


Details of the Retired Directors being Proposed for Re-election	
1. Mr. Joti Bhokavanij	
Age	75 years
Position	Chairman of the Board of Directors and Member of the Nomination and Remuneration Committee
Starting Date of Directorship	15 July 2013
Tenure	3 years 8 months
% Shareholding	0.82
Highest Education	<ul style="list-style-type: none"> <li>● Marketing Management Programme, Stanford University, USA</li> <li>● Programme for Management Development, Harvard University, USA</li> <li>● The Chartered Association of Certified Accountants ประเทศไทย</li> </ul>
Governance Training of IOD	<ul style="list-style-type: none"> <li>- How to Develop a Risk Management Plan (HRP) 3/2013</li> <li>- How to Measure the Success of Corporate Strategy (HMS) 1/2012</li> <li>- Successful Formulation and Execution of Strategy (SFE) 15/2012</li> <li>- Advanced Audit Committee Program (AACP)</li> <li>- Directors Certification Program (DCP) 121/2009</li> <li>- Role of the Chairman Program (RCP) 2/2001</li> </ul>
Working Experiences	<p><b>Listed Company</b></p> <p>2013 - Present Independent Director and member of Audit Committee, Siam Makro PCL.</p> <p>2012 - Present Independent Director and member of Audit Committee, Loxley Holdings PCL.</p> <p>1999 - Present Independent Director / member of Audit Committee / member of Finance Committee / and member of Compensation &amp; Nominating Committee, True Corporation PCL.</p> <p><b>Non-listed Company</b></p> <p>2009 - Present Director, Thai Smart Card Co., Ltd.</p> <p>2002 - Present Director, Bangkok Inter Teletech PCL.</p> <p>Director, True Move Co., Ltd.</p> <p>1999 - Present Director, Kingfisher Holdings Limited</p>
Other Company that Compete with/relate to the Company	- None -
Attend of Meeting in 2016	<ul style="list-style-type: none"> <li>■ The Board of Directors' Meeting 8 / 8 times</li> <li>■ Nomination and Remuneration Committee's Meeting 1 / 1 time</li> <li>■ Annual General Shareholders' Meeting 1 / 1 time</li> </ul>
Illegal Record in Past 10 years	- None -
Type of the Directors to be Appointed	Director
Relationship with Management	- None -



Details of the Retired Directors being Proposed for Re-election

2. Mr. Joseph Suchaovanich


Age	64 years	
Position	Vice Chairman of the Board of Directors, Executive Director, Member of Nomination & Remuneration Committee, and Managing Director of Asia & Asia Pacific	
Starting Date of Directorship	15 July 2013	
Tenure	3 years 8 months	
% Shareholding	0.07%	
Highest Education	<ul style="list-style-type: none"> <li>● Bachelor of Business Administration,</li> <li>● Beijing Institution of Economic Management, China</li> </ul>	
Governance Training of IOD	- Directors Certification Program (DCP) 21/2002	
Working Experiences	<b>Listed Company</b> Present Vice President, Executive Director, Member of Nomination and Remuneration Committee, and Managing Director in Asia and Asia Pacific, Bangkok Ranch PCL.	
	<b>Non-listed Company</b> 2016 - Present Director, Crown Eagle Co., Ltd. 2014 - Present Director, BR Agriculture Co., Ltd. Director, BM Agriculture Co., Ltd. 2009 - Present Director, Noodle Ratchada Co., Ltd. 2008 - Present Director, Anatis Foods Co., Ltd. Director, Anatis Food (Hong Kong) Limited Director, Anatis Foods (Singapore) Pte., Ltd. 2007 - Present Director, London 8 Co., Ltd.	
Other Company that Compete with/relate to the Company	- None -	
Attend of Meeting in 2016	<ul style="list-style-type: none"> <li>■ The Board of Directors' Meeting 8 / 8 times</li> <li>■ Executive Committee's Meeting 11 / 11 times</li> <li>■ Nomination and Remuneration Committee's Meeting 1 / 1 time</li> <li>■ Annual General Shareholders' Meeting 1 / 1 time</li> </ul>	
Illegal Record in Past 10 years	- None -	
Type of the Directors to be Appointed	Director	
Relationship with Management	Spouse of Mrs. Rosanna Suchaovanich	

Details of the Retired Directors being Proposed for Re-election	
<b>3. Mr. Gerard Martin Elbertsen</b>	
Age	52 years
Position	Director and Executive Director
Starting Date of Directorship	15 July 2013
Tenure	3 years 8 months
% Shareholding	0.15%
Highest Education	Bachelor of Business Administration, HEAO Finance and Economic Management, Windesheim Zwolle, Netherland
Governance Training of IOD	- None -
Working Experiences	<b>Listed Company</b> 2005 – Present Director and Executive Director, Bangkok Ranch PCL.
	<b>Non-listed Company</b> 2005 – Present Chief Finance Officer, Duck-To Holding BV
	2003 – 2005 Controller / Head of Administrator, Van Panhuis Ermelo BV
	1998 – 2002 Controller / Head of Administrator, De Heus Veevoederfabriek BV
Other Company that Compete with/relate to the Company	- None -
Attend of Meeting in 2016	<ul style="list-style-type: none"> <li>■ The Board of Directors' Meeting 5 / 8 times</li> <li>■ Executive Committee's Meeting 11 / 11 times</li> <li>■ Annual General Shareholders' Meeting 1 / 1 time</li> </ul>
Illegal Record in Past 10 years	- None -
Type of the Directors to be Appointed	Director
Relationship with Management	- None -



Details of the Retired Directors being Proposed for Re-election

4. Mrs. Nutthaporn Luangsuwan

Age	53 years	
Position	Director	
Starting Date of Directorship	15 July 2013	
Tenure	3 years 8 months	
% Shareholding	0.04%	
Highest Education	Master of Finance, Suffolk University, Boston, United States	
Governance Training of IOD	Directors Accreditation Program (DAP) 118/2015	
Working Experiences	<b>Listed Company</b> 2013 - Present    Director, Bangkok Ranch PCL. Executive Vice President, Bangkok Bank PCL.	
	<b>Non-listed Company</b> - None -	
Other Company that Compete with/relate to the Company	- None -	
Attend of Meeting in 2016	<ul style="list-style-type: none"> <li>■ The Board of Directors' Meeting 4 / 8 times</li> <li>■ Annual General Shareholders' Meeting 1 / 1 time</li> </ul>	
Illegal Record in Past 10 years	- None -	
Type of the Directors to be Appointed	Director	
Relationship with Management	- None -	