

**INFORMATION ON NOMINATED DIRECTORS TO BE RE-ELECTED**

**(INDEPENDENT DIRECTOR'S PROFILE)**



**Name:** Mr. Vudhiphol Suriyabhivadh

**Age:** 72 years

**Nationality:** Thai

**Date of First Appointment as Director:** 7 May 2003

**No. of Years of Directorship in the Company:** 13 years 11 months

**Number of Company Shares Held:** None (No movement during the year)

**Highest Educational Background / Director Certificate Program:**

- Bachelor of Commerce (Accountancy), University of New South Wales, Australia
- Bachelor of Law, Sukhothai Thammathirat University
- Director Certification Program (2003), Thai Institute of Directors Association
- Audit Committee Program (2005), Thai Institute of Directors Association
- Executive Course, IMD, Lausanne, Switzerland

**Work Experience - Present:**

In Listed Companies

- Independent Director, Audit and Risk Committee Chairman and Nomination and Remuneration Committee Member, Laguna Resorts & Hotels Public Company Limited
- Independent Director, Audit and Risk Committee Chairman and Nomination and Remuneration Committee Member, Thai Wah Public Company Limited
- Independent Director, Audit Committee Chairman and Nomination, Remuneration and Good Corporate Governance Committee Chairman, L.P.N. Development Public Company Limited
- Independent Director and Audit Committee Chairman, Bangkok Ranch Public Company Limited

In Non-Listed Company

- None

In Other Legal Entity that may have a Conflict of Interests with the Company

None

**Record of Illegal Activity:** None

**Meeting Attendance in 2016:**

Board of Directors: 4 out of 4  
Audit and Risk Committee: 4 out of 4  
Nomination and Remuneration Committee: 2 out of 2  
Shareholders' Meeting: 1 out of 1

**Other Related Relationships**

<b>Relationship</b>	<b>Details</b>
Close relative to management / major shareholder of the Company or a subsidiary	No
Relationship with Company / its parent company / its subsidiary / its associates or other legal entities that may have a conflict of interests now or have had a conflict of interests in the past 2 years	
1. as an executive director, employee, member of staff or advisor who receives a regular salary	No
2. as a professional service provider	No
3. in a material business relationship which may affect their independence	None