

## Supporting documents

Consider and approve the appointment of directors to replace the directors who must retire by rotation

At the 2019 Annual General Meeting of Shareholders

History of Directors Propose to the shareholders to appoint to hold office again.

**Assoc. Prof. Suthat Ratanagueangwan, Age 67 years**

Independent Director and Audit Committee

Appointment Date: 27 April 2010

Term of Service: 9 years (counted until 25 April 2019)

Address: 422/3 Soi Ekamai 26, Sukhumvit 63 Road, Khlong Toei Nuea, Watthana, Bangkok  
10150

**Family relations between executives:** None

### Education

- 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



### Current position

#### Directorship in listed companies

- Present Director, Richy Place 2002 Public Company Limited

**Positions in non-listed companies - None –**

#### Positions in other departments

- Associate Professor Level 9
- Associate professor Industrial field Chulalongkorn University
- assistant professor Industrial Engineering Chulalongkorn University

### Past experience

- Training Center Director Continuing Education Department
- Head of Research Unit Industrial and technology management
- Chairman of the Working Group on the Promotion of Biogas Technology to Manage Waste Food scraps from the hotel And various establishments

### profile of the past seminar

- Director Accreditation Program (DAP) / 2555

**Proportion of holding of the Company's securities as of December 31, 2018**

- none -

## History of Directors Propose to the shareholders to appoint to hold office again.

**Police Colonel Suvit Tansode, 71 years old**

Committee

**Appointment Date:** November 24, 2011

**Family relations between executives**

Spouse who is not married but it is revealed to the society of Dr. Apa Ataboonwongse

**Education**

- Juristic Law Dhurakij Pundit University

Current position

Directorship in listed companies

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

**Positions in non-listed companies** - none -

**Positions in other departments** - none -

**Past experience**

- Year 2006 retired
- Year 2002 (Pol.Lt.Gen.) Division 4MT. 4 Immigration Division Bangkok Airport
- Year 1998 (Lt. Col.) Deputy Director, Inspectorate Government Section 4 Inspector General
- Year 1995 (Pol. Lt. Col.) Deputy Director, Department of Personnel Administration, Police Department
- Year 1993 (Lt. Col.) SWP. Wheeler (Firearms carry certificate) Kg.1, Police Department Registrar Division
- Year 1990 (Pol.Col.) Sor. Finance and Supplies Police Department Registration Division
- Year 1983 (Pol.Lt.) Deputy Police Officer, Crime Plan Central Investigation Bureau
- Year 1980 (Lt. Col.) Deputy Minister of Education, 1st Division, 7th Division, Special Branch Police Division
- Year 1978 (Secondary), Deputy Minister of Education, Training and Publication Nakhon Si Thammarat Police Station, Nakhon Ratchasima, Nakhon Ratchasima

**profile of the past seminar**

- Director Accreditation Program (DAP) / 2013

**Proportion of holding of the Company's securities as of December 31, 2018** - none -



## **History of Directors Propose to the shareholders to appoint to hold office again**

**Mr. Weerapol Ataboonwongse, 65 years old**

**Committee**

**Appointment Date: May 14, 2013**

**Family relations between executives:**

**Brothers of Dr. Apa Ataboonwongse**

**Education**

- Business Administration Fort Lauderdale College, Florida, USA

**Current position**

**Directorship in listed companies**

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

**Positions in non-listed companies**

- 2017 - Present Director, Attaboon Company Limited
- 1988 - Present International Manager, Attaboon Company Limited

**Positions in other departments**

- none -

**Past experience**

- none -

**profile of the past seminar**

- Director Accreditation Program (DAP) / 2013

**Proportion of holding of the Company's securities as of December 31, 2018**

- Number 959,821.00 shares or 0.092 percent



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## Individuals who have been nominated by shareholders to be appointed as independent directors

