

For consideration of Agenda 5: To consider and approve the election of directors to replace those who must retire by rotation including brief information and profile of each nominated person for re-election as the directors in the place of those whose terms expired by rotation

Pursuant to the applicable law and the Articles of Association of the Company, one-third of the directors must retire from office at every Annual General Meeting of Shareholders. The directors who will retire by rotation this year are as follows:

| Name | Position |
|------------------------------|----------------------|
| 1. Mr. Voravith Chavananand | Vice President |
| 2. Mr. Vatchara Chavananand | Director |
| 3. Mrs. Sudarat Kongtreekaew | Independent Director |

The Board of Directors are of the opinion that the Shareholders' Meeting should re-elect the above retired directors to act as the directors of the Company for another term. This is because the aforesaid retired directors have performed their duties for the best interest of the Company.

The following are the brief details and profiles of the persons who have been nominated for re-election as the directors.

Name: Mr. Voravith Chavananand



Age: 59 years

Nationality: Thai

Address: No. 2048 Phetburi Extension Road, Bangkapi Sub-District, Huaykwang District, Bangkok Metropolis.

Title: Vice President

Number of Shares held in the Company: 0.32 %

Number of years as directors: 27 years

Education: Bachelor of Accountancy, Bangkok University

Related Training Program(s) held by the Thai Institute of Directors Association (IOD) and others

- Director Accreditation Program / DAP54/2006
- Executive Development Program, Thai Military Bank # first generation.

Experiences and Other Current Positions in Other Companies:

| | | |
|-----------------------|-------------------|-----------------------------------|
| 1) Listed Company | | |
| -None- | | |
| 2) Non Listed Company | | |
| 2003 - Present | Managing Director | Vichitbhan Construction Co., Ltd. |
| 1996 - Present | Director | Chavananand Holding Co., Ltd. |
| 1994 - Present | President | C.V.N. Development Co., Ltd. |
| 1992 - Present | Vice President | Vichitbhan Realstate Co., Ltd. |
| 1985 - Present | Vice President | Vichitbhan Plantation Co., Ltd. |
| | | |

Other Current Position -Nil-
that may have a
Conflict of Interest:

Attendance to Board of Directors' Meetings (2014):

Attended 6 times out of 6 times

Name: Mr. Vatchara Chavananand

Age: 51 years

Nationality: Thai

Address: No. 2048 Phetburi Extension Road, Bangkapi Sub-District, Huaykwang District, Bangkok Metropolis.

Title: Director

Number of Shares held in the Company: 4.26 %

Number of years as directors: 27 years

Education: High school

Related Training Program(s) held by the Thai Institute of Directors Association (IOD) and others
- Director Accreditation Program / DAP54/2006

Experiences and Other Current Position in Other Companies:

| | | |
|-----------------------|--------------------------|---------------------------------|
| 1) Listed Company | | |
| -None- | | |
| 2) Non Listed Company | | |
| 2012- Present | Executive Director | Vichitbhan Logistics Co., Ltd. |
| 2008- Present | Director | VG Energy Co., Ltd. |
| 1996 - Present | Director | Chavananand Holding Co., Ltd. |
| 1992- Present | Managing Director | Vichitbhan Realestate Co.,Ltd |
| 1985 - Present | Deputy Managing Director | Vichitbhan Plantation Co., Ltd. |

Other Current Position -Nil-
that may have a
Conflict of Interest:

Attendance to Board of Directors' Meetings (2014):

Attended 6 times out of 6 times



Name: Mrs. Sudarat Kongtreekaew

Age: 55 years

Nationality: Thai

Address: No. 1244 Soi Charan Sanit Wong 65, Bang Bumru Sub-District, Bang Phlat District, Bangkok Metropolis

Title: Independent Director

Number of Shares held in the Company: - Nil -

Number of years as directors: 2 years

Education:

- Professional Designation in Application Programming, University of California, Los Angeles
- B.A. Political Science, Concentration on International Relations, Chulalongkorn University



Related Training Program(s) held by the Thai Institute of Directors Association (IOD) and others

- Director Accreditation Program/ DAP 110/2014
- Asia Pacific Chief Risk Officer Retreat (2010)
- Modern Banking for Senior Management (2009)
- Presentation Skill (2008)
- Leadership and coaching (2008)
- Business Continuity Management Methodology - AIG Global Business Continuity Management- Hong Kong (2007)

Experiences and Other Current Position in Other Companies:

| | | | |
|-----------------------|---|--|-------------------------------------|
| 1) Listed Company | | | |
| 2013 -Present | Senior Executive Vice President, Country Head of Audit. | | Standard Chartered Bank (Thai) PCL. |
| 2) Non Listed Company | | | |
| -None- | | | |

Other Current Position that may have a Conflict of Interest: -Nil-

Attendance to Board of Directors' Meetings (2014):
 Attended 5 times out of 6 times