

Details of the Retired Directors nominated for re-election

1. Mr. Gerard Martin Albertsen

Age (years)	55
Position	Executive Director
Starting Date of Directorship	15 July 2013
Tenure	6 years 8 months
% Shareholding	0.15%
Highest Education	- Bachelor in Business Administration (BBA), HEAO Finance and Economic Management (Windesheim Zwolle)
Governance Training of IOD	- None -
Working Experience	Listed Company - None - Non-listed Company 2005 - Present CFO, Duck-To Holding BV, Tomassen Duck-To BV, Duck-To Farm BV (Netherlands) 2013 - Present Director, Anatis Foods Limited (Thailand) 2013 - Present Director, Lucky Duck International Food BV (Netherlands) 2013 - Present Director, Duck-To Holding B.V. Ermelo, (Netherlands) 2003 - 2005 Controller / Head of Administration, Van Panhuis Ermelo BV 1998 - 2002 Controller / Head of Administration, De Heus Veevoeder-fabriek BV
Present position in Other Company that Compete with/relate to the Company	- None -
Attend of Meeting in 2019	- The Board of Directors' Meeting 6 / 7 times - Executive Committee's' Meeting 7 / 8 times - Annual 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 nominated for re-election

2. Mrs. Nutthaporn Luangsuwan

Age (years)	56
Position	Director
Starting Date of Directorship	15 July 2013
Tenure	6 years 8 months
% Shareholding	0.04%
Highest Education	- Master of Science in Finance, Suffolk University - Master of Economic Development, NIDA
Governance Training of IOD	- Director Accreditation Program (DAP) 118/2015 The Thai Institute of Directors Association (IOD) - Thailand National Defence College batch 57 - Senior Director Capital Market Academy - Advanced Management Program – Harvard Business School
Working Experience	Listed Company 2017 – Present Director, BBL (Cayman) Limited 2013 – Present Director, Bangkok Ranch PCL Executive Vice President Bangkok Bank PCL Non-listed Company - None -
Present position in Other Company that Compete with/relate to the Company	- None -
Attend of Meeting in 2019	- The Board of Directors’ Meeting 7 / 7 times - Annual General Shareholders’ Meeting - / 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 nominated for re-election

3. Mr. Vudhiphol Suriyabhivadh

Age (years)	76
Position	Independent Director, Chairman of Audit Committee and Chairman of the Nomination & Remuneration Committee
Starting Date of Directorship	15 July 2013
Tenure	6 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 Certificate Program Update (DCPU) 3/2015 The Thai Institute of Directors Association (IOD) - Audit Committee Program (ACP 7/2005) The Thai Institute of Directors Association (IOD) - Directors Certificate Program (DCP) 36/2003 The Thai Institute of Directors Association (IOD)
Working Experience	Listed Company 2009 – Present Independent Director, Chairman of Audit Committee, and Vice Chairman, LPN. Development PCL. Independent Director, Member of Nomination & Remuneration Committee, and Chairman of Audit & Risk Committee, Laguna Resort & Hotel PCL. Independent Director, Member of Nomination & Remuneration Committee, and Chairman of Audit & Risk Committee, Thai Wah PCL. Non-listed Company - None -
Present position in Other Company that Compete with/relate to the Company	- None -
Attend of Meeting in 2019	- The Board of Directors' Meeting 7 / 7 times - Audit Committee's Meeting 4 / 4 times - Nomination & Remuneration Committee's Meeting 1/1 time - Annual 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 nominated for re-election

4. Mr. Taveechai Charoenbundit

Age (years)	80
Position	Independent Director, Vice Chairman and Member of Audit Committee
Starting Date of Directorship	2 May 2014
Tenure	5 years 10 months
% Shareholding	0.01%
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 Experience	Listed Company -None- Non-listed Company Year 2009 Senior Judge of the office of the Director-General, Regional 1 Year 2001 Senior Judge Courts, Intellectual Property and International Trade Court (8 Years) Year 2000 The judicial level 8 (Vice-president of the Supreme Court of Justice). The president of the Intellectual Property and International Trade Court Year 1998 Deputy of Director General of Appeal Court Regional 8 and the President of the Court of Appeal 8 Year 1996 Presiding Judge of the Panel of the Supreme Court Year 1993 Judge of the Supreme Court Year 1991 Presiding Judge of the Panel of the Appeal Court Year 1988 Judge of the Appeal Court Year 1986 Presiding Judge of the Panel of the Civil Court Year 1982 Presiding Judge of the Civil Court and Judge of the Panel of Minburi Provincial Court
Present position in Other Company that Compete with/relate to the Company	- None -
Attend of Meeting in 2019	- The Board of Directors' Meeting 7 / 7 times - Audit Committee's Meeting 3 / 4 times - Annual 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 -