

Profile and information of persons nominated as directors to replace  
directors whose term of office has completed

**1. Assoc.Prof.Dr. Gallayanee Parkatt**

**Age 61 years old**

**Nationality Thai**

- Title**
- Independent Director
  - Director
  - Audit Committee
  - Chairman of Risk Management Committee



**Date appointed as Director**

December 3, 2014 (The length of period in the office until April 2019 is 6 years)

**Address**

318 Phahonyothin 28, Phahonyothin Road, Chatuchak, Bangkok 10900

**Education**

- Ph.D (Finance) RMIT University, Melbourne, Australia
- Master of Business Administration (Finance) National Institute of Development Administration (NIDA)
- Bachelor of Accounting University of the Thai Chamber of Commerce

**Training for Directorship**

Certification of Director Accreditation Program (DAP) Batch 99/2012 from Institute of Director (IOD)

**Specialization**

Accounting

**Titles in Other Listed Companies**

None

**Titles in Other Non-Listed Companies**

None

**Work Experience During Past 5 years and/or Important Titles**

- 2010 - Present Chairman of the Committee for Doctor of Philosophy in Business Administration, Sukhothai Thammathirat Open University
- 2013 – 2015 Vice Rector of Finance Sukhothai Thammathirat Open University

**Shareholding**

None

**Interest in the Company, Parent Company, and Subsidiaries**

None

**Titles in Other Companies with Potential Conflict of Interest**

None

**The attendance of meeting in previous year**

- Attendance of the Board of Directors Meeting 5/5 (100%)
- Attendance of Audit Committee Meeting 4/4 (100%)
- Attendance of Risk Management Committee Meeting 1/1 (100%)

**Any interest in the agenda in this meeting**

None

Profile and information of persons nominated as directors to replace  
directors whose term of office has completed

**2. Mr. Sudhitham Chirathivat**

**Age 71 years old**

**Nationality Thai**

- Title**
- Independent Director
  - Director
  - Audit Committee
  - Chairman of Risk Management Committee
  - Nomination and Remuneration Committee



**Date appointed as Director**

December 3, 2014 (The length of period in the office until April 2019 is 6 years)

**Address**

999/9 Rama 1 Road, Pathumwan, Pathumwan, Bangkok 10330

**Education**

- Master of Business Administration (Operations Research), Lona University, U.S.A
- Bachelor of Electrical Engineering, University of Mayryland (College Park, Maryland), U.S.A.

**Training for Directorship**

Director Certification Program (DCP) Batch 37/2003  
from Institute of Director (IOD)

**Titles in Other Listed Companies (4 Companies)**

- Present Director Robinson Department Store Public Company Limited
- Present Director Central Pattana Public Company Limited
- Present Director Central Plaza Hotel Public Company Limited
- Present Chairman of the Board of Director / Independent Director Jasmine International Public Company Limited

**Titles in Other Non-Listed Companies (3 Companies)**

- Present Director Central Group Co., Ltd.
- Present Chairman of Executive Committee The Vintage Club Co., Ltd.
- Present Chairman Earthcare Co., Ltd.

**Work Experience During Past 5 years and/or Important Titles**

- 2009-2013 Chairman of Executive Board Central Group Co., Ltd.

**Shareholding in the Company**

None

**Titles in Other Companies with Potential Conflict of Interest**

None

**The attendance of meeting in previous year**

- Attendance of the Board of Directors Meeting 5/5 (100%)
- Attendance of Audit Committee Meeting 4/4(100%)
- Attendance of Audit Nomination and Remuneration Committee Meeting1/1 (100%)
- Attendance of Risk Management Committee Meeting 1/1(100%)

**Any interest in the agenda in this meeting**

None