

Profiles of Directors Proposed for Election New Directors

1. Pol. Lt. Gen. Werapong Chuenpagdee

- Age 59
- Position Independent Director, Member of the Audit Committee and Member of the Nomination and Compensation committee
- Director Type Independent Director
- Shares held in Company - None -
- Education
 - Master Degree, National Institute of Development Administration
 - Master of Public Administration, Chulalongkorn University
 - Bachelor of Public Administration, Royal Police Cadet Academy
- Training Program from Thai Institute of Directors
 - Role of the Compensation Committee (RCC) 13/2011, Thai Institute of Directors Association (IOD)
 - Director Accreditation Program (DAP) 86/2010, Thai Institute of Directors Association (IOD)
- Working Experience

Position(s) in other listed companies

| | |
|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2009 – Present | Member of the Audit Committee, Member of the Nomination and Compensation Committee, and Independent Director, Country Group Development Public Company Limited |
| 2014 – Present | Member of the Audit Committee, Country Group Holdings Public Company Limited |

Position(s) in other companies (non-listed)

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|----------------|-------------------------------------------------------------------------------------------------------------------------------|
| 2017 – Present | Chairman of the Board of Director, Strega Public Company Limited |
| 2015 – Present | Independent Director and Member of the Audit Committee, Industrial and Commercial Bank of China (Thai) Public Company Limited |
| 2014 – Present | Director, Foo Sin Mining Industry Company Limited |
| 2017 – Present | Assistant Commissioner-General, the Royal Thai Police |
| 2015 – 2016 | Commissioner, Commissioner of provincial police region 9, the Royal Thai Police |
| 2014 – 2015 | Commissioner, Commissioner of provincial police region 7, the Royal Thai Police |
| 2013 – 2014 | Deputy Commissioner, Commissioner of provincial police region 4, the Royal Thai Police |
| 2012 – 2013 | Deputy Commissioner, office of the Police Commission, the Royal Thai Police |
- Position(s) in competitors(s) - None -
- Year of Directorship 7 years (Appointed on 18 May 2009)
- Meeting attendance in 2016

| | |
|---------------------------------------------------|----------------------|
| - Board of Directors' Meeting | 7 out of 11 meetings |
| - Audit Committee's Meeting | 5 out of 8 meetings |
| - Nomination and Compensation committee's Meeting | 1 out of 2 meetings |
- The relationship with the Company, its parent company, subsidiary, associate company, or any entity that may have a conflicts of interest in past two years.
 - Not being an executive director, employee, staff, or advisor who receives salary
 - Not being a service provider (such as Auditor or Legal advisor)
 - Not having a business relationship (such as purchase/sell material/product/service loan/lend money)

2. Mr. Gavintorn Atthakor

- Age 42
- Position Independent Director
- Director Type Independent Director
- Shares held in Company - None -
- Education
 - Master Degree in Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University
 - Bachelor Degree in Mechanical Engineering with Business Management (Hons), University of Sussex Brighton
- Training Program from Thai Institute of Directors
 - Director Certification Program (DCP) 123/2009, Thai Institute of Directors Association (IOD)
- Working Experience

Position(s) in other listed companies

2009 – Present Independent Director, Country Group Development Public Company Limited

Position(s) in other companies (non-listed)

2002 – Present Director, Artlink Company Limited

1999 – Present Vice-President, Prof. Bunchana - Thanphuying Sae Atthakor Foundation for Education

2011 – Present Director, Prudential Life Assurance (Thailand) Public Company Limited

2010 – 2015 Chairman of Board of Director, ECCO 360 Company Limited
- Position(s) in competitors(s) - None -
- Year of Directorship 7 years (Appointed on 1 May 2009)
- Meeting attendance in 2016

Board of Directors' Meeting 5 out of 11 meetings
- The relation with the Company, its parent company, subsidiary, associate company, or any entity that may have a conflicts of interest in past two years.
 - Not being an executive director, employee, staff, or advisor who receives salary
 - Not being a service provider (such as Auditor or Legal advisor)
 - Not having a business relationship (such as purchase/sell material/product/service loan/lend money)

3. Mr. Ben Taechaubol

- Age 38
- Position Director, Member of the Nomination and Compensation committee,
Chairman of the Investment Committee and Chief Executive Officer
- Director Type Director
- Shares held in Company 13.98%
- Education
 - Master Degree in Business Administration, Sasin Graduate Institute of Business Administration, Chulalongkorn University
 - Bachelor of Law (LLB), University of New South Wales, Sydney, Australia
 - Bachelor of Commerce (BCOM), University of New South Wales, Sydney, Australia
- Training Program from Thai Institute of Directors
 - Director Certification Program (DCP) 123/2009, Thai Institute of Directors Association (IOD)
- Working Experience

Position(s) in other listed companies

2009 - Present Director, Member of the Nomination and Compensation committee,
Chairman of the Investment Committee and Chief Executive Officer,
Country Group Development Public Company Limited

Position(s) in other companies (non-listed)

2013 - Present Director, Landmark Holding Company Limited

2014 - Present Director, Chao Phraya Estate Residences Company Limited

2013 - Present Director, BCEG Country Group Engineering Company Limited

2013 - Present Director, CGD Data Company limited

2013 - Present Director, CGD Digital Partner Company Limited
- Position(s) in competitors(s) - None -
- Year of Directorship 7 years (Appointed on 9 September 2009)
- Meeting attendance in 2016
 - Board of Directors' Meeting 11 out of 11 meetings
 - Nomination and Compensation committee's Meeting 2 out of 2 meetings

4. Ms. Jaelle Ang Ker Tjia

- Age 36
- Position Director
- Director Type Director
- Shares held in Company 0.36%
- Education
 - Master Degree in Business Administration, Imperial College London
 - Bachelor Degree in Architecture, University College London
- Training Program from Thai Institute of Directors - None -
- Working Experience

Position(s) in other listed companies

| | |
|----------------|---------------------------------------------------------------------------------------------|
| 2013 – Present | Director, Country Group Development Public Company Limited |
| 2013 – 2016 | Executive Director - Development Division, Country Group Development Public Company Limited |
| 2010 – 2013 | Director - Development Division, Country Group Development Public Company Limited |

Position(s) in other companies (non-listed)

| | |
|----------------|--------------------------------------------|
| 2016 - Present | Chief Executive Officer, the Great Room |
| 2015 - Present | Director, Capital H Private Ltd |
| 2009 | Business development, Credit Suisse |
| 2005 - 2008 | Strategy, Merger & Acquisitions, Citigroup |
- Position(s) in competitors(s) - None –
- Year of Directorship 3 years (Appointed on 29 September 2013)
- Meeting attendance in 2016

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|-----------------------------|----------------------|
| Board of Directors' Meeting | 5 out of 11 meetings |
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