

**The Retired by Rotation Director Profiles****Name:** Mr. Apisit Rujikeatkamjorn (74 Years)**Position:** Chairman**Date of Appointment:** July 28, 2011**Percentage of Shareholding:** 2.93% (16,235,000 Shares)**Number of meeting attendance:** 7/7**Educational, Program and Seminar:**

Master of Civil Engineering, Lamar University, Texas, USA

Bachelor of Engineering, Khon Kaen University.

Director Certification Program (DCP) Class 166/2012

The Role of Chairman Program (RCP) Class 26/2011

Audit Committee Program (ACP) Class 22/2008

Understanding the Fundamental of Financial Statements Program (UFS) Class 5/2006

Finance for Non-Finance Director (FND) Class 24/2005

Director Accreditation Program (DAP) Class 27/2004

**Family relations between executives:** None**Working Experience:****Other listed company as a Director/Executive: (Current position as a Director/Executive in 4 companies)**

2560 - Present	Chairman	Lao Agro Tech PCL. (Lao PDR) (Manufacture of Palm Oil)
2557 - Present	Chairman	Asia Biomass Co.,Ltd. (Wholesale of Solid Fuel)
2557 - Present	Chairman/Independent Director	Asia Green Energy PCL. (Import and wholesale coal solid fuel)
2551 - Present	Chairman/Independent Director	Siam Global House PCL. (Wholesale of other construction materials)
2554 - 2557	Independent Director/Audit Committee	Thai Oil PCL. (Oil Refinery Business)
2552 - 2556	Independent Director/Chairman of Audit Committee	Thai Rotary Engineering PCL. (Material Products and Construction Service)
2551 - 2556	Chairman	PAE (Thailand) PCL. (Construction Business)
2549 - 2556	Director	Thai Lube Base PCL. (Manufacture of other petroleum products)

**Other non-listed company as a Director/Executive: (Currently position as a Director/Executive for 4 companies)**

2560 - Present	Chairman	Global House PCL. (Cambodia) (Wholesale of other construction materials)
2558 - Present	Chairman	D.T.C. Enterprise Co.,Ltd. (GPS system service)
2558 - Present	Chairman	OPG Tech Co.,Ltd. (Manufacture of Palm Oil)
2554 - Present	Chairman	Eco Lighting Co.,Ltd. (Wholesale of lighting)
2557 - 2561	Chairman	Siam Global House International Co.,Ltd. (Investment Business)
2552 - 2557	Director	Sakari Resources Limited (Singapore) (Coal Business)

**Other company / Other special activity:** None**Other Company that have conflicts of Interest:** None**Criteria for nomination of directors:**

The Board of Directors has considered the opinion of the Nomination, Remuneration and Corporate Governance Committee. Determine compensation and supervises the business and considers that Mr. Apisit Rujikeatkamjorn is qualified as a director in accordance with the relevant laws

**Name:** Dr. Chalermwit Chimtragoon (70 Years)

**Position:** Independent Committee / Member of Audit Committee /

Member of Nomination, Remuneration and Corporate Governance Committee

**Date of Appointment:** July 28, 2011

**Percentage of Shareholding:** None

**Number of meeting attendance:** 7/7



**Educational, Program and Seminar:**

Doctoral of Educational Administration and Leadership, Saint John's University

Master of Technical Education, King Mongkut's University of Technology North Bangkok

Bachelor of Education, Srinakharinwirot University

Director Certification Program (DCP) Class 158/2012

Director Accreditation Program (DAP) Class 92/2011

Audit Committee Program (ACP) Class 42/2013

Financial Statements for Directors (FSD) Class 23/2014

Advanced Audit Committee Program (AACP) Class 17/2015

Role of the Compensation Committee (RCC) Class 20/2015

Supervision and prevention of cyber threats

Cybercrime - The Looming Threat to Global Economy

**Family relations between executives:** None

**Working Experience:**

**Other listed company as a Director/Executive:** None

**Other non-listed company as a Director/Executive:** None

**Other company / Other special activity:**

2552 – Present	Chairman of Project “Director Instructor and Staff Development” (Master of Education)	Rajapark Institute (Education)
2549 – Present	Special instructor / Consultant	University (Education)

**Other Company that have conflicts of Interest:** None

**Criteria for nomination of directors:**

The Board of Directors has considered the opinion of the Nomination, Remuneration and Corporate Governance Committee. Determine compensation and supervises the business and considers that Dr. Chalermwit Chimtragoon can give opinion independently and possesses complete independence according to the definition of independent directors of the company and qualified as a director in accordance with the relevant laws

**Name: Mr. Kosit Fuangswasdi (59 Years)**

**Percentage of Shareholding:** 0.007% (38,500 Shares)

**Family relations between executives:** None

**Educational, Program and Seminar:**

Master of Management Degree in Business Administration and Management,  
Sasin Graduate Institute of Business Administration of Chulalongkorn University  
Bachelor of Science Degree in Geology, Chulalongkorn University

**Thai Institute of Director (IOD):**

Board Matters and Trends (BMT) Class 5/2561  
Strategic Board Master Class (SBM) Class 3/2561  
Boards that Make a Difference (BMD) Class 5/2560  
Director Certification Program Class 247/2560  
Director Accreditation Program Class 139/2560



**Family relations between executives:** None

**Working Experience:**

**Other listed company as a Director/Executive: (Current position as a Director/Executive in 1 companies)**

2559 – Present                      Independent Director / Audit Committee / Prima Marine PCL.  
Chairman of Risk Management Committee

**Other non-listed company as a Director/Executive: (Current position as a Director/Executive in 1 companies)**

2553 – Present	Managing Director	KMAN Consult Co., Ltd (Consulting business)
2552 - 2553	Vice Chairman of Board of Director	P3 Global Energy Co., Ltd. (Consulting business)
2527 - 2552	Vice Chairman of Board of Director	Chevron Thailand Exploration & Production Co., Ltd. (Petroleum exploration and production business)

**Other company / Other special activity:**

2561 – Present                      Chartered Director                      Thai Institute of Director (IOD)

**Other Company that have conflicts of Interest:** None

**Criteria for nomination of directors:**

The Board of Directors has considered the opinion of the Nomination, Remuneration and Corporate Governance Committee. Determine compensation and supervises the business and considers that Mr.Kosit Fuangswasdi have a skilled, knowledgeable in the petroleum exploration and production business, Marine transportation business and other businesses which make benefit to the company and is qualified as a director in accordance with the relevant laws.