

**Profiles of the Candidates for  
Director Positions**



<b>Name</b>	Mr. Chatchai Boonyarat				
<b>Age</b>	67 years-old				
<b>Nationality</b>	Thai				
<b>Educational qualification</b>	<ul style="list-style-type: none"><li>- Bachelor's degree in Chemical Engineering from Chulalongkorn University.</li><li>- Master's degree in Manufacturing Engineering from Boston University in USA</li></ul>				
<b>Directorship training</b>	<ul style="list-style-type: none"><li>- The Chairman 2000 program from Thai Institute of Directors Association (IOD)</li><li>- The Capital Market Academy Leader program (CMA) Class 11</li></ul>				
<b>Work Experience</b>	<ul style="list-style-type: none"><li>- 1995 – Present Chairman of Malee Sampran Public Company Limited</li><li>- 1997 – Present Chairman of Abico Holdings Public Company Limited</li></ul>				
<b>Current job position</b>	Chairman / Chairman of The Executive Committee				
<b>In any listed companies</b>	Abico Holdings Public Company Limited				
<b>Nature of nominated directorship</b>	Director				
<b>Appointment date to director</b>	2 June 1995				
<b>No. of Rotation (term of office)</b>	6 terms				
<b>% of shareholding in the Company</b>	None				
<b>Meeting attendance in 2014</b>	<table><tr><td>The Board of Directors Meeting</td><td>5/5</td></tr><tr><td>The Executive Committee Meeting</td><td>12/12</td></tr></table>	The Board of Directors Meeting	5/5	The Executive Committee Meeting	12/12
The Board of Directors Meeting	5/5				
The Executive Committee Meeting	12/12				

**Profiles of the Candidates for  
Director Positions**



<b>Name</b>	Mr. Pichai Chirativat
<b>Age</b>	54 years-old
<b>Nationality</b>	Thai
<b>Educational qualification</b>	<ul style="list-style-type: none"><li>- Bachelor's degree in Business Administration from Claremont College, USA</li></ul>
<b>Directorship training</b>	<ul style="list-style-type: none"><li>- Master's degree in Business Administration from Pitzer College, USA</li><li>- Program, Strategic Planning &amp; Management in Retailing, IGDS</li><li>- Applied Psychology Institute, Class 98</li><li>- National Defence College of Thailand, Class 53</li></ul>
<b>Work Experience</b>	<ul style="list-style-type: none"><li>- 1999 – Present Executive Director of Central Trading Company Limited</li><li>- 2012 – Present Director of Malee Sampran Public Company Limited</li></ul>
<b>Current job position</b>	Director / Executive Director
<b>In any listed companies</b>	None
<b>Nature of nominated directorship</b>	Director
<b>Appointment date to director</b>	5 April 2012
<b>No. of Rotation (term of office)</b>	1 term
<b>% of shareholding in the Company</b>	13,195,800 of Ordinary Shares or 9.43%
<b>Meeting attendance in 2014</b>	The Board of Directors Meeting 5/5 The Executive Committee Meeting 11/12

**Profiles of the Candidates for  
Director Positions**



<b>Name</b>	Dr. Krizz Chantjiraporn
<b>Age</b>	63 years-old
<b>Nationality</b>	Thai
<b>Educational qualification</b>	<ul style="list-style-type: none"><li>- Bachelor's degree in BBA, Business Administration from Southeast Asia Union College (SAUC), Singapore</li><li>- Master's degree in MA, Business Communication and Management, (English Program), The University of the Thai Chamber of Commerce</li><li>- Graduate Diploma in Management Consulting &amp; Change, The University of Hong Kong, The Poon Kam Kai Institute of Management</li><li>- Executive Program, J.L. Kellogg Graduate School of Management at Northwestern University, USA (a Sasin Program)</li><li>- Ph.D, Supply Chain Management, (supply chain traceability management), N. Washington University, USA</li></ul>
<b>Directorship training</b>	<ul style="list-style-type: none"><li>- None</li></ul>
<b>Work Experience</b>	<ul style="list-style-type: none"><li>- 2014 – Present Director of Malee Sampran Public Company Limited</li><li>- 2008 – Present Director of Lucky Glass Co., Ltd.</li><li>- 2008 – Present CEO and Director of SCM International Training Center For Professional Qualifications (SCM-ITC)</li><li>- 2003 - 2007 Executive Vice President – Agro Supply Chain &amp; Exports of Malee Sampan Public Company Limited</li><li>- 2002- 2003 Director, Consulting Services, Operations Effectiveness Management (OES) of Pricewaterhouse Coopers Thailand.</li></ul>

- 1998 - 2002 Chief Executive Director of GS1 Thailand  
The Federation of Thai Industries,

<b>Current job position</b>	Director / Independent Director / Member of Audit Committee / Chairman of Risk Management Committee / Member of Nominating and Remuneration Committee	
<b>In any listed companies</b>	None	
<b>Nature of nominated directorship</b>	Director / Independent Director	
<b>Appointment date to director</b>	12 November 2014	
<b>No. of Rotation (term of office)</b>	1 term (To replace in term of a director who was resigned on August 2014)	
<b>% of shareholding in the Company</b>	None	
<b>Meeting attendance in 2014</b>	The Board of Directors Meeting	1/1
	The Audit Committee Meeting	1/1
	The Risk Management Meeting	1/1