


Profile of the Directors nominated to be director, replacing those retiring by rotation

Miss Yun- Wen Chen	Director	
Age	43 year	
Appointment Date	July 12,2019	
No. of Years being the Company's director	10 Months	
Highest education	Carnegie Mellon University PA, USA	
Work Experience Position in other companies	Owner Fay Cuisine Italian Restaurant, Taipei	
Position in other listed companies	-None-	
Director Training and other training courses	Director Certification Program – 284/2019	
Holding of Shares in the Company	-None-	
As of December 31, 2019		
Relationships with Directors/ Executives	-None-	

Profile of the Directors nominated to be director, replacing those retiring by rotation

Mr.Natthakit Wongcharoensin	Director	
Age	42 year	
Appointment Date	February 24, 2020	
No. of Years being the Company's director	10 Months	
Highest education	Master of Political Science, Ramkhamhaeng University Bachelor of Political Science, Ramkhamhaeng University	
Work Experience Position in other companies	Managing Director Manwood Intertrade Company Limited Director Charoen Sin Thani Company Limited Director Charoensin Condo Town Company Limited Director Mimi Industrial Company Limited Director Charoen Sin Holding Company Limited Director Charoen Sin Tanning Industry Company Limited Director Mitniyom (Manwood) Company Limited Director Dignity International Company Limited Director CS Rubber Industry Company Limited Director CS Unitel Technology Company Limited Director Venture Inter Plus Company Limited Director Charoensin Supermart Company Limited Director Thai Wire System Company Limited Director Sunshine Plastic Products Company Limited	
Position in other listed companies	-NONE-	
Director Training and other training courses	Modern Age Leadership Course in Democracy For Senior management Generation 7 (PNP) King Prajadhipok's Institute 2007 Thailand's Economic Outlook Knowledge management from theory to practice (2006)	
Holding of Shares in the Company	9,401,364 (2.137%)	
As of December 31, 2019		
Relationships with Directors/ Executives	Younger Brother : Mr.Suwatchai Wongcharoensin Mr.Puwatchai Wongcharoensin Mr.Kitichai Wongcharoensin	

Profile of the Directors nominated to be director, replacing those retiring by rotation

Pol.Lt.Gen.Chayoot Thanataweeruch	Director of Audit Committee /	
	Independent Director	
Age	64 years	
Appointment Date	May 13 , 2019	
No. of Years being the Company's director	1 years	
Highest education	Bachelor of Public Administration Royal Thai Police Academy Bachelor of Laws from Sukhothai Thammathirat Open University Master of Political Science (Public Administration) Thammasat University	
Work Experience Position in other companies	2016 - Present Retired Government Official 2015-2016 Chief Commissioner of Inspector General 2014-2015 Commissioner of Inspector General 2013-2014 Deputy Commissioner of Metropolitan Police Bureau 2007-2013 Deputy Commissioner of Provincial Police region 1	
Position in other listed companies	-NONE-	
Director Training and other training courses	DIRECTOR ACCREDITATION PROGRAM (DAP) 162/2019	
Holding of Shares in the Company	-NONE-	
As of December 31, 2019		
Relationships with Directors/ Executives	-NONE-	