

The Directors who retired by term in 2017 and proposed to reappoint them for another term.

Mr. Sukhum Navapan

Positions in the Company	Chairman, CEO (Spouse of Mrs. Maevadi Navapan)
Age	92 years old
Nationality	Thai
Education	Special Lecturer, Thammasat University Member of Executive Board, Wharton School, University of Pennsylvania National Defense College, 1989
Director training program	Director Accreditation Program (DAP)
Experience	-Chairman, ASEAN Banking Council -Chairman, Thai Bankers Association -Chairman, Ideal Standard (Thailand) Co., Ltd. -Chairman, Siam Ready Food Co., Ltd. -Chairman, Hyatt Rama Hotel -President, Thai Military Band -Managing Director, The General Insurance Co., Ltd. -Managing Director, The United Insurance Co., Ltd. -Board member, Goldenland Plc. -Board member, Bangkok Intercontinental Hotel Co., Ltd. -Board member, Bangna Central Property Co., Ltd. -Board member, Klay and Mineral Co., Ltd. -Board member, Siam Food Plc. -Board member, American Standard Sanitary ware (Thailand) PLC.
Positions in other listed Companies	None
Positions in non-listed companies	-Chairman, Navanatee Group of Companies -Board member, Siam Piwat Co., Ltd. -Advisor, Eastern Seaboard Industrial Estate (Rayong) Co., Ltd.
No. of years on the board	47 years (appointed on December 22, 1970)
CSR shareholding (included his spouse)	14,536,532 shares or 70.91%
Meeting attendance in 2017	Board of Directors Meeting, 5 of 5 Meeting
Other information	No legal dispute over the past 5 years No conflict of interest transaction with the company in 2017

Mrs. Maevadi Navapan

Positions in the Company Executive Director (Spouse of Mr. Sukum Navapan, aunt of Mr.Kittidej Charusathiara)

Age 74 years old

Nationality Thai

Education Barrister-at-law, Middle Temple, England, 1964
Barrister-at-law, Thailand, 1976
National Defense College, 1989
Director training program
Director Accreditation Program (DAP)

Experience -Founder and Chairman of Siew-Matsushita Foundation
-Chairman of Savita Foundation
-Director of Sukumo Foundation
-Director of John F. Kennedy Foundation in Thailand
-President of Women Lawyers' Association of Thailand Under
The Royal Patronage of HM The Queen
-President of Thailand Amateur Ladies Golf Association
-Director of Thai Chamber of Commerce
-Member of Law Reform Commission
-Member of the National Legislative Assembly
-Member of the Compensation Fund Committee
-Member of the Kasetsart University Council
-Executive Director of the Federation of Thai Industries
-Executive Director of the International Federation of Women Lawyers

Positions in other listed Companies None

Positions in non-listed companies -Founder and Board Chairman of Siew-National Co., Ltd.,
-Chairman Emeritus of National Thai Co., Ltd.,
-Chairman of Siew Co., Ltd.

No. of years on the board 33 years 7 months (appointed on May 11, 1984)

CSR shareholding 14,536,532 shares or 70.91%

Positions in rival companies/Related companies None

Meeting attendance in 2017 Board of Directors Meeting, 5 of 5 Meeting

Other information No legal dispute over the past 5 years
No conflict of interest transaction with the company in 2017

GEN. Paiboon Kanchanapiboon

Positions in the Company	Independent Director, Audit Committee, The Nomination and Remuneration Committee
Age	72 years old
Nationality	Thai
Education	MBA, NIDA Director training program Director Accreditation Program (DAP) Director Certification Program (DCP)
Experience	Nida Development Fund Manager (Jan. 2010 to present) Artillery center commander (1995-1999) Former Commanding General, Army Weapon Production Center (1999-2000) Senior Advisor Office of the Under-Secretary of Ministry - of Defense (2004) Former Special Expert, Royal Thai Army (2000-2005)
Positions in other listed companies	None
Positions in non-listed companies	None
No. of years on the board	20 years 8 months (appointed on April 18, 1997)
CSR shareholding	None
Positions in rival companies//Related companies	None
Meeting attendance in 2017	Board of Directors Meeting 5 of 5 Meeting Audit Committee Meeting 5/5 Meeting The Nomination and Remuneration Committee Meeting 1/1 Meeting
Other information	No legal dispute over the past 5 years No conflict of interest transaction with the company in 2017

Mr. Wiboon Khusakul

Positions in the Company	Director
Age	64 years old
Nationality	Thai
Education	B.A. (International Relations) Chulalongkorn University, Bangkok, Thailand M.A. (International Affairs and Diplomacy) Thammasat University, Bangkok, Thailand Master of International Public Policy Johns Hopkins University USA The 69th Civil Service Execution Development Program - Office of the Civil Service Commission
Director training program	-
Experience	Consul –General, Royal Thai Consulate-General, Kunming, PRC Consul-General, Royal Thai Consulate-General, Shanghai, PRC Ambassador Extraordinary and Plenipotentiary of Thailand to the Republic of Iraq Ambassador Extraordinary and Plenipotentiary of Thailand to the Hashemite Kingdom of Jordan Ambassador Extraordinary and Plenipotentiary of Thailand to the Lao People's Democratic Republic Executive Director, Thailand Trade and Economic Office, Taipei, Taiwan Ambassador Extraordinary and Plenipotentiary of Thailand, to the People's Republic of China Ambassador Extraordinary and Plenipotentiary of Thailand to Mongolia Ambassador Extraordinary and Plenipotentiary of Thailand to the Democratic's People of Korea
Positions in other listed companies	30 April 2015- Present , Independent Director – Kasikorn Bank Public Co.,Ltd.
Positions in non-listed companies	27 February 2015-Present , Advisor to Charoen Pokphand Group Co.,Ltd. 28 September 2017-Present , National Strategy Drafting Committee on National Competitiveness Development and Enhancement 16 January 2018-Present , Director and Audit Committee of Thai Smile Airways Co.,Ltd.
No. of years on the board	2 year 8 months (Date of Appointment 30 April 2015)
CSR shareholding	None
Positions in rival companies//Related companies	None
Meeting attendance in 2017	Board of Directors Meeting 4 of 5 Meeting
Other information	No legal dispute over the past 5 years No conflict of interest transaction with the company in 2017