

**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:

<b>Name</b>		<b>Position</b>
1.	Mr. Krisada Chavananand	Director
2.	Mrs. Supaluck Tiasevanakul	Director
3.	Mr. Chakkrit Parapuntakul	Independent Director

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

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

Name: Mr. Krisada Chavananand

Age: 55 years

Nationality: Thai

Address: 2048 Phetburi Extension Road, Bangkok Huaykwang Bangkok.

Title: Director and Managing Director

Number of Shares held in the Company: 38.99%

Number of years as directors: 21 years

Education:

- Certificate (Class 26), Certificate of The National Defence College of Thailand
- Master of Science, The Trustees of Columbia University , USA.
- Bachelor of Science in Computer Science, Sam Houston state University, USA



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

- Director Accreditation Program / DAP105/2013
- Advanced Security Management program /Association of The National Defence College of Thailand
- Bhumipalung Phandin Course /Chulalongkorn University

Experiences and Other Current Positions in Other Companies:

Listed Company

-None-

Non Listed Company

2012- Present : Board of Director/ Vichitbhan Logistics Co.,Ltd.

2011-Present : Director /Chavananand Holdings Co.,Ltd.

2008-Present : Board of Director/ VG Energy Co.,Ltd.

1991- Present : Deputy Managing Director / Vichitbhan Logistics Co.,Ltd.

Other Current Position -Nil-

that may have a

Conflict of Interest:

Attendance to Board of Directors' Meetings (2015):

Attended 7 times out of 7 times

Name: Mrs. Supaluck Tiasevanakul

Age: 53 years

Nationality: Thai

Address: 2048 Phetburi Extension Road, Bangkok Huaykwang Bangkok.

Title: Director

Number of Shares held in the Company: 7.66 %

Number of years as directors: 18 years

Education: - Master of Business Administration, University of New Haven, USA  
- Bachelor of Economics, Chulalongkorn University



Related Training Program(s) held by the Thai Institute of Directors Association (IOD) and others  
- Director Accreditation Program / DAP105/2013

Experiences and Other Current Position in Other Companies:

Listed Company

-None-

Non Listed Company

2008 – Present : Board of Director / VG Energy Co., Ltd.

1998 – Present : Board of Director / Chol Pattana Co., Ltd.

1988 – Present : Managing Director / Vichitbhan Farm 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 (2015):

Attended 7 times out of 7 times

Name: Mr.Chakkrit Parapuntakul  
Age: 56 years  
Nationality: Thai  
Address: 599 Moo.1 Bangkaew Sub-district Bangplee District  
Samutprakarn Province



Title: Independent Director

Number of Shares held in the Company: - Nil -

Number of years as directors: 3 years

Education: - Master of Business Administration, Angelo State University, Texas, USA  
- Bachelor Degree of Accountancy, Thammasat University

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

- Director Accreditation Program (DAP) 8/2004
- Audit Committee Program (ACP) 5/2005
- Top Executive Program (Class 11), Capital Market Academy
- Certificate (Class 52), National Defence College of Thailand

Experiences and Other Current Position in Other Companies:

Listed Company

2015-Present : Director / The Siam Commercial Bank

2009- Present : Chairman of the Corporate Governance Committee / MFC Asset Management PCL.

Non Listed Company

2015-Present : President Dhanarak Asset Development Co, Ltd.

Other Current Position -Nil-

that may have a

Conflict of Interest:

Attendance to Board of Directors' Meetings (2015):

Attended 7 times out of 7 times