

## Profile of the retiring director by rotation and was proposed to be re-elected



<b>Name</b>	Mr. Narong Chulajata
<b>Position</b>	Independent Director and Chairman
<b>Age</b>	82 years
<b>Holding the Company's share</b>	505,551 shares (0.02%)
<b>In the position since</b>	1991

### Relationship with other executives

-None

### Education

- Master of Public Administration, Syracuse University. U.S.A.
- Master of Public Administration, Institute of Public Administration, Thammasat University.
- Bachelor's Degree in Political Science, Chulalongkorn University.

### Director Role Training

- Chairman 2000, Thai Institute of Directors Association
- Director Accreditation Program, Thai Institute of Directors Association
- Director Certification Program, Thai Institute of Directors Association

### Positions in other listed companies

- 2017 – Present: Director, SUSCO PCL.
- 2013 - 2017 Vice Chairman, SUSCO PCL.

### Positions in non- listed companies

- 2013 – Present: Audit Committee Member, Allianz C.P. General Insurance PCL.
- 2012 – Present: Director, SUSCO Dealers Co., Ltd.
- 2011 – Present: Director, Safari Wildlife Park Co., Ltd.
- 2011 – Present: Director, Siri Charoen Wattana Co., Ltd.
- 2008 – Present: Director, SUSCO Retail Co., Ltd.
- 2007 – Present: Vice Chairman and Audit Committee Chairman, Allianz Ayudhya Assurance PCL.

### Meeting Attendance in 2019

- Board of Directors' Meeting 18 in 18 times

### Forbidden Qualification

- None

## Profile of the retiring director by rotation and was proposed to be re-elected



<b>Name</b>	Mr. Pin Kewkacha
<b>Position</b>	Chairman of the Executive Board
<b>Age</b>	79 years
<b>Holding the Company's share</b>	600,000 shares (0.02%)
<b>In the position since</b>	1986

### Relationship with other executives

- Be the Husband of Mrs. Apar Kewkacha, President & CEO

### Education

- Honorary Doctorate, Tourism, Phuket Rajabhat University
- Bachelor of Political Science (B.Pol.Sc.), Ramkhamhaeng University

### Director Role Training

- Director Accreditation Program, Thai Institute of Directors Association
- Director Certification Program, Thai Institute of Directors Association

### Positions in other listed companies

- None

### Positions in non- listed companies

- 2016 – Present : President, Thai Zoo & Aquarium Association (TZAA)
- 2014 – Present : Chairman of Executive Board, Carnival Magic Co., Ltd.
- 2011 – Present : Director, Jungle World Co., Ltd.
- 2011 – Present : Director, Safari Wildlife Park Co., Ltd.
- 2004 – Present : Chairman of the Executive Board, Phuket FantaSea PCL.

### Meeting Attendance in 2019

- Board of Directors' Meeting      13 in 18 times

### Forbidden Qualification

- None

## **Profile of the retiring director by rotation and was proposed to be re-elected**



<b>Name</b>	Mrs. Apar Kewkacha
<b>Position</b>	President & CEO
<b>Age</b>	67 years
<b>Holding the Company's share</b>	92,420,000 shares (3.2%)
<b>In the position since</b>	1986

### **Relationship with other executives**

Be the Wife of Mr. Pin Kewkacha

### **Educaation**

- Bachelor of Arts, Political Science, Ramkhamhaeng University
- Diploma in Foreign Trade from London School of Foreign Trade U.K.

### **Director Role Training**

- Director Accreditation Program, Thai Institute of Directors Association
- Director Certification Program, Thai Institute of Directors Association
- Chairman 2000, Thai Institute of Directors Association
- Finance for Non -Finance Director, Thai Institute of Directors Association

### **Positions in other listed companies**

- None

### **Positions in non- listed companies**

2011 – Present : Director, Safari Wildlife Park Co., Ltd.

### **Meeting Attendance in 2019**

- Board of Directors' Meeting      13 in 18 times

### **Forbidden Qualification**

- None

## Profile of the retiring director by rotation and was proposed to be re-elected



<b>Name</b>	Mr. Sompas Nilapund
<b>Position</b>	Independent Director and Chairman of the Nominating and Remuneration Committee
<b>Age</b>	62 years
<b>Holding the Company's share</b>	- none
<b>In the position since</b>	2019

### Relationship with other executives

- None

### Educaation

- Bachelor of Political Science in Government, Ramkhamhaeng University
- Master's Degree in Human Resource Management, National Institute of Development Administration.

### Director Role Training

- Study visit on management, France
- Study visit on Call Center system development, Sweden
- Study visit on Public Law in Italy
- Study visit to the Portugese inspection of Spain
- Study visit on the prevention and suppression of corruption Myanmar

### Positions in other listed companies

- None

### Positions in non- listed companies

- |                             |   |
|-----------------------------|---|
| 1 Oct. 2016 to 30 Sep. 2018 | Deputy Permanent Secretary, Office of the Permanent Secretary,<br>the Prime Minister's Office |
| 1 Oct. 2013 to 30 Sep 2016  | Inspector General, Office of the Permanent Secretary, the Prime<br>Minister's Office          |

### Meeting Attendance in 2019

- |                               |              |
|-------------------------------|--------------|
| - Board of Directors' Meeting | 5 in 5 times |
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### Forbidden Qualification

- None