

The Directors who retired by term in 2020 and proposed to reappoint them for another term.

MR. CHACKCHAI PANICHAPAT

Positions in the Company	Independent Director, Chairman of the Audit Committee Member of the Nomination and Remuneration Committee,
Age	81 years old Nationality Thai
Education	-B.E. (Electrical Engineering), Chulalongkorn University -M.E. (Electrical Engineering), University of Texas, Austin, U.S.A. -Certificate, National Defense College
Director training program	- Director Accreditation Program (DAP) 5/2003 - Finance for Non-Finance Director (FND) 19/2005 - Director Certification Program (DCP) 72/2006 - Role of Compensation Committee (RCC) 3/2007 - Audit Committee Program (ACP) 25/2009
Experience	Deputy Secretary General of the Board of Investment
Positions in other listed Companies-	Director and Executive Director, Amata Corporation Pcl. - Independent Director, Chairman of Audit Committee and member of nomination and remuneration committee, Kang Yong Electric Pcl.
Positions in non-listed companies	- Chairman Magnecomp Precision Technology Pcl. - Chairman, Amata Water Co.,Ltd.. - Chairman, D-Jig Co., Ltd. - Vice Chairman, Amata City Co.,Ltd. - Director, San Miguel Beer (Thailand) Co.,Ltd. - Director, San Miguel Marketing (Thailand) Co.,Ltd. - Director, Thai San Miguel Liquor Co.,Ltd. - Director, Amata Asia Ltd - Director, Thai-Chinese Rayong Industrial Realty Development Co.,Ltd.
No. of years on the board	22 years 8 months (Date of Appointment 18 April 1997)
CSR shareholding	None
Positions in rival or related companies	None
Meeting attendance in 2019	Board of Directors Meeting, 5 of 5 Meeting Audit Committee Meeting, 5 of 5 Meeting Nomination and Remuneration Committee Meeting, 1 of 1 Meeting
Other information	No legal dispute over the past 5 years No conflict of interest transaction with the company in 2019

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MR. JAYA JAYANANDA

Positions in the Company	Director (Nephew of Mr.Sukum Navapan and older brother of Mr.Sukuma Jayananda)
Age	43 years
Nationality	Thai
Education	Chulalongkorn University in Faculty of Engineering Department of Industrial Engineering MA from Swiss Hotel Management School in Management
Training	- RE CU CEO # 1 - Ultra Wealth # 1 - RE CU Senior # 51 - Kasikorn Private Banking # 2
Experience	- 2014 – Present, COO Navataneer Ltd. - 2007 – 2013 Project Manager at Navataneer Ltd. - 2005 – 2007 Swiss Hotel Management School in Management - 2001 - 2005 Account Manager at Advanced Information Technology (AIT) Plc. - 2000 – 2001 Account Manager at T.N. Information System Ltd. - 1992 – 1993 and 1995 Thai National Junior Golfer
Positions in other listed Companies	-none-
Positions in non-listed companies	Navataneer Community Ltd. Director, Sukumo Foundation (Public organization)
No. of years on the board	2 year 8 months (appointed on April 26, 2017)
CSR shareholding	134,000 shares or 0.65%
Positions in rival companies/Related companies	None
Meeting attendance in 2019	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 2019

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Mr. Sukuma Jayananda

Positions in the Company	Managing Director (Nephew of Mr.Sukum Navapan and younger brother of Mr.Jaya Jayananda)
Age	40 years old
Nationality	Thai
Education	- Bachelor of Science, Chulalongkorn University - PROFESSIONAL GOLF MANAGEMENT, From PROFESSIONAL GOLFERS CAREER COLLEGE, CA, USA
Director training program	- Successful Formulation and Execution (SFE) - Role of the Compensation Committee (RCC) - Audit Committee Program (ACP) - Director Accreditation Program (DAP) 10/2010 - Finance Statements for Director (FND) 10/2010 - Director Certification Program (DCP) 140/2011 - Monitoring Fraud Risk Management MFM 6/2011 - Monitoring the internal Audit Function MIA 11/2011 - Monitoring the system of Internal Control and Risk Management MIR 12/2012 - Monitoring of the Quality of Financial Reporting MFR 14/2012
Experience	- Executive Director/Acting Managing Director, City Sports & Recreation Plc. (appointed on July 29, 2010) - Director of golf, City Sports & Recreation Plc. (Aug. 2004-28 July 2010) - BEAR CREEK GOLF COURSE, CA, USA (2003-2004)
Positions in other listed companies	None
Positions in non-listed companies	Director, Navatanee Ltd. Director, Sukumo Foundation (Public organization) Chairman of the Board, Sukumnavapan Uppatham School
No. of years on the board	9 year 5 months (appointed on July 29, 2010)
CSR shareholding (included spouse and children)	551,632 shares or 2.69%
Positions in rival companies/Related companies	None
Meeting attendance in 2019	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 2019

New Director

MRS. PATCHARAPORN JULOTHAI

Positions in the Company	Director
Age:	59 years old
Nationality:	Thai
Education:	B.A. (Management), The Institute of Technology & Vocational Education
Director training program	- Director Certification Program (DCP) 140/2011
IOD training program	- Company Secretary Program (CSP 4/2003)
Experience:	- Former Office Secretary of City Sports & Recreation Co.,Ltd. (since 1984) - Administrative Manager, Company Secretary, Secretary of the Committee of City Sports & Recreation Plc.
Positions in other listed companies	None
Positions in non-listed companies	-
No. of years on the board	-
CSR shareholding	16,500 shares or 0.08%
Positions in rival companies/Related companies	None
Meeting attendance in 2019	-
Other information	No legal dispute over the past 5 years No conflict of interest transaction with the company in 2019