

<b>Biographies of Directors to be Elected</b>
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**Name - Surname** Mr. Pranai Suwanrath  
**Age** 64 years  
**Position** Chairman of the Board of Director / Independent Director  
**Appointed** May 15<sup>th</sup>, 2013

**Period of appointment as the Company's Director**3 years 4 months (As of April 25<sup>th</sup>, 2016)

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

**Expertise** Urban Planning

**Shareholding in the Company** - None -

**Work Experiences**Position in Listed Company

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

Relevant Positions in Non – listed Company

- None –

Relevant Positions in Other Organization

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

Any Other Positions which may cause conflict of interest with the company

- None –

**Past Experience**

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

**Certification** - Director Accreditation Program (DAP) /2005  
 - Directors Certification Program (DCP) /2546

**Number of Meetings Attended in 2015** Board of Directors: 6 meetings, in total : 4 meetings attended

**Criminal Record in the Past 5 Years** -None -

**History of transactions that may conflict with the company in 2015** - None –

**Information for consideration of the election of Independent Directors**

Relationship with the family of the executives - None –

Relationship with the Company which may cause conflict at present or during the past 2 years ;

- Directors who participate in the management, staff, employee or advisor who are paid on a regular basis

- None -

- Professional service providers e.g. auditors or legal consultants

- None -

- Significant business relationship which may prevent the candidate from performing the duties independently

- None -

**Criteria and Procedures Selection**

Approved by the Nomination and Compensation Committee

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<b>Name - Surname</b>	ASSOC.Prof. Suthus Ratanakuakangwan	
<b>Age</b>	64 years	
<b>Position</b>	Independent Director / Audit Committee	
<b>Appointed</b>	April 27 <sup>th</sup> , 2010	
<b>Period of appointment as the Company's Director</b>	6 years 5 months (As of April 25 <sup>th</sup> , 2016)	
<b>Education</b>	- 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	
<b>Expertise</b>	Industrial Management and Project Management	
<b>Shareholding in the Company</b>	- None – (The spouse have 44,000 shares or 0.01 % of the total of shares) as of December 31 <sup>st</sup> , 2015	
<b>Work Experiences</b>		
<u>Position in Listed Company</u>		
▪ 2010 - Present	Director, Richy Place 2002 Public Company Limited	
<u>Relevant Positions in Non – listed Company</u>		
- None -		
<u>Relevant Positions in Other Organization</u>		
▪ Associate Professor, Level 9		
▪ Associate Professor in Industrial Engineering, Chulalongkorn University		
▪ Assistant Professor in Industrial Engineering, Chulalongkorn University		
<u>Any Other Positions which may cause conflict of interest with the company</u>		
- None -		
<b>Past Experience</b>		
▪ 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		
<b>Certification</b>	Director Accreditation Program (DAP) / 2012	
<b>Number of Meetings Attended in 2015</b>	Board of Directors: 6 meetings, in total : 6 meetings attended	
<b>Criminal Record in the Past 5 Years</b>	-None -	
<b>History of transactions that may conflict with the company in 2015</b>	- None –	

**Information for consideration of the election of Independent Directors**


Relationship with the family of the executives - None –

Relationship with the Company which may cause conflict at present or during the past 2 years ;

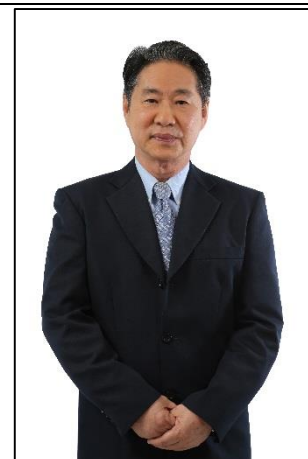
- Directors who participate in the management, staff, employee or advisor who are paid on a regular basis  
- None -
- Professional service providers e.g. auditors or legal consultants  
- None -
- Significant business relationship which may prevent the candidate from performing the duties independently  
- None -

**Criteria and Procedures Selection** Approved by the Nomination and Compensation Committee

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<b>Name - Surname</b>	Police Colonel Suvit Tansode	
<b>Age</b>	69 years	
<b>Position</b>	Director	
<b>Appointed</b>	November 24 <sup>th</sup> , 2011	
<b>Period of appointment as the Company's Director</b>	4 years 10 months (As of April 25 <sup>th</sup> , 2016)	
<b>Education</b>	Bachelor of Law, Dhurakij Pundit University	
<b>Expertise</b>	Property Development and Law	
<b>Shareholding in the Company</b>	- None – (The spouse have 280,500,000 shares or 35.71% of the total of shares) as of December 31 <sup>st</sup> , 2015	
<b>Work Experiences</b>		
<u>Position in Listed Company</u>		
<ul style="list-style-type: none"> <li>■ 2011 - Present Director, Richy Place 2002 Public Company Limited</li> </ul>		
<u>Relevant Positions in Non – listed Company</u>	- None -	
<u>Relevant Positions in Other Organization</u>	- None -	
<u>Any Other Positions which may cause conflict of interest with the company</u>	- None -	
<b>Past Experience</b>		
<ul style="list-style-type: none"> <li>■ 2006 Retired from public service</li> <li>■ 2002 Pol.Col., Superintendent, Team 4, Internation Airport Immigration Checkpoint</li> <li>■ 1998 Deputy Superintendent, Inspection Division 4, Office of the Inspection</li> <li>■ 1995 Pol. Lt. Col., Deputy Superintendent, Office of Personnel Division</li> <li>■ 1993 Inspector, Moveable vehicle Sub-Division (Firearm License), Registration Division, Police Department</li> <li>■ 1990 Pol.Maj., Inspector, Finance and Supplies, Registration Division, Police Department</li> <li>■ 1983 Pol.Capt., Sub-Inspector, Crime Planning, Central Investigation Bureau</li> <li>■ 1980 Pol. Lt., Sub-Inspector, Special Branch Division 7, Special Branch</li> <li>■ 1978 Pol.Sub.Lt., Sub-Inspector, Staff Education and Training, Central Investigation Bureau, Division 2, Nakornrachasima</li> </ul>		
<b>Certification</b>	Director Accreditation Program (DAP) / 2013	
<b>Number of Meetings Attended in 2015</b>	Board of Directors: 6 meetings, in total : 6 meetings attended	
<b>Criminal Record in the Past 5 Years</b>	-None -	
<b>History of transactions that may conflict with the company in 2015</b>	- None –	
<b>Criteria and Procedures Selection</b>	Approved by the Nomination and Compensation Committee	

**Name - Surname** Mr. Verapol Ataboonwongse  
**Age** 63 years  
**Position** Director  
**Appointed** May 14<sup>th</sup>, 2014  
**Period of appointment as the Company's Director**  
 3 years 4 months (As of April 25<sup>th</sup>, 2016)  
**Education** Business Administration, Fort Lauderdale College,  
 Florida, USA  
**Expertise** International Communication  
**Shareholding in the Company** 421,850 shares or 0.05% of total of shares



**Work Experiences**

Position 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 Organization

- None -

Any Other Positions which may cause conflict of interest with the company

- None -

**Certification** Director Accreditation Program (DAP) / 2013

**Number of Meetings Attended in 2015** Board of Directors: 6 meetings, in total : 6 meetings attended

**Criminal Record in the Past 5 Years** -None -

**History of transactions that may conflict with the company in 2015** - None –

**Criteria and Procedures Selection** Approved by the Nomination and Compensation Committee

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