

Name list and biography of directors to be elected as directors to replace those retiring by rotation

Name - Surname : Mr. Apichart Chutrakul

Present Position : - Vice- Chairman of the Board of Directors /
- Chairman of the Executive Committee /
- Authorised Director /
- Chief Executive Officer /
- Chairman of Investment Committee

Age : 58 Years

Nationality : Thai



Type of proposed director : Director

Nomination Criteria and Procedure : Being an existing director of the Company. The Board of Directors has agreed with the proposal made by the Nomination and Compensation Committee which undertook nomination procedures by considering appropriateness of qualifications, knowledge, capability and experience of the retired directors. It is of the view that the candidates are fully qualified, under the Public Limited Companies Act, without any prohibited characteristics, for election as directors of the Company, under the criteria of the Office of The Securities and Exchange Commission and other regulatory agencies.

Years of Directorship : 23 years and 5 months
(Being a director of the Company since 22 November 1995)

Education : Master of Business Administration, University of San Diego, United States

Director training programs held by the Thai Institute of Directors Association : None

5-year Past Experiences and/or Remarkable Positions

• **Position in other Listed Company** : presently : None

• **Positions in Non-listed Company/Other Organizations** : presently : 21 companies

Dec 2018 - Present :	Director	Siripat Five Co., Ltd.
Dec 2018 - Present :	Director	Siripat Four Co., Ltd.
Jul 2018 - Present :	Director	Siri Smart Four Co., Ltd.
Jun 2018 - Present :	Director	Siri Smart Three Co., Ltd.
2017 - Present :	Director	Jirapas Realty Co., Ltd.
2017 - Present :	Director	Paranat Property Co., Ltd.
2017 - Present :	Director	Siri Ventures Co., Ltd.
2017 - Present :	Director	Siri Smart One Co., Ltd.
2016 - Present :	Director	Siriwattana Holding Ltd.
2009 - Present :	Director	NED Management Co., Ltd.
2008 - Present :	Director	Plus Property Space Co., Ltd.
2006 - Present :	Director	Papanan Limited
2006 - Present :	Director	Red Lotus Properties Limited
2003 - Present :	Director	Arnawat Limited
2003 - Present :	Director	Piwattana Limited
2003 - Present :	Director	Satit Pattana Personnel Center Limited
2002 - Present :	Director	S.U.N. Management Co., Ltd.
2002 - Present :	Director	Sansiri China Co., Ltd.
2000 - Present :	Director	QT Lifestyle Limited

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1998 - Present :	Director	Plus Property Co., Ltd.
1990 - Present :	Director	Chanachai Limited
Feb-Jun 2017 :	Director	Siripat One Co.,Ltd.
2009 – 2017	Director	Touch Property Co., Ltd.
Aug - Oct 2016	Director	BTS Sansiri Holding Twenty Limited
Mar - Aug 2016	Director	BTS Sansiri Holding Fifteen Limited
2006 - 2016	Director	Pacific Challenge Holding Co., Ltd.
2008 - 2015	Director	Plus Property Venture Co., Ltd.

- **In other organization that may cause any conflict of interests to the Company or having the same business nature which significantly competes with the business of Company**

: none

Shareholding in the Company	As of 1 January 2018	As of 31 December 2018	Change during the Year (+/-)
1) Director	274,400,000 shares	298,400,000 shares	24,000,000 shares
2) Spouse	None	None	None
3) Underage Child	None	None	None

Meeting Attendance in 2018

- :
 - Board of Directors : 12 from 12 meetings
 - Investment Committee : 2 from 2 meetings

Relationship with executive directors or major shareholders of the Company and Subsidiaries

: Cousin of Mr. Srettha Thavisin, Mr. Wanchak Buranasiri and Mr. Vichaya Chatikavanij

Other : Never dishonesty committed an offence against property

Name list and biography of directors to be elected as directors to replace those retiring by rotation

Name – Surname : Mr. Supanit Chaiyawat

Present Position : - Director (Independent Director) /
- Member of the Audit Committee /
- Member of the Risk Management Committee

Age : 58 Years

Nationality : Thai

Type of proposed director : Independent Director



Nomination Criteria and Procedure : Being an existing director of the Company. The Board of Directors has agreed with the proposal made by the Nomination and Compensation Committee which undertook nomination procedures by considering appropriateness of qualifications, knowledge, capability and experience of the retired directors. It is of the view that the candidates are fully qualified, under the Public Limited Companies Act, without any prohibited characteristics, for election as directors of the Company, under the criteria of the Office of The Securities and Exchange Commission and other regulatory agencies.

