



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

Name	Mr. Chaichat Boonyarat	
Age	41 years old	
Nationality	Thai	
Eduction qualification	<p>Master Degree: Business Administration, Sasin Graduate Institute of Business Administration.</p> <p>Bachelor Degree: Electrical Engineering, Rochester Institute of Technology</p>	
Director Accreditation program	Directors Certification Program DCP 182/2013, Thai Institute of Directors (IOD)	
Tranining in the previous year	None	
Currnt job positions	Director	
Work Experience	<p>2013 – Present: Director, Abico Holdings Public Co. Ltd.</p> <p>2018 – Present : Director, Abico Dairy Farm Co.,Ltd.</p> <p>2016 – Present: Director, Abico Land Co.,Ltd.</p>	
Position in companies that compete, related to the company's business that may cause conflicts of interest	None	
Conflict of interest	<p>Having interest only in the: Agenda 5 To approve the appointment appointment of the Company's directors who will retire by rotation</p>	
Director / Executive Director in other listed companies	None	
Director / Executive Director in other non listed companies	<p>Director, Abico Dairy Farm Co.,Ltd.</p> <p>Director, Abico Land Co.,Ltd.</p> <p>Director, Tofu Models Management Co.,Ltd.</p>	
Shareholding as of in 2020	58,663,980 Shares or 24.96%	
Nature of nominated directorship	Director	
Date of First Director's Appointment	26 April 2013	
No. of Rotation (Term of office)	2 Terms / 8 Years	
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.Karn Punyacharoensin	
Age	39 years old	
Nationality	Thai	
Education qualification	Master Degree: Business Administration, (Boston College, Carroll School of Management) Bachelor Degree of Industrial Engineering – SIIT (First Class Honors) - Sirindhorn International Institute of Technology, Thammasat University.	
Director Accreditation Program	Directors Accreditation Program Class DAP153/2018, Thai Institute of Directors (IOD)	
Training in the previous year	None	
Experiences	2018 - Present: Director, Optimum Technolgy Co.,Ltd. 2018 - Present: Director, Beryl 8plus Co.,Ltd. 2015 - Present: Managing Director, Science Engineer Internationl Co.,Ltd.	
Position in companies that compete, related to the company's business that may cause conflicts of interest	None	
Current job positions	None	
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	None	
Director / Executive Director in other non listed companies	3 Company :- Director - Optimum Technolgy Co.,Ltd. Director - Beryl 8plus Co.,Ltd. Director - Science Engineer Internationl Co.,Ltd.	
Nature of nomiated directorship	Director	
Shareholding as of in 2020	None	
Relation among family within the Company	None	