

Profiles of the Candidates for Director Positions



Name	Mr. Chatchai Boonyarat	Age 70 years old	Nationality Thai
Positions in the Company	Chairman, Director		
Education	Master Degree: Manufacturing Engineering, Boston University, United States of America Bachelor Degree: Chemical Engineering, Chulalongkorn University		
Training for Director's Roles	Chairman 2000 Course, Thai Institute of Directors(IOD) Capital Market Academy (CMA) Course, 11th Class		
Experiences	1992 - Present: Chairman, Abico Holdings Public Co. Ltd. 1995 - Present: Chairman, Malee Group Public Co. Ltd.		
Appointment date to director	3 November 1992		
Shareholding ratio	None		
Meeting attendance in 2017	The Board of Directors Meeting	4/4	

Profiles of the Candidates for Director Positions



Name	Mr. Techa Boonyachai	Age	58 years-old	Nationality	Thai
Positions in the Company	Audit Committee and Independent Director				
Education	Master Degree in Business Administration (MBA), Chulalongkorn University. Bachelor Degree in Science (Chemistry-Biology), Chulalongkorn 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	2014 - Present Audit Committee and Independent Director, Abico Holdings Public Co. Ltd. 2007 - Present Subcommittee on Logistics system development, Office of the National Economic and Social Development Board. 2006 - Present Vice Chairman and Director, The Thai National Shipper's Council (TNSC). 2006 - Present Managing Director, Kairos Co.,Ltd. 2005 - Present Vice Chairman, Thai Federation on Logistics. 2005 - Present Director and Science Specialist to Committee on Fuel, Ministry of Energy.				
Appointment date to director	14 November 2014				
Shareholding Ratio	None				
Meeting attendance in 2017	The Board of Directors Meeting				3/4
	The Audit Committee Meeting				3/4