



Profile of the candidate for director position who will retire by rotation

Name	Mrs.Chintana Boonyarat	
Age	68 years old	
Nationality	Thai	
Eduction qualification	Bachelor Degree: Business Administration, Menlo University, United States of America	
Director Accreditation program	Directors Certification Program DCP 5/2000, Thai Institute of Directors (IOD)	
Tranining in the previous year	None	
Work Experience	1992 - Present : Chairman, Abico Holdings Public Co., Ltd. 1999 – Present : Chairman, Malee Group Public Co., Ltd. 2016 – Present : Director, Abico Land Co.,Ltd. 2013 – 2018 : Executive Director, Central Marketing Group Co., Ltd.	
Currnt job positions	Company's Chairman	
Conflict of interest	Having interest ohly in the: Agenda 5 To approve the appointment appointment of the Company's directors who will retire by rotation	
Director / Executive Director in other listed companies	Chairman - Malee Group Public Company Limited.	
Director / Executive Director in other non listed companies	Director - Abico Land Co.,Ltd.	
Shareholding as of in 2019	447,410 Shares or 0.19%	
Relation among family within the Company	Mother of Mr. Chaichat Boonyarat	
Nature of nominated directorship	Director	
Date of First Director's Appointment	November 3, 1992	
No. of Rotation (Term of office)	9 Terms	
Meeting attendance in 2019	The Board of Directors Meeting	4/4

Profile of the candidate for director position who will retire by rotation

Name	Mr. Kitti Vilaivarangkul	
	Age 63 years old	
Nationality	Thai	
Education qualification	Master Degree: Business Administration, Thammasat University. Bachelor Degree: Accounting (Second Class Honors), Ramkhamhaeng University.	
Director Accreditation Program	Directors Accreditation Program DAP2005 Course, Thai Institute of Directors (IOD) Director Certification Program DCP 2010 Course, Thai Institute of Directors (IOD)	
Training in the previous year	Board Nomination and Compensation Program BNCP 2019, 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, PPO Farm Co. Ltd. 1999 - Present: Director, Abico Land Co., Ltd.	
Current job positions	Director / Managing Director / Member of the Nominating and Remuneration Committee	
Conflict of interest	Having interest ohly in the: Agenda 5 To approve the appointment appointment of the Company's directors who will retire by rotation	
Director / Executive Director in other listed companies	Director - Malee Group Public Company Limited.	
Director / Executive Director in other non listed companies	4 Company :- Director - Abico Dairy Farm Co.,Ltd. Director - Abico Land Co.,Ltd. Director - PPO Farm Co.,Ltd. Director - Malee Enterprise Co.,Ltd.	
Nature of nomiated directorship	Director	
Date of First Director's Appointment	July 31, 1999	
No. of Rotation (term of office)	7 Terms	
Shareholding as of in 2019	None	
Relation among family within the Company	None	
Meeting attendance in 2019	The Board of Directors Meeting	4/4