

Persons nominated for election are 4 directors retiring by rotation.

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| 1. Mr. Manu | Leopairote | Independent Director |
| 2. Mr. Sakthip | Krairiksh | Independent Director |
| 3. Mrs. Orachorn | Kunanantakul | Director |
| 4. Mrs. Naphaporn | Hoonthanasevee | Director |

Selection Procedure and Criteria: Former directors who, according to the Company's consideration, are duly qualified as required by laws, possessing knowledge, ability, and experience in connection with the Company's operation, should be re-elected as the Company's directors, as follows:

Director's background of the nominees proposed to be elected as directors of the Company to replace the directors who retire by rotation

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| Name | : Mr. Manu Leopairote |
| Proposed Position | Independent Director |
| Period of Directorship in the Company | : 12 years 5 months (up to the 2019 Annual General Shareholders' Meeting) |
| Age | : 75 years |
| Education | : Honorary Doctorate Degree in Business Administration, Thammasat University
M.Sc. in Economics, University of Kentucky, USA.
B.Sc. in Economics (Hons.), Thammasat University |
| Director Training Program | : Director Certification Program (DCP) Class 30/2003
Director Accreditation Program (DAP) 2003 |
| Number of shares held in the Company | : None |
| Work Experience | : Permanent Secretary, Ministry of Industry
Director-General, Department of Industrial Promotion
Secretary-General, Office of the Cane and Sugar Board, Ministry of Industry
Director, The Industrial Economics and Planning Division, Ministry of Industry
Chairman, Small and Medium Enterprise Development Bank of Thailand
Chairman, Neighbouring Countries Economic Development Cooperation Agency (Public Organization)
Chairman, PTT Public Company Limited
Chairman, PTT Exploration and Production Public Company Limited
Chairman, PTT Chemical Public Company Limited
Chairman, Thai Oil Public Company Limited
Chairman, Thai Oil Power Co., Ltd. |



- Current Position** : Chairman, T.M.C. Industrial Public Company Limited
Chairman, Polyplex (Thailand) Public Company Limited
Chairman, Khon Kaen Sugar Industry Public Company Limited
Chairman, ARIP Public Company Limited
Director / Member of the Audit Committee, Thai Beverage Public Company Limited (Singapore Stock Market)
- Directorship in the Company** : Independent Director / Chairman of the Audit Committee /
Chairman of the Risk Management Committee /
Member of the Nomination and Remuneration Committee
- Meeting Attendance in the year 2018** : - Board of Director Meeting 5/5 times (100%)
- Audit Committee Meeting 4/4 times (100%)
- Nomination and Remuneration Committee Meeting 3/3 times (100%)
- Risk Management Committee Meeting 4/4 times (100%)
- Qualification of Independent Director** : Not holding position as Director participating in management, advisor entitling for regular salary, professional service providers, or own any business relation that interfere the dependency of performance, Qualifications of independent directors prescribed by the Company (as shown in the Enclosure No.5) are more intensive than the minimum standard specified by the Securities and Exchange Commission and the Stock Exchange of Thailand regarding shareholding criteria.
- Position as Director, Executive at other company**
- 1) At other listed company - 5 Company
 - 2) At other limited company - None
 - 3) At other company that might - None
create conflict of interest to the Company


Director's background of the nominees proposed to be elected as directors of the Company to replace the directors who retire by rotation