Years of Directorship : 4 years and 6 months
(Being a director of the Company as of 16 October 2014)

Education : Master of Business Administration, University of Pittsburgh, United States
: The National Defence College (The Joint State-Private Sector Course 26)

Director training programs held by the Thai Institute of Directors Association :
- Director Certification Program (DCP)

5-year Past Experiences and/or Remarkable Positions

- **Position in other Listed Company** : presently : none
- **Positions in Non-listed Company/Other Organizations** : presently : 3 companies
2015 - present : Managing Director Arno's Eatery Co., Ltd.
2011 - present : Chief Executive Officer Hilco Global Asia Limited
1998 - present : Managing Director Prabhavasu Co., Ltd.
- **In other organization that may cause any conflict of interests to the Company or having the same business nature which significantly competes with the business of Company**
: none

Shareholding in the Company	As of 1 January 2017	As of 31 December 2017	Change during the Year (+/-)
1) Director	None	None	None
2) Spouse	None	None	None
3) Underage Child	None	None	None

Meeting Attendance in 2018 :

- Board of Directors : 10 from 12 meetings

- Audit Committee : 4 from 4 meetings

- Risk Management Committee : 1 from 2 meetings

Additional information to consider for Independent Director Election

- **Relationship with executive directors or major shareholders of the Company and Subsidiaries** : none
- **Relationship with the Company / Subsidiaries / Associates or any business registrations that may cause conflict of interests at the present** : none
- **Significant business relationship that may restrain one from performing his job independently** : none
- **Other** : Never dishonesty committed an offence against property

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Name- Surname : Mr. Kittichai Raktakanit

Present Position : - Director (Independent Director) /
- Chairman of the Corporate Governance Committee /
- Member of the Audit Committee /
- Member of the Nomination and Compensation Committee

Age : 58 Years

Nationality : Thai



Type of proposed director : Independent Director

Nomination Criteria and Procedure : Being an existing director of the Company. The Board of Directors has agreed with the proposal made by the Nomination and Compensation Committee which undertook nomination procedures by considering appropriateness of qualifications, knowledge, capability and experience of the retired directors. It is of the view that the candidates are fully qualified, under the Public Limited Companies Act, without any prohibited characteristics, for election as directors of the Company, under the criteria of the Office of The Securities and Exchange Commission and other regulatory agencies.

Years of Directorship : 3 year and 9 months
(Being a director of the Company since 27 July 2015)

Education : - Bachelor of Business Administration Indiana State University, United States
- The National Defence College (The Joint State-Private Sector Course 26)

Director training programs held by the Thai Institute of Directors Association :

- Director Certification Program (DCP)
- Audit Committee Program (ACP)

5-year Past Experiences and/or Remarkable Positions

• **Position in other Listed Company** : presently : 3 companies

2017 - Present :	Independent Director and Audit Committee	Inoue Rubber (Thailand) Public Company Limited
2010 - Present :	Executive Vice President	Loxley Public Company Limited
1997 - Present :	Director	Thai Filatex Public Company Limited
1999 - 2013 :	Director	Prinda Public Company Limited
1997 - 2009 :	President	General Engineering Public Company Limited
2004 - 2010:	Independent Director and Audit Committee	Loxbit Public Company Limited
1995 - 2003 :	Independent Director and Audit Committee	Univenture Public Company Limited

• **Positions in Non-listed Company/Other Organizations** : presently : 5 companies

2017 - Present :	Director	Loxley Property Development Co., Ltd.
2016 - Present :	Chairman	Loxley System Integrator Co., Ltd.
2016 - Present :	Director	Law Enforcement Technology Solutions Co., Ltd.
2011 - Present :	Director and Chairman of the Executive Director	L-Elevator and Engineering Co., Ltd.
2000 - Present :	Director	Filatex Planner Co., Ltd.
2012 - 2017 :	President	L-Green Solution Co., Ltd.
2015 - 2016 :	Director and Executive Director	Mainstay Property Solutions Co., Ltd.

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2011 - 2016 :	Director	Department of Public Works and Town & Country Planning
2013 - 2014 :	Director	Cholkij Sakol Co., Ltd.
1999 - 2014 :	Director	Duang Tawan Quarry Co., Ltd.
1999 - 2010 :	Director	Pongtawin Quarry Co., Ltd.
2004 - 2009 :	Director	Chut Chieb Co., Ltd.
2002 - 2009 :	Director	G.E.L.General Engineering Service Co., Ltd.
1997 - 2007 :	Director	General Architectural Precast Concrete Co., Ltd.

- **In other organization that may cause any conflict of interests to the Company or having the same business nature which significantly competes with the business of Company**

: none

Shareholding in the Company	As of 1 January 2018	As of 31 December 2018	Change during the Year (+/-)
1) Director	39,448	39,448	None
2) Spouse	None	None	None
3) Underage Child	None	None	None

Meeting Attendance in 2018

- Board of Directors	: 11 from 12 meetings
- Audit Committee	: 4 from 4 meetings
- Nomination and Compensation Committee	: 2 from 2 meetings
- Risk Management Committee	: 2 from 2 meetings
- Corporate Governance Committee	: 2 from 2 meetings

Additional information to consider for Independent Director Election

- **Relationship with executive directors or major shareholders of the Company and Subsidiaries** : none
- **Relationship with the Company / Subsidiaries / Associates or any business registrations that may cause conflict of interests at the present** : none
- **Significant business relationship that may restrain one from performing his job independently** : none
- **Other** : Never dishonesty committed an offence against property