

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

Name – Surname : Mr. Jesadavat Priebjrivat

Present Position : - Directors (Independent Director)
 - Vice-Chairman of the Board of Directors
 - Chairman of the Audit Committee
 - Chairman of the Nomination and Compensation Committee
 - Chairman of the Risk Management Committee

Age : 63 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 carefully 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 : 13 years and 10 months (provided that he is reelected: 16 years 10 months)
 (Being a director of the Company as of 13 June 2008)

Education : Master of Business Administration, New York University, United States
 : MEA. in Engineering Management
 George Washington University, United States

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

- Director Accreditation Programme (DAP)
- Director Certification Programme (DCP) V. 115 (A.D. 2009)
- Audit Committee Programme (ACP) V. 1 (A.D. 2009)
- Monitoring the System of Internal Control and Risk Management (MIR)
- Monitoring the Internal Audit Function (MIA)
- Monitoring the Quality of Financial Reporting (MFR)
- Monitoring Fraud Risk Management (MFM)
- Role of the Chairman Programme (RCP) V. 2 (A.D. 2011)
- Corporate Good Governance for the Director & Executives of Enterprise & Public Organization V. 4 (A.D. 2010)
- Change Management for Top Executive Program (GRID Thailand)
- Corporate Governance for Capital Market Intermediaries (CGI) (A.D. 2016)

5-year Past Experiences and/or Remarkable Positions

- **Position in other Listed Company** : presently : 3 Listed Companies
 2019 - Present: Authorized Director: Seamico Securities Public Company Limited
 2013 - Present: Member of Corporate Governance Committee: Seamico Securities Public Company Limited
 2010 - Present: Chairman of the Board of Directors and Independent Director: Gratitude Infinite Public Company Limited
 Nov 2018 - Feb 2019: Director: Seamico Securities Public Company Limited
 Feb 2018 - Nov 2018: Member of Audit and Risk Management Committee: Seamico Securities Public Company Limited
 May 2013 - Nov 2018: Independent Director: Seamico Securities Public Company Limited
 2011 - 2014: Chairman of Audit Committee: Trangs Sea Food Products Public Company Limited
- **Positions in Non-listed Company/Other Organizations** : presently : 1 companies
 2018 - Present: Chief Executive Officer and Authorized Director: SE Digital Co., Ltd.
 2010 – 2012: Chief Financial Officer: CAT Telecom Public Company Limited
 2008 – 2011: Director and Chairman of the Risk Management Committee: Islamic Bank of Thailand

- **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 2019	As of 31 December 2019	Change during the Year (+/-)
1) Director	3,000,000	3,000,000	None
2) Spouse	None	None	None
3) Underage Child	None	None	None

Meeting Attendance in 2019 :

- Board of Directors	: 15 from 15 meetings
- Audit Committee	: 4 from 4 meetings
- Nomination and Compensation Committee	: 3 from 3 meetings
- Risk Management Committee	: 2 from 2 meetings

Relationship with executive directors or major shareholders of the Company and Subsidiaries : None

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have Conflicts, at present or in the past 2 years

- Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee : None
- Being a professional service provider (i.e., auditor, lawyer) : None
- Having the significant business relations that may affect the ability to perform independently : None
- Other : Never dishonesty committed an offence against property

Name – Surname : Mr. Porntat Amatavivadhana

Present Position : - Directors (Independent Director)
 - Member of the Nomination and Compensation Committee
 - Member of the Corporate Governance Committee
 - Member of the Corporate Social Responsibility Committee

Age : 51 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 carefully 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 : 13 years and 10 months (provided that he is reelected: 16 years 10 months)
 (Being a director of the Company as of 13 June 2008)

Education : Master of Science in Management, Boston University, United Kingdom

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

- Director Accreditation Programme (DAP)
- Director Certification Programme (DCP)
- Audit Committee Programme (ACP)

5-year Past Experiences and/or Remarkable Positions

- **Position in other Listed Company** : none
- **Positions in Non-listed Company/Other Organizations** : presently : 2 companies

2018 - Present :	Director: Black Bull Sports Limited
2007 - Present :	Chief Executive Officer: Infinite Capital Co., Ltd.
2015 - 2017 :	Director: Donaco International Limited
2012 - 2014 :	Director: Beyond Green Co., Ltd.
2008 - 2011 :	Director: K-Tech Construction Public Company Limited

- **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 2019	As of 31 December 2019	Change during the Year (+/-)
1) Director	None	None	None
2) Spouse	None	None	None
3) Underage Child	None	None	None

