

**Profiles of the Candidates for
Director Positions**

Enclosure 4



Name	Ms. Roongchat Boonyarat	
Age	30 years-old	
Nationality	Thai	
Educational qualification	<ul style="list-style-type: none"> - Bachelor's Degree in Art in Economics, Bowdoin College, USA - Master's Degree in Business Administration, Sasin Graduate Institute, Chulalongkorn University 	
Director Accreditation Program	<ul style="list-style-type: none"> - Directors Certification Program DCP (195/2014), Thai Institute of Directors Association (IOD) 	
Work Experience	<ul style="list-style-type: none"> - 2013 – Present Director, Executive Director, Malee Sampan Public Company Limited - 2013 – Present Director, Malee Enterprise Co., Ltd. - 2013 – Present Director, Malee Harvest Co., Ltd. 	
Current job position	<ul style="list-style-type: none"> - Director, Executive Director, Chief Operating Officer, Malee Sampan Public Company Limited - Director, Executive Vice President Domestic Branded Business, Malee Enterprise Co., Ltd. - Director, Malee Harvest Co., Ltd. 	
Director/Executive Director in other listed companies	<ul style="list-style-type: none"> - None 	
Nature of nominated directorship	<ul style="list-style-type: none"> - Director 	
Date of First Director's Appointment	<ul style="list-style-type: none"> - 29 March 2013 	
No. of Rotation (term of office)	<ul style="list-style-type: none"> - 1 term 	
Shareholding as at December 31st, 2015 of the Company	<ul style="list-style-type: none"> - 172,100 shares or 0.12% 	
Meeting attendance in 2015	<ul style="list-style-type: none"> - The Board of Directors Meeting - The Executive Committee Meeting 	<ul style="list-style-type: none"> 5/5 12/12

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Name	Ms. <u>Nattharin Talthong</u>
Age	47 years-old
Nationality	Thai
Educational qualification	<ul style="list-style-type: none">- Bachelor's Degree in Economics and Business Administration, Kasetsart University- Master's Degree of Science in France, University of Colorado, Denver, USA
Director Accreditation Program	<ul style="list-style-type: none">- The Capital Market Academy Leader program (CMA) Class 11- Directors Accreditation Program (DAP), Class 69, Thai Institute of Directors Association (IOD)- Rebuilding Private Bank after Crisis by VRL Institute, Singapore- Private Banking Strategies & Techniques for Growth by Euromoney Training, London, United Kingdom- Leadership Greatness - Great Leader, Great Team, Great Results- Top Executive Program in Commerce and Trade (TEPCoT), Class 7/2014- Advanced Audit Committee Program (AACP), Class18/2015
Work Experience	<ul style="list-style-type: none">- 2014 - Present The Panel of Expert Market for Alternative Investment (MAI)- 2013 - Present Independent Director / Chairman of the Audit Committee / Member of the Risk Management Committee / Member of the Nominating and Remuneration Committee, Malee Sampran Public Company Limited- 2010 - 2013 Executive Chairman, Kasikorn Securities Public Company Limited

	- 2010 - 2013 Head of K Group Private Banking Business, Kasikornbank Public Company Limited, Kasikorn Securities Public Company Limited
	- 2005 – 2010 Managing Director Brokerage Business of Kasikornbank Public Company Limited
Current job position	- Director / Independent Director / Chairman of Audit Committee / Member of the Risk Management Committee / Member of the Nominating and Remuneration Committee, Malee Sampran Public Company Limited
Director/Executive Director in other listed companies	- None
Nature of nominated directorship	- Director / Independent Director
Date of First Director's Appointment	- 29 March 2013
No. of Rotation (term of office)	- 1 term
Shareholding as at December 31st, 2015 of the Company	- None
Meeting attendance in 2015	- The Board of Directors Meeting 5/5 The Audit Committee Meeting 4/4 The Risk Management Meeting 4/4 The Nominating and Remuneration Meeting 1/1

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Name	Ms. Nart Fongsmut
Age	53 years-old
Nationality	Thai
Educational qualification	<ul style="list-style-type: none">- Bachelor's Degree in Doctor of Medicine (M.D.), Chulalongkorn University- Master's Degree in Business Administration, School of Management, Boston University, USA.
Director Accreditation Program	<ul style="list-style-type: none">- Directors Accreditation Program DAP, Class 122/2015 Thai Institute of Directors Association (IOD)
Work Experience	<ul style="list-style-type: none">- 2014 – Present Independent Director, Executive Director, Member of the Audit Committee / Chairman of the Nomination and Remuneration Committee / Member of the Risk Management Committee, Malee Sampan Public Company Limited- 2012 – Present Director, Mater Dei Alumnae Association- 2007 – Present Managing Director, Granular Corporation- 2001 – Present Managing Director, Nap Nutriscience Co., Ltd.- 1990 – Present Director, Thepwatana Co., Ltd.
Current job position	<ul style="list-style-type: none">- Director / Independent Director / Member of the Audit Committee / Chairman of the Nomination and Remuneration Committee / Member of the Risk Management Committee, Malee Sampran Public Company Limited
Director/Executive Director in other listed companies	<ul style="list-style-type: none">- None
Nature of nominated directorship	<ul style="list-style-type: none">- Director

Date of First Director's Appointment	-	9 May 2014	
No. of Rotation (term of office)	-	1 term	
Shareholding as at December 31st, 2015 of the Company	-	None	
Meeting attendance in 2015	-	The Board of Directors Meeting	5/5
		The Audit Committee Meeting	4/4
		The Risk Management Meeting	3/4
		The Nominating and Remuneration Meeting	1/1