


Name list and biography of directors to be elected as directors to replace those retiring by rotation

Name – Surname	Mr. Chartchai Panichewa		
Position	Chairman of the board, Chairman of Executive Committee Authorized director		
Age	57 years old		
Nationality	Thai		
Type of proposed director	Director		
Nomination Criteria and Procedure	Being an existing director of the Company. The Board of Directors has agreed with the proposal made by the Nomination and Remuneration Committee which undertook nomination procedures by considering appropriateness of qualifications and experience of the retired directors. The candidates are fully qualified without any prohibited characteristics under the Public Limited Companies Act B.E. 2535, the criteria of the Office of The Securities and Exchange Commission B.E. 2535 and other regulatory agencies		
Years of Directorship	10 years and 11 months (Being a director of the Company since 13 th March 2008)		
Education	<ul style="list-style-type: none"> - Master's degree of International Trade and Marketing from University of San Francisco, California - Bachelor's degrees of Finance and Banking from University of San Francisco, 1 California - Associate's Degree in Art and Computer Science from Roger Williams College, Rhode Island State 		
Experience	<ul style="list-style-type: none"> - Adviser of the Deputy Prime Ministers - Secretary-General, ASEAN FEDERATION OF GLASS MANUFACTURERS (A.F.G.M.) - Vice Chairman, Thai Glass Manufacturers Industry Club, The Federation of Thai Industries (F.T.I) - Vice Chairman, Siam Tree Development Company Limited - Deputy Managing Director, AGC Flat Glass (Thailand) Plc. - Special member, The International Commission on Glass - Consultant, Committee on Industry, House of Representatives - Director, Chemical Marketing Company Limited - Consultant, Faculty of commerce and accountancy Thammasat business school 		

Training program

- Thai Institute of Directors (IOD) Director Accreditation Program (DAP) class 9/2004
- Diploma, National Defence College, The National Defence Course class 2009
- Capital Market Academy (CMA) Top Executive Program class 13
- Office of Insurance Commission (OIC) Thailand insurance Leadership program class 2
- National Defence College of Thailand, Advanced Security Management Program (ASMP) class 3
- Commerce Academy, Top Executive Program in Commerce and Trade (TEPCoT) class 3
- Navamindradhiraj University, Senior Executive training course Urban Development Administration (Greater3)
- Navamindradhiraj University, Senior Executive training course Urban Development Administration (Greater1)
- The Royal Bangkok Sports Club (RBSC) Polo Club, Director of Badminton Club
- The Federation of Thai Industries (F.T.I.) Business Revolution and Innovation Network Program (BRAIN1)

Position in other organization

- Positions in listed companies 2 Companies
 - 2016 - Present Chairman of the board of director of Thaisri Insurance Public Company Limited
 - 2007 - Present Managing director of TTL INDUSTRIES PUBLIC COMPANY LIMITED
 - 2015 - Present Director, Chairman of the board of director of ATP 30 Public Company Limited
- Positions in non-listed companies 23 Companies
 - 2018 - Present Chairman of Glass Manufacturers Industry Club of The Federation of Thai industries (F.T.I)
 - 2018 - Present Vice Chairman Trade & Investment Promotion, The Federation of Thai industries (F.T.I)
 - 2018 - Present Chairman of The International Chamber of Commerce (ICC)
 - 2017 - Present Member of promotion affairs Committee Navamindradhiraj University
 - 2017 - Present Director of Chewa Heart Company Limited
 - 2015 - Present Directors of The Badminton Association of The Royal Bangkok Sports Club, Polo Club
 - 2015 - Present Director of Paibul business Company Limited
 - 2014 - Present Director of Phaibun Capital Company Limited
 - 2013 - Present Director of DT and G Company Limited
 - 2013 - Present Director of Chewathai Interchange Company Limited
 - 2011 - Present Vice President of Global Environmental Technology Company Limited
 - 2008 - Present Director of Chewathai Hup Soon Company Limited
 - 2008 - Present Vice President of Bangkok Crystal Company Limited
 - 2007 - Present Senior Executive Managing Director of Paragon car rental company limited (Hertz)
 - 2006 - Present Director of Phailuck Company Limited

- 2006 - Present Director of Phaibul Enterprises Company Limited
- 2005 - Present Director of Bangkok Crystal Company Limited
- 2005 - Present Director of Kromadit Park Company Limited
- 2004 - Present Director of Amata Petroleum Company Limited
- 1997 - Present Director of Chartchewa Company Limited
- 1994 - Present Executive Director of Cathay Lands Public Company Limited
- 1993 - Present Executive Director of Chang Island Resort Company Limited (Barali Beach Resort)
- 1993 - Present Executive Director of Sima Thani Company Limited

● Conflict of interest transaction with the Company : None

Number of shares held in the Company 2,076,923 share equal to 0.16% (as of 28th December 2018)

Meeting attendance in 2018


Board of Directors Meeting	11/11	times equal to	100%
Executive Committee Meeting	11/11	times equal to	100%

Other Never dishonesty committed an offence against property

Additional information to consider Director.

1. The Board of Directors deemed that directors are qualified and appropriated for business of the Company without any shareholders purpose other person to be director candidate.
2. The director is not a director or executive in other business which may cause the conflict of interest or as a competitive to business of the Company.

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Name – Surname	Mrs. Supaporn Burapakusolsri	
Position	Director /Independent Director/Chairman of the Audit Committee/ Member of Nomination and Remuneration Committee/ Member of Corporate Governance Committee /Chairman of Risk Management Committee	
Age	66 Years old	
Nationality	Thai	
Type of proposed director	Director	
Nomination Criteria and Procedure	Being an existing director of the Company. The Board of Directors has agreed with the proposal made by the Nomination and Remuneration Committee which undertook nomination procedures by considering appropriateness of qualifications and experience of the retired directors. The candidates are fully qualified without any prohibited characteristics under the Public Limited Companies Act B.E. 2535, the criteria of the Office of The Securities and Exchange Commission B.E. 2535 and other regulatory agencies	
Years of Directorship	4 Years 9 Months (Director appointment date 18 th February 2015)	
Education	- Master of Accounting Thammasat University - Bachelor of Accounting Thammasat University	
Experience	- Director of Suvarnabhumi Airport Hotel Company Limited - Senior Executive Vice President (Planning and Finance) of Airport of Thailand PLC.	
Training program	<ul style="list-style-type: none"> ● Director Accreditation Program (DAP) class 87/2011 ● Role of the Compensation Committee Program (RCC) class 13/2011 ● Director Certification Program (DCP) class 172/2013 ● Advance Audit Committee Program (AACP) class 23/2016 ● Thai Financial Reporting Standard (TFRS) by EY Office Limited ● The Audit Committee's Role in Compliance and Ethical Culture Oversight by Thai Institute of Directors (IOD) ● Seminar "Business in the age of uncertainty" by EY Office Limited ● Research Alliance Dialogue on Corporate Governance 2017 by Thai Institute of Directors (IOD) ● Audit Committee Forum 2018 by Thai Institute of Directors (IOD) 	

