

Profiles of the Candidates for Director Positions



Name	Mr.Chintana Boonyarat	Age	65 years old	Nationality	Thai
Positions in the Company	Director				
Education	Bachelor Degree : Business Administration, Menlo University, United States of America				
Training for Director's Roles	Director Certification Program DCP 5/2000 Thai Institute of Directors (IOD)				
Experiences	1992 – Present Directors, Abico Holdings Public Co.,Ltd. 1999 – Present Executive Director, Malee Group Public Co.,Ltd. 2016 – Present Directors, Abico Land Co.,Ltd. 2013 – Present Executive Director, Central Marketing Group Co.,Ltd.				
Appointment date to director	3 November 1992				
Shareholding ratio	0.11%				
Meeting attendance in 2016	The Board of Directors Meeting				4/4
	Annual General Meeting of Shareholder				1/1

Profiles of the Candidates for Director Positions



Name	Mr.Kitti Vilaivarangkul	Age	60 years-old	Nationality	Thai
Positions in the Company	Managing Director, Director				
Education	Bachelor Degree: Accounting (Second Class Honors), Ramkhamhaeng University. Master Degree: Business Administration, Thammasat University.				
Training for Director's Roles	Director Accreditation Program DAP2005 Course. Thai Institute of Directors (IOD). Director Accreditation Program DCP2010 Course. Thai Institute of Directors (IOD).				
Experiences	1999 – Present Managing Director, Abico Holdings Public Co.,Ltd. 2003 – Present Executive Director, Malee Group Public Co.,Ltd. 2003 - Present Director, Malee Enterprise Co.,Ltd. 1997 – Present Director, Abico Dairy Farm Co.,Ltd. 1997 – Present Director, Abico Land Co.,Ltd. 1997 – Present Director PPO Farm Co.,Ltd.				
Appointment date to director	31 July 1999				
Shareholding Ratio	None				
Meeting attendance in 2016	The Board of Directors Meeting	4/4			
	Annual General Meeting of Shareholder	1/1			