

**INFORMATION ON NOMINATED DIRECTORS TO BE RE-ELECTED**  
**(INDEPENDENT DIRECTORS' PROFILE)**



**Name:** Ms. Srinthorn Ounayakovit

**Age:** 47 years

**Nationality:** Thai

**Date of First Appointment as Director:** 9 March 2015

**No. of Years of Directorship in the Company:** 3 years 1 month

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

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

- Bachelor of Art - Economics, Smith College, MA. USA

**Work Experience:**

In Listed Companies

- Independent Director, Laguna Resorts & Hotels Public Company Limited

In Non-Listed Company

None

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

None

**Disclosure on Other Interests:**

- Ms. Srinthorn Ounayakovit

<b>Company</b>	<b>Nature of Interest</b>	<b>No. of Shares Held</b>
CP ALL Public Company Limited	Shareholder	9,000 shares (0.0001%)
Golden Compass Company Limited	Shareholder	6,666 shares (33.33%)

- Spouse: Mr. Kris Chandraprasert

Company	Nature of Interest	No. of Shares Held
The Bangkok Palace Hotel Company Limited	Director, Deputy Managing Director & Shareholder	2,662,500 (22.19%)
The Bangkok Palace Hotel (A&B) Company Limited	Director & Shareholder	2,224,900 (14.83%)
Golden Compass Company Limited	Director & Shareholder	6,666 shares (33.33%)

- Minor Child: Mr. Kasin Chandraprasert

Company	Nature of Interest	No. of Shares Held
-	-	-

**Record of Illegal Activity:** None

**Meeting Attendance in 2017:**

Board of Directors: 4 out of 4  
 Shareholders' Meeting: 1 out of 1

**Other Related Relationships**

Relationship	Details
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

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

**(INDEPENDENT DIRECTORS' PROFILE)**



**Name:** Mr. Thongchai Ananthothai

**Age:** 56 years

**Nationality:** Thai

**Date of First Appointment as Director:** 2 March 2017

**No. of Years of Directorship in the Company:** 1 year 1 month

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

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

- Master of Business Administration, University of Notre Dame, USA
- Director Certification Program (2003), Thai Institute of Directors Association

**Work Experience:**

In Listed Companies

- Independent Director, Audit and Risk Committee Member and Nomination and Remuneration Committee Member, Laguna Resorts & Hotels Public Company Limited
- Executive Vice President, Corporate Banking, Bangkok Bank Public Company Limited

In Non-Listed Company

None

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

None

**Disclosure on Other Interests:**

- Mr. Thongchai Ananthothai

<b>Company</b>	<b>Nature of Interest</b>	<b>No. of Shares Held</b>
Lanna Agro Industry Co., Ltd.	Shareholder	157,292 shares (8.07%)
S.T. Thai Company Limited	Shareholder	99,998 shares (99.99%)

- Spouse: Mrs. Prapasiri Ananthothai

<b>Company</b>	<b>Nature of Interest</b>	<b>No. of Shares Held</b>
San-Thap International Co., Ltd.	Director & Shareholder	6,600 shares (2.31%)
Ploymitr Co., Ltd.	Director & Shareholder	100 shares (11.11%)
Lanna Agro Industry Co., Ltd.	Director & Shareholder	96,268 shares (4.94%)
Thepawong Intertrade Co., Ltd.	Director & Shareholder	18,500 shares (18.50%)
S 19 Engineering Co., Ltd.	Director & Shareholder	8,000 shares (80.00%)

- Minor Child: None

**Record of Illegal Activity:** None

**Meeting Attendance in 2017<sup>(1)</sup>:**

Board of Directors:	2 out of 3
Audit and Risk Committee:	2 out of 3
Nomination and Remuneration Committee:	- out of - <sup>(2)</sup>
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

**Remarks:**

- (1) Mr. Thongchai Ananthothai was appointed as the new Independent Director, Audit and Risk Committee Member and Nomination and Remuneration Committee Member of the Company replacing Mr. Udom Vichayabhai in accordance with the resolution of the Board of Directors' Meeting on February 21, 2017
- (2) Two of Nomination and Remuneration Committee meetings were held in January and February 2017 prior to his appointment