

Curriculum vitae of person nominated for appointments as Directors
in replace of Directors retiring at the expiration of term

1. Curriculum vitae of person nominated

1.1 Mr. Suthin Phadetpai



- Age : 59 Years old
- Nationality : Thai
- Type of Director : Director, Executive and Managing Director
- Highest Educational :
 - Master Degree (Business Administration), Kasetsart University
 - Bachelor Degree (Engineering Industry), Chulalongkorn University
- Training roles of Directors from Thai Institute of Director (IOD) :
 - Directors Accreditation Program (DAP) No. 53/2006
- Type of Directors to nominate : Director which has not passed nominate committee due to company has not appointed nominate committee but in the selection process such Board of Directors has considered by appropriate qualification, experiences, expertise, vision, moral, visionary in term of leadership as well as positive attitude toward organization and performance of Board as well by using their experiences propose policies to company includes being qualified person according to law, regulations and Article of Association as well as their performance of company in the past.
- Duration on holding position of Director : 2 Year (since 2016)
- Experiences/Specialize : Business Administration and Engineering
- Term of Director : 3 Year
- Proportion of holding company shares : -None-
(among himself/spouse/under children)
- Relationship among Executives : -None-
- Work Experiences

Holds position in registered company as affiliated –None-		
Holds position in related company –None-		
Holds position in competing /related company –None-		
Holds position in competing company in totaling of 1 company		
Year 2010 - Present	Chairman	SBT Consultant & Marketing Co., Ltd.
Holds position in other companies which may have conflict of interest among company		
-None-		

- **Prohibited Qualification**
 - No record of committing criminal offenses against property by corruption
 - No record of any transaction which may cause conflict of interest with company, its subsidiaries, associated company or related company in the past year.
- **Number of attended meeting in the past year**
 - Board of Directors 4/4 Time
 - Executive Board 11/11 Time
 - Annual General Meeting of Shareholders 1/1 Time

1.2 **Mr. Pipit Jaovisidha**

- **Age** : 44 Years Old
- **Nationality** : Thai
- **Type of Director** : Director, Executive, Managing Director
(Sales and Marketing) and Corporate Secretary



- **Highest Educational** :
 - Master of Business Administration American International University, Georgia USA
 - Bachelor of Science David Lipscomb University, Tennessee USA
- **Training roles of Directors from Thai Institute of Director (IOD)** :
 - Directors Accreditation Program (DAP) No. 79/2009
 - Company Secretary Program (SCP) No. 53/2013
- **Type of Directors to nominate** : Director which has not passed nominate committee due to company has not appointed nominate committee but in the selection process such Board of Directors has considered by appropriate qualification, experiences, expertise, vision, moral, visionary in term of leadership as well as positive attitude toward organization and performance of Board as well by using their experiences propose policies to company includes being qualified person according to law, regulations and Article of Association as well as their performance of company in the past.
- **Duration on holding position of Director** : 5 Year (since 2012)
- **Experiences/Specialize** : Business Administration (sales and marketing)
- **Term of Director** : 3 Year
- **Proportion of holding company shares** : 450 shares (0.00007%)
(among himself/spouse/under children)
- **Relationship among Executives** : -None-

- Work Experiences

Holds position in registered company as affiliated –None-		
Holds position in related company –None-		
Holds position in competing /related company –None-		
Holds position in competing company in totaling of 2 companies		
Year 2006 – Present	Managing Director	Agriculture Prospect Co., Ltd
Year 2006 – Present	Editor	AP Research Publishing Co., Ltd.
Holds position in other companies which may have conflict of interest among company -None-		

- Prohibited Qualification

- No record of committing criminal offenses against property by corruption
- No record of any transaction which may cause conflict of interest with company, its subsidiaries, associated company or related company in the past year.

- Number of attended meeting in the past year

- Board of Directors 3/4 Time
- Executive Board 9/11 Time

1.3 Mr. Jesada Sornsuk

- Age : 61 Years Old
- Nationality : Thai
- Type of Director : Director, Executive
- Highest Educational :



- Master of Engineering (Sanitary Engineering), Chulalongkorn University
- Bachelor of Engineering (Sanitary Engineering), Chulalongkorn University
- Training roles of Directors from Thai Institute of Director (IOD) :
 - Directors Accreditation Program (DAP) No. 107/2014
- Type of Directors to nominate : Director which has not passed nominate committee due to company has not appointed nominate committee but in the selection process such Board of Directors has considered by appropriate qualification, experiences, expertise, vision, moral, visionary in term of leadership as well as positive attitude toward organization and performance of Board as well by using their experiences propose policies to company includes being qualified person according to law, regulations and Article of Association as well as their performance of company in the past.
- Duration on holding position of Director : 2 Months Year (February 21, 2018)
- Experiences/Specialize : Engineering, Management in Production

- Term of Director : 3 Year
- Proportion of holding company shares : -None-
(among himself/spouse/under children)
- Relationship among Executives : -None-
- Work Experiences

Holds position in registered company as affiliated –None-		
Holds position in related company –None-		
Holds position in competing /related company –None-		
Holds position in competing company in totaling of 1 company		
Year 1997 – Present	Director	Proud Asia Company Limited
Holds position in other companies which may have conflict of interest among company		-None-

- Prohibited Qualification
 - No record of committing criminal offenses against property by corruption
 - No record of any transaction which may cause conflict of interest with company, its subsidiaries, associated company or related company in the past year.
- Number of attended meeting in the past year
 - Board of Directors - Time (due to appointed on February 21, 2018)
 - Executive Board - Time (due to appointed on February 21, 2018)