant Positions in Non-Listed Company

- None -

Relevant Positions in Other Organizations

- 2014- Present Company Secretary, Richy Place 2002 Public Company Limited
- 2010 - Present Director of Administration, Richy Place 2002 Public Company Limited

Past Experiences

- 2000 - 2003 Executive Secretary, Attaboon Company Limited (auto parts distribution)

Certifications

- Company Secretary Program CSP / 2014

(%) Share Possession as of December 31, 2017

- None -