

Profiles of the nominated candidates for the election of new directors  
in replacement of those to be retired by rotation

1. Profiles of the nominated candidates

1. MR. BHANU INKAWAT

Age	62 years		
Appointment date	March 15, 2016  (Directorship tenure as of April 2018 is 2 years and 1 month)  Should he be re-elected as a director, his entire tenure will be 5 years and 1 months		
Position	Director / Executive Committee		
Education	Bachelor degree of Graphic Design, Harrow College of Technology & Art, London		
Training	In registration process of Director Accreditation Program (DAP) Class by Thai Institute of Directors		
Working experiences	1980 – Present	Director	Greyhound Co.,Ltd.
	1996 – Present	Director	Greyhound Café Co.,Ltd.
	2016 – Present	Director	GHC Café (UK) Co.,Ltd.
Directors' attendance at the meeting	3 / 5		
Family relationship with the management team	None		
Forbidden Qualifications	<ul style="list-style-type: none"> <li>- Never dishonestly committed an offence against property</li> <li>- Never entered into any transactions which may cause conflict of interest against the Company during the year</li> </ul>		

2. MR. PISIT JEUNGPRADITPHAN

Age	45 years		
Appointment date	March 15, 2016  (Directorship tenure as of April 2018 is 2 years and 1 month)  Should he be re-elected as a director, his entire tenure will be 5 years and 1 months		
Position	Independent Director / Audit Committee		

Education	<ul style="list-style-type: none"> <li>- Chartered Alternative Investment Analyst , CAIA Association</li> <li>- Chartered Financial Analyst, CFA Institute</li> <li>- BBA in Banking &amp; Management, Assumption University</li> </ul>		
Training	<ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP) Class 104 / 2556</li> <li>- Advanced Audit Committee Program (AACP) Class 19 / 2558</li> </ul>		
Working experiences	2006 – 2010	Fund Manger	Siam Knight Fund Management Securities Co., Ltd
	2011 – Present	Director	Gereje Advisory Asia Pte., Ltd.
	2012 – Present	Senior Director (Investment Banking)	IV Global Securities PCL
	2015 – Present	Director	KT Restaurant Co., Ltd.
Directors' attendance at the meeting	5 / 5		
Family relationship with the management team	None		
Forbidden Qualifications	<ul style="list-style-type: none"> <li>- Never dishonestly committed an offence against property</li> <li>- Never entered into any transactions which may cause conflict of interest against the Company during the year</li> </ul>		

### 3. POL.GEN. RUANGSAK JRITAKE

Age	62 years
Appointment date	<p>March 15, 2016</p> <p>(Directorship tenure as of April 2018 is 2 years and 1 month)</p> <p>Should he be re-elected as a director, his entire tenure will be 5 years and 1 months</p>
Position	Independent Director
Education	<ul style="list-style-type: none"> <li>- Bachelor of Public Administration in Public Administration, Bangkok-Thonburi University</li> <li>- Faculty of Political Science, Chulalongkorn University</li> <li>- Faculty of Political Science, Royal Police Cadet Academy</li> </ul>
Training	Director Accreditation Program (DAP) Class 124 / 2559

Working experiences	2011 – 2012	Commander (Education)	Royal Thai Police
	2012 – 2014	Assistant Commissioner - General	Royal Thai Police
	2014 – 2015	Deputy Commissioner- General	Royal Thai Police
Directors' attendance at the meeting	3 / 5		
Family relationship with the management team	None		
Forbidden Qualifications	<ul style="list-style-type: none"> <li>- Never dishonestly committed an offence against property</li> <li>- Never entered into any transactions which may cause conflict of interest against the Company during the year</li> </ul>		

#### 4. MISS KAMORNWAN CHINTHAMMIT

Age	March 15, 2016 (Directorship tenure as of April 2018 is 2 years and 1 month) Should he be re-elected as a director, his entire tenure will be 5 years and 1 months		
Appointment date	40 years		
Position	Director		
Education	<ul style="list-style-type: none"> <li>- Master of Law, Southern Methodist University, USA</li> <li>- Master of Law, Case Western Reserve University, USA</li> <li>- Bachelor of law, Chulalongkorn University</li> </ul>		
Training	Director Accreditation Program (DAP) Class 137 / 2560		
Working experiences	2008 – Present	Senior Manager	Khon Kaen Sugar Industry PCL
Directors' attendance at the meeting	4 / 5		
Family relationship with the management team	None		
Forbidden Qualifications	<ul style="list-style-type: none"> <li>- Never dishonestly committed an offence against property</li> <li>- Never entered into any transactions which may cause conflict of interest against the Company during the year</li> </ul>		

## 2. The Company shareholdings of nominated persons

Nominated persons	Number of shares	% of issued shares
1. Mr. Bhanu Inkawat	23,534,800	2.23
2. Mr. Pisit Jeungpraditphan	None	None
3. Pol.Gen. Ruangsak Jritake	None	None
4. Miss Kamornwan Chinthammit	2,820,841	0.27

