

Personal Information of Company Directors and Management Members

Name / Position Date of appointment as Board Director	Age (years)	Highest Educational Level and Training Course	% Share holding*	Working Experiences
1. Mr.Boonkiet Chokwatana - Chairman - Chairman of the Nominating Committee - Chairman of the Remuneration Committee April 22, 1980	70	- Honorary Doctorate Degree in Business Faculty of Management and Information Sciences, Naresuan University. - Honorary Doctorate Degree in Business Administration (Management), Sripatum University - Honorary Doctorate Degree in Business Administration College of Commerce , Burapha University - B.S.Engineering - Worcester Polyteching Institute, Massachusetts, U.S.A. Thai Institute of Directors Association (IOD) - Director Accreditation Program (DAP) 3/2003 - Director Certification Program (DCP) 41/2004	8.60%	Other Listed Company : 5 companies - President, Executive Chairman, Chairman of the Remuneration Committee and Nominating Director : I.C.C. International PCL. - Chairman : People's Garment PCL PAN Asia Footwear PCL - Director and Nominating and Remuneration Director : Sahacogen (Chonburi) PCL - Director : Saha Pathana Inter Holding PCL Other Non - Listed Company : 62 companies
2. Mrs.Tipapom Chokwatana - Vice Chairman April 22, 1980	71	- BA.- Ramakhamhaeng University - Secretary - Pitman London Thai Institute of Directors Association (IOD) - Director Accreditation Program (DAP) 3/2003 - Director Certification Program (DCP) 68/2005	8.60%	Other Listed Company : 1 company - Director : O.C.C. PCL. Other Non - Listed Company : 25 companies
3. Mr.Thirasak Vikitset - Managing Director - Chairman of the Executive Board - Nominating Director - Remuneration Director April 30, 1985	66	- MBA, Clark University Worcester, Massachusetts, U.S.A. - B.D. Engineering, Worcester Polytechnic Institute, Massachusetts, U.S.A. Thai Institute of Directors Association (IOD) - Director Accreditation Program (DAP) 3/2003 - Director Certification Program (DCP) 68/2005	1.76%	Other Listed Company : 1 company - Director : Sahacogen (Chonburi) PCL. Other Non - Listed Company : 19 companies

Name / Position Date of appointment as Board Director	Age (years)	Highest Educational Level and Training Course	% Share holding*	Working Experiences
4. Dr.Atthakorn Glankwamdee - Deputy Managing Director - Chairman of the Risk Management - Executive Director - Nominating Director April 22, 1991	69	- Ph.D. University of Illinois @Urbaha U.S.A. Thai Institute of Directors Association (IOD) - Director Accreditation Program (DAP) 3/2003 - Director Certification Program (DCP) 68/2005	0.31%	Other Listed Company : 1 company - Director : Sahacogen (Chonburi) PCL. Other Non – Listed Company : 12 companies
5. Admiral Apichart Pengsritong - Independent Directors and - CSR Director November 12, 2009	68	- The State Private & Political Sectors Course, National Defense College (Class of 15th) - Bachelor of Engineering in Electrical Engineering, Royal Thai Naval Academy Thai Institute of Directors Association (IOD) - Director Accreditation Program (DAP) 82/2010	0.06%	Other Listed Company : 3 companies - Chairman and Independent Director : JKN Global Media PCL. T.A.C. Consumer PCL. Muangthai Lersing PCL. Other Non – Listed Company : -None-
6. Mrs.Kaewta Ongsaranakom - Director - Executive Director - Nominating Director - Remuneration Director - Corporate Governance Director June 22, 1987	61	- Bachelor of Political science From Thammasat University Thai Institute of Directors Association (IOD) - Director Certification Program (DCP) 27/2003 - Role of the Compensation Committee (RCC) 10/2010	0.66%	Other Listed Company : -None- Other Non – Listed Company : 10 companies
7. Prof.Dr.Malyn Ungsurungsie - Director - Executive Director - Chairman of CSR Committee April 26, 2004	67	- Doctor of Philosophy (Microbiology) From Mahidol University - B.Sc. In Pharm From Chulalongkorn University - Certificate in Management of Higher Education from Galilee College, Israel and Harvard University Extension School, USA. Thai Institute of Directors Association (IOD) - Director Accreditation Program (DAP)17/2004	0.12%	Other Listed Company : -None- Other Non – Listed Company : 4 companies