Meeting Attendance in 2019 :

- Board of Directors	: 14 from 15 meetings
- Corporate Governance committee	: 2 from 2 meetings
- Nomination and Compensation Committee	: 3 from 3 meetings
- Corporate Social Responsibility Committee	: 4 from 4 meetings

Relationship with executive directors or major shareholders of the Company and Subsidiaries : None

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have Conflicts, at present or in the past 2 years

- Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee : None
- Being a professional service provider (i.e., auditor, lawyer) : None
- Having the significant business relations that may affect the ability to perform independently : None
- Other : Never dishonestly committed an offence against property

Name – Surname : Mr. Srettha Thavisin

Present Position : - Directors (Authorised Director)
- President
- Chairman of the Corporate Social Responsibility Committee
- Deputy Chairman of the Executive Committee
- Vice-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 carefully 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 : 25 years and 4 months (provided that he is reelected: 28 years 4 months)
(Being a director of the Company as of 22 November 1995)

Education : Master of Business Administration (Finance)
Claremont Graduate School, 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** : none
- **Positions in Non-listed Company/Other Organizations** : presently : 23 companies

2019 – Present:	Director: Siripat Seven Co., Ltd.	2006 – Present:	Director: Sansiri China Co., Ltd.
2019 – Present:	Director: Siripat Six Co., Ltd.	2006 – Present:	Director: Red Lotus Properties Limited
2019 – Present:	Director: Siri Smart Five Co., Ltd.	2003 – Present:	Director: Arnawat Limited
2018 – Present:	Director: Siripat Five Co., Ltd.	2003 – Present:	Director: Piwattana Limited
2018 – Present:	Director: Siri Smart Four Co., Ltd.	2003 – Present:	Director: Satit Pattana Personnel Center Limited
2018 – Present:	Director: Siri Smart Three Co., Ltd.	2000 – Present:	Director: QT Lifestyle Limited
2017 – Present:	Director: Siri Smart One Co., Ltd.	1998 – Present:	Director: Plus Property Co., Ltd.
2017 – Present:	Director: Siri Ventures Co., Ltd.	1990 – Present:	Director: Chanachai Limited
2017 – Present:	Director: Paranat Co., Ltd.	2018 – 2019:	Director: Siripat Four Co., Ltd.
2017 – Present:	Director: Jirapas Realty Co., Ltd.	Feb - Jun 2018 :	Director: Siripat One Co., Ltd.
2016 – Present:	Director: Siritwattana Holding Limited	Aug - Oct 2016 :	Director: BTS Sansiri Holding Twenty Limited
2013 – Present:	Director: Papanan Limited	Mar - Aug 2016 :	Director: BTS Sansiri Holding Fifteen Limited
2010 – Present:	Director: S.U.N. Management Co., Ltd.	2006 - 2016 :	Director: Pacific Challenge Holding Co., Ltd.
2009 – Present:	Director: NED Management Co., Ltd.	2008 - 2015 :	Director: Plus Property Venture Co., Ltd.
2008 – Present:	Director: Plus Property Space 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 2019	As of 31 December 2019	Change during the Year (+/-)
1) Director	658,799,534	658,799,534	None
2) Spouse	None	None	None
3) Underage Child	None	None	None

Meeting Attendance in 2019 :

- Board of Directors	: 13 from 15 meetings
- Corporate Social Responsibility Committee	: 2 from 2 meetings
- Investment Committee	: 4 from 5 meetings

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

: Cousin of Mr. Apichart Chuttrakul and Mr. Wanchak Buranasiri

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have Conflicts, at present or in the past 2 years

- Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee : None
- Being a professional service provider (i.e., auditor, lawyer) : None
- Having the significant business relations that may affect the ability to perform independently : None
- Other : Never dishonesty committed an offence against property

Name – Surname : Mr. Wanchak Buranasiri

Present Position : - Directors (Authorised Director)
 - Chief Financial Officer
 - Member of the Risk Management Committee
 - Member of the Executive Committee
 - Member of the Investment Committee

Age : 54 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 carefully 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 : 25 years and 4 months (provided that he is reelected: 28 years 4 months)
 (Being a director of the Company as of 22 November 1995)

Education : Master of Engineering (Chemical Engineering),
 Imperial College of Science Technology and Medicine,
 University of London, United Kingdom