**Mrs. Pawanya Krittachart, 71 years old**

**Independent Director**

**Appointment Date: April 26, 2019**

**Family relations between executives: None**

### Education

- Bachelor of Accounting (Finance and Banking), Faculty of Commerce and Accountancy Chulalongkorn University
- Master of Business Administration (Finance), University of Baltimore, Maryland, USA



### Current position

#### Directorship in listed companies

- Year 2014 - Present Director, Green Resources Public Company Limited

#### Positions in non-listed companies

- Year 2014 - present Managing Director Thanaphat Asset Management Company Limited

#### Positions in other departments

- none -

### Past experience

- 1994 - 1997 Managing Director ThaiMex Finance and Securities Public Company Limited
- 1998 - 2000 Consultant TL Management Company Limited (Thai Life Insurance Group)
- Year 2001 - 2006 Managing Director Thai Housing Credit Foncier Company Limited
- Year 2007 - 2008 Consultant TL Management Company Limited (Thai Life Insurance Group)
- 2008 - 2018 Independent Director and Audit Committee, Royal Ceramic Industry Plc.

### profile of the past seminar

- Year 1977, training for the industrial credit project by Long Term Bank of Credit Japan, Tokyo, Japan
- Director Accreditation Program 49/2005

**Proportion of holding of the Company's securities as of December 31, 2018** - none -

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The company has defined the definition of independent directors. According to the initial requirements of the SEC and the Stock Exchange of Thailand The details are as follows

1. Holding shares not more than one percent of the total number of shares with voting rights of the company, parent company, subsidiary company, associate company, major shareholder Or the controlling person of the company By including shares held by related persons
2. Not being or used to be a director who is involved in the management of work, employees, consultants who receive regular salary Or controlling person of the company, parent company, subsidiary, associated company or subsidiary of the same order Major shareholder Or of the controlling person of the company Unless he has been terminated for not less than two years before being appointed
3. Not a person with a blood relationship Or by legal registration In a manner that is the father, mother, spouse, sibling and child, including spouse of the children of the executive, the major shareholder Controlling person Or a person who will be nominated as an executive or a person with control of the company Or subsidiary
4. Not having or having a business relationship with the company, parent company, subsidiary company, associate company, major shareholder Or the controlling person of the company In a manner that may interfere with his independent judgment Including not being or having been a significant shareholder Or the person who has control over the person who has business relationship with the company, parent company, subsidiary company, associate company, major shareholder Or the controlling person of the company Except for having been terminated from the aforementioned nature for not less than two years before being appointed. In this regard, the business relationship shall include the transaction pursuant to the Notification of the Capital Market Supervisory Board No. TorChor. Permission to offer newly issued shares
5. Not being or having been an auditor of the company, parent company, subsidiary company, associate company, major shareholder Or the controlling person of the company And not being a significant shareholder Controlling person Or partner of the audit office Which has the auditor of the company, the parent company, subsidiary company, associate company, major shareholder Or the controlling person of the company under Unless he has been terminated for not less than two years before being appointed
6. Not being or having been a professional service provider Which includes providing services as a legal advisor or financial advisor Which receives a service fee of more than two million baht per year from the company, the parent company, subsidiary company, associated company, major shareholder Or the controlling person of the company And not being a significant shareholder Controlling person Or a partner of that professional service provider Unless he has been terminated for not less than two years before being appointed
7. Not being a director appointed as a representative of the company's directors Major shareholder Or shareholders who are related to the major shareholders of the company

8. Not operating in a business that has the same condition And is a significant competition with the business of the company or subsidiary Or not a significant partner in the partnership Or being a director who is involved in the management of employees, employees, consultants who receive regular salary Or holding more than one percent of the total voting rights of other companies Which operates a business that has the same conditions and is a significant competition with the business of the company or subsidiary

9. There is no other characteristic that makes him unable to give independent opinions about the operations of the company.

10. Not being a director assigned by the Board of Directors to decide on the operation of the company, parent company, subsidiary company, associated company, same-level subsidiary company Major shareholder Or the controlling person of the company

11. Not being a director of the parent company, subsidiary company or subsidiary of the same order Only listed companies