Name / Position Date of appointment as Board Director	Age (years)	Highest Educational Level and Training Course	% Share holding*	Working Experiences
8. Mrs.Chitraporn Vikitset - Director - Executive Director - Nominating Director April 23, 2007	66	- Master Degree of Early Childhood Education From Worcester College, U.S.A. Thai Institute of Directors Association (IOD) - Director Accreditation Program (DAP) 66/2007	1.76%	Other Listed Company : -None- Other Non – Listed Company : 6 companies
9. Mrs.Teerada Ambhanwong - Director April 26, 1998	47	- MBA. From Sasin Thai Institute of Directors Association (IOD) - Director Accreditation Program (DAP) 3/2003 - Director Certification Program (DCP) 51/2004	0.58%	Other Listed Company : 2 companies - Managing Director : O.C.C. PCL. - Director : People’s Garment PCL. Other Non–Listed Company : 19 companies
10. Mrs.Pismai Chandrubeksa - Independent Directors - Remuneration Director April 28, 2009	69	- Cambridgeshire College of Arts & Technology, Catering Diploma England Cambridge, Hotel & Restaurant Management Thai Institute of Directors Association (IOD) - Director Accreditation Program (DAP) 82/2010	0.06%	Other Listed Company : -None- Other Non – Listed Company : -None-
11. Mr.Suthep Dansiriviroj - Director April 22, 2014	69	- Bachelor of Accountancy (Honors) of Thammasat University Thai Institute of Directors Association (IOD) - Risk Management Committee Program (RMP) 5/2014 - Director Accreditation Program (DAP) 32/2005 - Director Certification Program (DCP) 60/2005	None	Other Listed Company : 1 company - Director, Executive Director and Chair of the Risk Management : Sahacogen (Chonburi) PCL. Other Non – Listed Company : 3 companies

Name / Position Date of appointment as Board Director	Age (years)	Highest Educational Level and Training Course	% Share holding*	Working Experiences
12. Mr.Amorn Asvanunt - Independent Directors - Chairman of Audit Committee April 24, 2017	69	- Master Degree of MBA, Bowling Green State University, Ohio, U.S.A. - Bachelor of Accountancy, Chulalongkorn University Thai Institute of Directors Association (IOD) - Director Accreditation Program (DAP) 4/2003	None	Other Listed Company : 4 companies - Independent Director, Chairman of Risk Management Committee and Audit Committee Director : I.C.C. International PCL. - Independent Director and Audit Committee Director : Sahacogen (Chonburi) PCL. Far East Fame Line DDB PCL. - Independent Director, Risk Management Director and Chairman of Nominating and Remuneration Committee : Krungdhep Sophon PCL. Other Non-Listed Company : 1 company
13. Mrs.Pradittha Chongwattana - Independent Directors - Audit Committee Director April 22, 2002	68	- Faculty of Law, Thammasat University - MINI MBA, Thammasat University - Management Construction (6 months), Chulalongkorn University Thai Institute of Directors Association (IOD) - Director Accreditation Program (DAP) 5/2001	0.11%	Other Listed Company : -None- Other Non - Listed Company : 2 companies
14. Mr.Surong Ongkosit - Independent Directors and - Audit Committee Director April 22, 2008	66	- Master Degree (Mechanical) Lamar University, Beaumont, Texas, U.S. - Bachelor Degree(Mechanical) Chulalongkorn University Thai Institute of Directors Association (IOD) - Director Accreditation Program (DAP) 12/2004 - Director Certification Program (DCP) 68/2005	None	Other Listed Company : -None- Other Non - Listed Company : -None-

Name / Position Date of appointment as Board Director	Age (years)	Highest Educational Level and Training Course	% Share holding*	Working Experiences
15. Pol.Gen.Somchai Prabhasabhakdi - Independent Directors - Audit Committee Director - Chairman of Corporate Governance committee April 28, 2015	75	- Master of Public Administration (M.P.A.), National Institution of Development Administration. - Branches of public administration, Royal Police Cadet Academy. Thai Institute of Directors Association (IOD) - Director Accreditation Program (DAP) 25/2004 - Director Certification Program (DCP) 51/2004 - Role of the Chairman Program (RCP) 12/2005 - Audit Committee Program (ACP) 2/2004	None	Other Listed Company : 1 company - Independent Director & Audit Committee Director : Sahacogen (Chonburi) PCL. Other Non - Listed Company : -None-
16. Mr.Simon Rhoderick Knight - Overseas Business Division Manager	63	- Bachelor Degree of Economics & Mathematics Sheffield University	0.08%	Other Listed Company : -None- Other Non - Listed Company : 4 companies
17. Miss Sumeth Surachartchairit - Executive Director - Risk Management Director - Factory Division Manager	61	- Bachelor Degree (Chemical Engineering), King Mongkut's University of Technology Thonburi	0.14%	Other Listed Company : -None- Other Non - Listed Company : 4 companies
18. Mrs.Thongsuk Upathambhakul - Executive Director - CSR Director - Domestic Business Division Manager	58	- Bachelor Degree (Economics) Thammasat University	0.09%	Other Listed Company : -None- Other Non - Listed Company : 2 companies
19. Mr.Varith Tritrapun - Office Division Assistant Manager (Accounting & Finance)	73	- Master degree (Managerial Economic) University of Wisconsin, USA.	0.16%	Other Listed Company : -None- Other Non - Listed Company : 3 companies
20. Mrs.Patchara Pongwichan - Executive Director - Corporate Governance Director - Human Resource Division Assistant Manager	58	- Bachelor Degree (Liberal Arts) Thammasat University	0.08%	Other Listed Company : -None- Other Non - Listed Company : 1 companies

Remark : * Including shareholding by spouse and underage children

Offence record of the companies directors, the management, and the controlling parties

During the past 5 years, there were no offence record committed by the company's directors or other management members, in violation of the provisions under The Securities and Exchange Act B.E. 2535, and The Derivatives Act B.E. 2546.