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

- Director Accreditation Programme (DAP)
- TLCA CFO Professional Development Program (TLCA CFO CPD) 2019
- TLCA CFO Professional Development Program (TLCA CFO CPD) No. 2/2019 “Automation & RPA (Robot Process Automation) for Accounting”
- TLCA CFO Professional Development Program (TLCA CFO CPD) No. 4/2019 “How important are intangible assets impairments?” and “How important of Employee Benefit Actuarial Valuation”

5-year Past Experiences and/or Remarkable Positions

- **Position in other Listed Company** : none
- **Positions in Non-listed Company/Other Organizations** : presently : 23 companies

2019 – Present :	Director: Siripat Seven Co., Ltd.	2003 - Present :	Director: Arnawat Limited
2019 – Present :	Director: Siripat Six Co., Ltd.	2003 - Present :	Director: Piwattana Limited
2019 – Present :	Director: Siri Smart Five Co., Ltd.	2003 - Present :	Director: Satit Pattana Personnel Center Limited
2018 - Present :	Director: Siripat Five Co., Ltd.	2002 - Present :	Director: S.U.N. Management Co., Ltd.
2018 - Present :	Director: Siri Smart Four Co., Ltd.	2002 - Present :	Director: Sansiri China Co., Ltd.
2018 - Present :	Director: Siri Smart Three Co., Ltd.	2000 - Present :	Director: QT Lifestyle Limited
2017 - Present :	Director: Siri Smart One Co., Ltd.	1998 - Present :	Director: Plus Property Co., Ltd.
2017 - Present :	Director: Siri Ventures Co., Ltd.	1990 - Present :	Director: Chanachai Limited
2017 - Present :	Director: Paranat Co., Ltd.	2018 - 2019 :	Director: Siripat Four Co., Ltd.
2017 - Present :	Director: Jirapas Realty Co., Ltd.	Feb - Jun 2018 :	Director: Siripat One Co., Ltd.
2016 - Present :	Director: Siri Wattana Holding Limited	2009 - 2017 :	Director: Touch Property Co., Ltd.
2009 - Present :	Director: NED Management Co., Ltd.	Aug - Oct 2016 :	Director: BTS Sansiri Holding Twenty Limited
2008 - Present :	Director: Plus Property Space Co., Ltd.	Mar - Aug 2016 :	Director: BTS Sansiri Holding Fifteen Limited
2006 - Present :	Director: Papanan Limited	2006 - 2016 :	Director: Pacific Challenge Holding Co., Ltd.
2006 - Present :	Director: Red Lotus Properties Limited	2008 - 2012 :	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 2019	As of 31 December 2019	Change during the Year (+/-)
1) Director	515,469,201	515,469,201	None
2) Spouse	3,111,397	3,111,397	None
3) Underage Child	None	None	None

Meeting Attendance in 2019 :

- Board of Directors : 14 from 15 meetings
- Risk Management Committee : 2 from 2 meetings
- Investment Committee : 5 from 5 meetings

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

: Cousin of Mr. Apichart Chutrakul and Mr. Srettha Thavisin

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have Conflicts, at present or in the past 2 years

- Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee : None
- Being a professional service provider (i.e., auditor, lawyer) : None
- Having the significant business relations that may affect the ability to perform independently : None
- Other : Never dishonesty committed an offence against property

Name list and biography of directors to be elected as additional new directors

Name – Surname : Mr. Weeranant Chuensuwan

Age : 61 Years

Nationality : Thai

Type of proposed director : Independent Director

Nomination Criteria and Procedure : Being elected as additional new directors. The Board of Directors has agreed with the proposal made by the Nomination and Compensation Committee which undertook nomination procedures by carefully 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.



Education : Master of Business Administration, Krirk University
: Bachelor of Political Science, Chiang Mai University

5-year Past Experiences and/or Remarkable Positions

- **Position in other Listed Company** : presently : None
2011 – 2019: Senior Vice President: Kasikornbank Public Company Limited
2003 – 2011: First Vice President: Kasikornbank Public Company Limited
- **Positions in Non-listed Company/Other Organizations** : presently : 1 companies
1 Jan 2020 - Present: First Vice President: Pruedthihada 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 2019	As of 31 December 2019	Change during the Year (+/-)
1) Director	None	None	None
2) Spouse	None	None	None
3) Underage Child	None	None	None

Relationship with executive directors or major shareholders of the Company and Subsidiaries : None

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have Conflicts, at present or in the past 2 years

- Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee : None
- Being a professional service provider (i.e., auditor, lawyer) : None
- Having the significant business relations that may affect the ability to perform independently : None
- Other : Never dishonesty committed an offence against property