

Details of the Retired Directors being Proposed for Re-election

1. Mr. Vudhiphol Suriyabhivadh

Age (years)	75
Position	Independent Director, Member of the Nomination & Remuneration Committee, and Chairman of the Audit Committee
Starting Date of Directorship	15 July 2013
Tenure	4 years 8 months
% Shareholding	0.88%
Highest Education	Bachelor Commerce(Accountancy), University of New South Wales, Australia Bachelor of Law, Sukhothai Thammathirat University Executive Course, International Institute for Management Development, Lausanne, Switzerland
Governance Training of IOD	Directors Accreditation Program (DAP) 112/2014 The Thai Institute of Directors Association (IOD)
Working Experiences	<ul style="list-style-type: none"> ● Listed Company <ul style="list-style-type: none"> 2009 - Present Independent Director, LPN. Development Plc. Independent Director, Laguna Resort & Hotel Plc. Independent Director, Thai Wah Plc. ● Non-listed Company <ul style="list-style-type: none"> -none-
Other Company that Compete with/relate to the Company	- None -
Attend of Meeting in 2017	<ul style="list-style-type: none"> ■ The Board of Directors' Meeting 7 / 7 times ■ Audit Committee's Meeting 6/6 times ■ Nomination and Remuneration Committee's Meeting 3 / 3 times ■ Annual General Shareholders' Meeting 1 / 1 time ■ Extra-ordinary General Shareholders' Meeting 1/1 time
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. Taveechai Charoenbundit

Age (years)	78
Position	Vice Chairman and Independent Director
Starting Date of Directorship	2 May 2014
Tenure	3 years 11 months
% Shareholding	0.01%
Highest Education	Barrister at Law, Legal Thai Bar Association Bachelor of Law, Thammasat University
Governance Training of IOD	Director Accreditation Program (DAP)

The Thai Institute of Directors Association (IOD)

Working Experiences	<ul style="list-style-type: none">● Listed Company<ul style="list-style-type: none">Present Bangkok Ranch PCL.● Non-listed Company<ul style="list-style-type: none">Year 2009 Senior Judge of the office of the Director-General, Regional 1Year 2001 Senior Judge Courts, Intellectual Property and International Trade CourtYear 2000 The judicial level 8 (Vice-president of the Supreme Court of Justice), The president of the Intellectual Property and International Trade CourtYear 1998 Deputy of Director General of Appeal Court Regional 8 and the President of the Court of Appeal 8Year 1996 Presiding Judge of the Panel of the Supreme CourtYear 1993 Judge of the Supreme CourtYear 1991 Presiding Judge of the Panel of the Appeal CourtYear 1988 Judge of the Appeal CourtYear 1986 Presiding Judge of the Panel of the Civil CourtYear 1982 Presiding Judge of the Civil Court
Other Company that Compete with/relate to the Company	- None -
Attend of Meeting in 2017	<ul style="list-style-type: none">■ The Board of Directors' Meeting 7 / 7 times■ Annual General Shareholders' Meeting 1 / 1 time■ Extra-ordinary Shareholders' Meeting 1/1 time
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

3. Mrs. Rosanna Suchaovanich

Age (years)	64
Position	Director, Executive Director, and Chairman of the Nomination & Remuneration Committee
Starting Date of Directorship	15 July 2013
Tenure	4 years 8 months
% Shareholding	0.42%
Highest Education	MBA, Beijing Institution of Economic Management, Beijing, China
Governance Training of IOD	Director Certification Program (DCP) The Thai Institute of Directors Association (IOD)
Working Experiences	<ul style="list-style-type: none">● Listed Company<ul style="list-style-type: none">None● Non-listed Company<ul style="list-style-type: none">Present Director, Anatis Foods LimitedPresent Director, Anatis Foods (Hong Kong) LimitedPresent Director, Anatis Foods (Singapore) Pte. Ltd.Present Director, BR Agriculture Co., Ltd.

	Present	Director, BM Agriculture Co., Ltd.
	2009-2012	Director, BR Group
	2003-2009	Director, Anatis Foods Limited
	2003-2009	Director, Anatis Foods (Hong Kong) Limited
	2003-2009	Director, Anatis Foods (Singapore) Pte. Ltd.
	1999-2005	Director, Bangkok Ranch Planner Limited
Other Company that Compete with/relate to the Company		- None -
Attend of Meeting in 2017		<ul style="list-style-type: none"> ■ The Board of Directors' Meeting 7 / 7 times ■ Audit Committee's Meeting 6/6 times ■ Nomination and Remuneration Committee's Meeting 3 / 3 times ■ Annual General Shareholders' Meeting 1 / 1 time ■ Extra-ordinary General Shareholders' Meeting 1/1 time
Illegal Record in Past 10 years		- None -
Type of the Directors to be Appointed		Director
Relationship with Management		Spouse to Mr. Joseph Suchaovanich

Details of the Retired Directors being Proposed for Re-election

4. Associate Professor Dr. Poranee Pataranawat

Age (years)	67
Position	Independent Director and Member of the Audit Committee
Starting Date of Directorship	2 May 2014
Tenure	3 years 11 months
% Shareholding	0.02%
Highest Education	Ph.D. Environmental Toxicology, Technology and Management, Asian Institute of Technology (AIT) M.Sc. (Botany), Chulalongkorn University B.Sc. (Botany), Chulalongkorn University
Governance Training of IOD	Director Accreditation Program (DAP) The Thai Institute of Directors Association (IOD)
Working Experiences	<ul style="list-style-type: none"> ● Listed Company 2013 - Present Director, Bangkok Ranch PCL. ● Non-listed Company 2014-Present Director, Aswin Chanadai Co., Ltd. 2014-Present Adviser on Environmental & Sustainable Development, the Karen National Union (KNU), Mergui 2014-Present Professional in The Environmental Impact Assessment (EIA) Committee on Petroleum Development 2013-Present Special Lecturer, Master of Science in Environmental

Technology and Doctor of Philosophy in Environmental
Technology (International Programme), Faculty of Public Health, Mahidol
University, Ratchatevi Campus and Master of Architecture, Silpakorn
University, Wang Tha Phra Campus

Other Company that Compete with/relate to
the Company

-None-

Attend of Meeting in 2017

- The Board of Directors' Meeting 7 / 7 times
- Annual General Shareholders' Meeting 1 / 1 time
- Extra-ordinary General Shareholders' Meeting 1/1 time

Illegal Record in Past 10 years

-None-

Type of the Directors to be Appointed

Director