



Enclosure 3

Details of history and experience of the directors who retiring by rotation and re - election of Bangkok Ranch Public Company Limited


Name and Last name	Mr. Thanawat Aroonpun	
Position in BR	Director	
Age	37	
Nationality	Thai	
Education Background	- Economics, Kasetsart University	
Director Training	None	
Shareholding / % (including spouse and minor children)	454,000 shares or 0.0497 % as at 1 February 2016	
Family Relationship with Management Team	None	
Other position other Thai listed Company	None	
Other position other non – Thai listed Company	<p>Present : Managing Director - Straits Asset Group Company Limited</p> <p>Present : Managing Director - Straits Asset Advisory Company Limited</p> <p>Present : Local Partner of Shinhan BNP Paribas Asset Management Company Limited (Infrastructure Fund, Korea)</p> <p>2013-2015 : Investment Advisor to KDB Infrastructure Asset Management Company Limited (Infrastructure Fund, Korea)</p> <p>2012-2013 : Advisor to Chairman of the Standing Committee on Monetary Affairs, Finance, Banking & Financial Institutions of the House of Representatives</p>	
Position in other companies potentially having conflict of Interest	None	
Board of Directors' Meeting attendance in the past year (2015)	4 of 5	
Date of Registration as Director of BR	15 July 2013	

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Name and Last name	Mr. Yeo Kok Tong	
Position in BR	Independent Director and Member of the Audit Committee	
Age	60	
Nationality	Singapore	
Education Background	Institute of Marketing UK, Diploma Singapore Institute of Management, Graduate Diploma	
Director Training	Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD)	
Shareholding / % (including spouse and minor children)	10,000 shares or 0.001 % as at 1 February 2016	
Family Relationship with Management Team	None	
Other position other Thai listed Company	None	
Other position other non – Thai listed Company	Present : Independent Director, Member Audit Committee Chairman Remuneration Committee Neo Group Limited Present : Chairman, Pacific Hunt Energy Pte Ltd 2006-2009 : CEO, Singapore Food Industries Limited (Independent Director, 1998 - 2008) 2003-2006 : CEO, DE Untied Food Industry Ltd (Nigeria)	
Position in other companies potentially having conflict of Interest	None	
Board of Directors' Meeting attendance in the past year (2015)	5 of 5 (100%)	
Date of Registration as Director of BR	2 May 2014	


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Name and Last name	Mr. Gertjan Tomassen	
Position in BR	Director and Vice Chairman of the Board	
Age	46	
Nationality	Netherlands	
Education Background	-	
Director Training	None	
Shareholding / % (including spouse and minor children)	1,612 shares or 0.0001% as at 1 February 2016	
Family Relationship with Management Team	None	
Other position other Thai listed Company	None	
Other position other non – Thai listed Company	<p>2012-Present : Managing Director of Europe and Vice Chairman Bangkok Ranch Public Company Limited</p> <p>1998-Present : CEO, Duck-To Holding BV / Tomassen Duck-To BV/Duck-To Farm BV, The Netherlands</p> <p>1986-1998 : COO, Tomassen Poeliersbedrijf BV, The Netherlands</p> <p>2013-Present : Director, LISUDA, Vastgoed B.V. Ermelo, The Netherlands</p> <p>2007-Present : Director, London 8 Ltd.</p> <p>2007-Present : Director, Anatis Foods Limited (Thailand)</p> <p>2007-Present : Director, Anatis Foods (Hong Kong) Limited</p> <p>2007-Present : Director, Anatis Foods (Singapore) Pte. Ltd.</p> <p>2004-Present : Director, Fly Eagle Limited Holding, (Hong Kong)</p> <p>2003-Present : Director, GJ. Tomassen Holding BV , The Netherlands</p> <p>1998-Present : Director, Duck-To Holding B.V. Ermelo, The Netherland</p> <p>1998-Present : Director, Tomassen Duck-To B.V., Duck-To Farm B.V., Tomassen Transport B.V.</p>	

Position in other companies potentially having conflict of Interest	None
Board of Directors' Meeting attendance in the past year (2015)	1 of 5
Date of Registration as Director of BR	15 July 2013

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Name and Last name	Mr. Faris Ibrahim Taha Ayoub	
Position in BR	Director	
Age	36	
Nationality	British	
Education Background	The University of Edinburgh , MA (Hons.), Economics & Politics	
Director Training	None	
Shareholding / % (including spouse and minor children)	None	
Family Relationship with Management Team	None	
Other position other Thai listed Company	None	
Other position other non – Thai listed Company	2012-Present : Managing Director, Cassia Investments Limited, Hong Kong 2009-2012 : Executive Director, JP Morgan Chase, Hong Kong 2007-2009 : Investment Manager, Helios Investment Partners, London 2001-2007 : Vice President, JP Morgan Chase, London	
Position in other companies potentially having conflict of Interest	None	
Board of Directors' Meeting attendance in the past year (2015)	3 of 5	
Date of Registration as Director of BR	15 July 2013	