

**Curriculum Vitae of the Directors who replacing those retired by rotation**



**Name** Mrs. Chintana Boonyarat      **Age** 62 years      **Nationality** Thai

**Education** Bachelor's Degree in Business from Menlo College, U.S.A

**Special Training** Director Certification Program DCP 5/2000 from Thai Institute of Directors Association (IOD).

**Experience**

- Director of Malee Sampran Plc.
- Executive Director of Central Marketing Group Co., Ltd.
- Director of Central Trading Co., Ltd.
- Director of Tiger Eyes Trading (Thailand) Co., Ltd.
- Director of Board of Trade of Thailand

**Director/Executive Director in other listed company:** Director of Abico Holdings Plc.

<b>Type nominate director</b>	Director
<b>Shareholding in the company</b>	- None -
<b>No. of rotation when she was</b>	5 terms
<b>No. of attendance of meeting</b>	The Board of Directors Meeting      4/4
	The Executive Committee Meeting      12/12
	The Nominating and Remuneration Committee Meeting      1/1

**Curriculum Vitae of the Directors who replacing those retired by rotation**



**Name** Mr. Kobchai Chirativat Age 58 years Nationality Thai

**Education** Bachelor's Degree in LL.B (Law), Chulalongkorn University.  
M.A. (Political Science) University of Norte Dame U.S.A.  
MBA University of Chicago, Graduate School of Business U.S.A.

**Special Training** National Defence College, The Joint State-Private Sectors Course, Class21  
Director Certification Program (DCP 5/2001) from Thai Institute of Directors Association (IOD).

**Experience**

- Director of Malee Sampran Plc.
- Deputy Managing Director, Marketing Manager, Assistant Manager of Central Trading Co., Ltd.
- Assistant Branch Manager of Central Department Stores Co.,Ltd.
- Director and Member of Executive Committee of Central Group of Companies Co., Ltd.
- Director of Sakura Restaurant Co., Ltd.
- Director of Central Advance System Co., Ltd.
- Director of Genesis Corporation Co., Ltd.

**Director/Executive Director in other listed company:** Director of Central Pattana Plc.

<b>Type nominate director</b>	Director
<b>Shareholding in the company</b>	- None -
<b>No. of rotation when he was</b>	1 term
<b>No. of attendance of meeting</b>	The Board of Directors Meeting 3/4

Curriculum Vitae of the Directors who replacing those retired by rotation



**Name** Mr. Kitti Vilaivarangkul      Age 56 years      Nationality Thai

**Education** Bachelor's Degree in Accounting from Ramkhamhaeng University (2<sup>nd</sup> Class Honors)  
Master Degree in Business Administration from Thammasat University

**Special Training** Directors Accreditation Program DAP 2005  
Director Certification Program DCP 2010 from Thai Institute of Directors Association (IOD).

**Experience**

- Siam Commercial Bank Plc.
- Singburi Sugar Co., Ltd.
- Director of Malee Sampran Plc.
- Director of Malee Enterprise Co., Ltd.
- Director of Malee Supply Co., Ltd.
- Director of Agri Sol Co., Ltd.
- Director of Abico Dairy Farm Co., Ltd.
- Director of Abico Land Co., Ltd.
- Director of PPO Farm Co., Ltd.

**Director/Executive Director in other listed company:** Managing Director of Abico Holdings Plc.

**Type nominate director** Director

**Shareholding in the company** - None -

**No. of rotation when he was** 4 terms

**No. of attendance of meeting**

The Board of Directors Meeting	4/4
The Executive Committee Meeting	12/12
The Risk Management Committee Meeting	4/4