Name	: Mr. Sakthip Krairiksh	
Proposed Position	Independent Director	
Period of Directorship in the Company	: 6 years 5 months (up to the 2019 Annual General Shareholders' Meeting)	
Age	: 71 years	
Education	: Honorary Doctorate Degree, Soka University, Japan. Doctorate Degree (Public Administration), Bangkok Thonburi University Master Degree (Public Administration), Bangkok Thonburi University Bachelor degree, (Political Science) Boston University, USA.	
Director Training Program	: Director Accreditation Program (DAP) Class 24/2004 Director Certification Program (DCP) Class 79/2006	
Number of shares held in the Company	: None	
Work Experience	: Ambassador, Tokyo, Japan Ambassador, Washington DC, USA. Permanent Secretary, Ministry of Tourism and Sport Chairman, U City Public Company Limited Independent Director, Adamas Incorporation Public Company Limited	
Current Position	: Member of the National Legislative Assembly, The National Legislative Assembly President of University Council, Rajamangaly University of Technology Krungthep Independent Director, Thai Beverage Public Company limited Independent Director, Dhipaya Life Assurance Public Company Limited	
Directorship in the Company	: Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee / Member of the Corporate Governance Committee	
Meeting Attendance in the year 2018	: - Board of Director Meeting 4/5 times (80%) - Audit Committee Meeting 3/4 times (75%) - Nomination and Remuneration Committee Meeting 2/3 times (67%) - Corporate Governance Committee Meeting 0/1 times (0%)	
Qualification of Independent Director	: Not holding position as Director participating in management, advisor entitling for regular salary, professional service providers, or own any business relation that interfere the dependency of performance, Qualifications of independent directors prescribed by the Company (as shown in the Enclosure No.5) are more intensive than the minimum standard specified by the Securities and Exchange Commission and the Stock Exchange of Thailand regarding shareholding criteria.	
Position as Director, Executive at other company		
1) At other listed company	- 2 Companies	
2) At other limited company	- None	
3) At other company that might create conflict of interest to the Company	- None	

Director's background of the nominees proposed to be elected as directors of the Company to replace the directors who retire by rotation

Name	: Mrs. Orachorn Kunanantakul	
Proposed Position	: Director	
Period of Directorship in the Company	: 25 years 4 months (up to the 2019 Annual General Shareholders' Meeting)	
Age	: 74 years	
Education	: Primary education	
Director Training Program	: Director Accreditation Program (DAP) Class 63/2007	
Number of shares held in the Company	4,877,769 shares representing 0.82% of total voting shares	
Work Experience	: Director, Siam Steel Group International Co., Ltd. Director, Sricharoen International Co., Ltd. Director, Unity Service Co., Ltd. Director, Siam Steel Planner Ltd. Director, Siam Steel Service Center Public Company Limited	
Current Positions	: None	
Directorship in the Company	: Director	
Meeting Attendance in the year 2018	: Board of Director Meeting 4/5 times (80%)	
Position as Director, Executive at other company		
1) At other listed company	- None	
2) At other limited company	- None	
3) At other company that might create conflict of interest to the Company	- None	

Director's background of the nominees proposed to be elected as directors of the Company to replace the directors who retire by rotation

Name	: Mrs. Naphaporn Hoonthanaseeve	
Proposed Position	: Director	
Period of Directorship in the Company	: 13 years 1 months (up to the 2019 Annual General Shareholders' Meeting)	
Age	: 52 years	
Education	: M.B.A. , Drexel University, USA. Bachelor of Economics, Thammasat University	
Director Training Program	: Director Accreditation Program (DAP) Class 63/2007	
Number of shares held in the Company	46 shares representing 0.00 % of total voting shares	
Work Experience	: Director, Siam Amtech (1994) Co., Ltd. Director, Siam Wealth Energy Ltd. Director, Siam New Power Ltd. Director, Siam Green Energy Plus Ltd.	
Current Positions	: Vice President, Sricharoen International Co., Ltd. Vice President, Unity Service Co., Ltd. Vice President, Hirokoh(Thailand) Ltd. Director, Siam Steel Service Center Public Company Limited Director, Siam Okamura International Co., Ltd. Director, Siam Steel OC, Ltd. Director, Siam International Energy Ltd. Director, Bangphra Green Energy Ltd. Director, Siam Biomass Product Ltd. Director, Siam International Biomass Ltd. Director, Siam Forest Management Ltd. Director, Siam Biomass Product-South Phrasaeng Ltd.	
Directorship in the Company	: Director / Vice President, Financial & Accounting	
Meeting Attendance in the year 2018	: Board of Director Meeting 5/5 times (100%)	
Position as Director, Executive at other company		
1) At other listed company	- 1 Company	
2) At other limited company	- 11 Companies.	
3) At other company that might create conflict of interest to the Company	- None	