

A list of persons nominated for director election and their profiles

Name : Mrs. Sutida Suriyodorn

Age : 54 years old

Nationality : Thai

Proposed Position : Director

Current Position : Director / Executive Director / Risk Management
Committee/ Management Committee/ Senior Executive Vice President–
Operations Management , Accounting and Finance

The appointment date : 15 June 2015

Percentage of Shareholding : None
In the Company

Educational Qualification : Master's Degree /MBA, Thammasat University
Master's Degree/ Economic, University of the Thai Chamber of Commerce

Director Certification Program : DAP 127/2016

Position in other organization (Information as of 17 March 2017)

- In listed companies : none
- In non-listed companies : none
- In other organization that : none
may cause any conflict of
interests to the Company

Attendance in the Previous : Board of Directors' Meeting 11 times, attended 11 times
Year's Meeting

Number of years acting as : 1 year 10 months
Directors



A list of persons nominated for director election and their profiles

Name : Miss Rachanee Mahatdetkul

Age : 50 years old

Nationality : Thai

Proposed Position : Director

Current Position : Director / Executive Director / Risk Management Committee/ Management Committee

The appointment date : 26 October 2015

Percentage of Shareholding In the Company : None

Educational Qualification : MBA, Santa Clara University, U.S.A

Director Certification Program : DAP Year 2005

Position in other organization (Information as of 17 March 2017)

- In listed companies : Present - Senior Vice President of Direct Investment, Finansa Plc.
- In non-listed companies : Present - Director, Finansa Capital Limited
Present - Director, Prospect Development Co., Ltd.
Present - Director, TPARK BFTZ Company Limited.
- In other organization that : none
may cause any conflict of
interests to the Company

Attendance in the Previous Year's Meeting : Board of Directors' Meeting 11 times, attended 11 times

Number of years acting as directors : 1 year 6 months



A list of persons nominated for director election and their profiles

Name : Mr. Chaiyapont Timsootheepant

Age : 62 years old

Nationality : Thai

Proposed Position : Independent Director

Current Position : Independent Director / Audit Committee / Remuneration Committee/
Nomination Committee

The appointment date : 15 June 2015

Percentage of Shareholding : None
In the Company

Educational Qualification : Master's Degree / Arts Program in Social Development, National
Institute of Development Administration (NIDA)

Director Certification Program : To participate director program DAP 136/2017

Position in other organization (Information as of 17 March 2017)

- In listed companies : none
- In non-listed companies : none
- In other organization that : none
may cause any conflict of
interests to the Company

Attendance in the Previous : Board of Directors' Meeting 11 times, attended 10 times
Year's Meeting

Number of years acting as : 1 year 10 months
Directors

Number of years acting : 1 year 10 months
as independent directors



A list of persons nominated for director election and their profiles

Name	: Miss Dusadee Tancharoen	
Age	: 45 years old	
Nationality	: Thai	
Proposed Position	: Director	
Current Position	: Executive Officer of M.K. Real Estate Development Plc. / Risk Management Committee/ Management Committee/Managing Director/ Acting Senior Executive Vice President – Project Management	
The appointment date	: None	
Percentage of Shareholding In the Company	: None	
Educational Qualification	: Bachelor's Degree / Arts, Chulalongkorn University	
Director Certification Program	: DAP 127/2016	
Position in other organization (Information as of 17 March 2017)		

- In listed companies : none
- In non-listed companies : none
- In other organization that : none
may cause any conflict of interests to the Company

Attendance in the Previous Year's Meeting	: none
Number of years acting as Directors	: none
Remark	: The candidates who is proposed to the meeting of shareholders, for election as a new director in replacement of Miss Chutima Tangmatitham who must retire on expiration of her term