## 3. Directorship or management position in other listed companies and other companies

Nominated persons	Listed company		Other incorporation (none-listed company)	Other rival incorporation/ any related business with the company
	Amount	Position		
1. Mr. Bhanu Inkawat	None	None	3 (Director of non-listed subsidiaries of the Company)	None
2. Mr. Pisit Jeungpraditphan	None	None	4	Director KT Restaurant Co., Ltd. (Food & Beverage)
3. Pol.Gen. Ruangsak Jritake	None	None	3	None
4. Miss Kamornwan Chinthammit	1	Senior Manger (Khon Kaen Sugar Industry PCL)	None	None

Qualifications of Independent Director of the Company

The Independent Directors who is appointed shall have full qualifications under the rules of The Capital Market Supervisory Board. The company has revised the definition of independent directors to be stricter than the definition imposed by The Securities and Exchange Commission (SEC), as follows:

1. The person must hold no more than 1% of shares with voting rights of the Company, the parent Company, the associates, the affiliates, the major shareholders or the entities with the authority to control the Company; inclusive of shareholding by individuals related to such independent directors;
2. The person must not be serving, or have served, as a director who is involved with the management, or a staff member, an employee or a consultant with a monthly wage. The person also must not be or be an individual with the authority to control the Company, the parent Company, the associates, the affiliates, the associates of the same level, the major shareholders or of the entities with the authority to control the Company, with the exception of the case where he or she has retired from such a position for at least two years prior to the day on which he or she is appointed as an independent director. The ineligibility however does not include the case where an independent director has previously served as a public servant or a consultant of a government agency which is a major shareholder of, or an entity with the authority to control the Company;
3. The person must not be related by blood or law as father, mother, spouse, sibling or child, spouse of son or daughter of executives, major shareholders, individuals with the authority to control the Company or candidates for the position of an executive or an individual with the authority to control the Company or an associate;
4. The person must not have, or have had, a business relationship with the Company, the parent Company, the associates, the affiliates, the major shareholders or the entities with the authority to control the Company, in such a manner that may interfere with one's independent discretion. The person also must have not been or has been a shareholder, individuals with the authority to control the Company, of the person who has business relationship with the Company, the parent Company, the associates, the affiliates, the major shareholder or the entities with the authority to control the Company. There is an exception in the case where he or she has retired from such a position for at least two years prior to the day on which he or she is appointed as an independent director. The business relationship as described in the above paragraph is inclusive of normal trading transactions for the conduct of business; lease or letting of immovable; transactions relating to assets or service; provision or acceptance of financial assistance through acceptance or provision of loans and guarantees, the use of assets as collateral and other such practices which result in the Company or the party to the agreement being under the obligation to repay the other party for an amount from 3% of net tangible assets of the Company or from Twenty Million Baht whichever is lower. The calculation of such obligation to debt is to be in accordance with the related transaction value calculation method as per the Announcement of the Capital Market Supervisory

Board on the Related Transaction Criteria with exceptions. The said obligation to debt includes that which has materialized during the period of one year prior to the day of business relationship with the same individual;

5. The person must not be, or has been, an auditor of the Company, the parent Company, the associates, the affiliates, the major shareholders or the entities with the authority to control the Company. The person also must not be a significant shareholder, an individual with the authority to control or a partner of the audit office with which the auditor the Company, the parent Company, the associates, the affiliates, the major shareholders or the entities with the authority to control the Company is associated. There is an exception in such case where he or she has retired from such a position for at least two years prior to the day on which he or she is appointed as an independent director;
6. The person must not be, or has been, a provider of a professional service including the service as a legal consultant or a financial consultant for which greater than Two Million Baht of fee is paid per year by the Company, the parent Company, the associates, the affiliates, the major shareholders or the entities with the authority to control the Company. The person also must not be a significant shareholder or an individual with the authority to control or a partner of such provider of professional service. There is an exception in such case where he or she has retired from such a position for at least two years prior to the day on which he or she is appointed as an independent director;
7. The person must not be a director appointed to represent a director of the Company, a major shareholder or a shareholder who is related to a major shareholder;
8. The person must not be in a business of the same nature as, and of significant competition to, that of the Company or an associate. The person also must not be a significant partner in a partnership; a director who is involved with the management; a staff member; an employee; a consultant with a monthly wage; as well as, a shareholder who holds more than 1% of shares with voting rights of another Company which is engaged in a business of the same nature as and of significant competition to that of the Company or an associate;
9. The person must not have any other characteristic which is an obstacle to the giving of free opinion on the operation of the Company;
10. Not being a director appointed for representation of company directors, major shareholders or shareholder related with the major shareholder of the company; and
11. The person must not be a director of the Company, the parent Company, the associates, the affiliates, or the entities with the authority to control the Company