

**Profile of the candidate for director position
who will retire by rotation**



Name		Mrs. Chintana Boonyarat
Age		65 years old
Nationality		Thai
Educational qualification		- Bachelor's Degree in Business Administration from Menlo College, U.S.A
Director Accreditation Program		- Directors Certification Program (DCP5/2000), Thai Institute of Directors Association (IOD) - Role of Chairman Program (RCP 15/2011), Thai Institute of Directors Association (IOD) - Top Executive Program in Commerce and Trade (TEPCoT3), The University of Thai Chamber of Commerce
Work Experience	1999 – Present	- Director, Executive Director, Malee Group Public Company Limited
	2013 – Present	- Director, Central Marketing Group Co., Ltd.
	1992 – Present	- Director, Abico Holdings Public Company Limited

Current job position	- Director, Member of Executive Director, Director to the Nomination and Remuneration Committee, Malee Group Public Company Limited
Conflict of interest	- Having interest in the 6 th Agenda: To approve the determination of directors' remuneration and will not cast her vote in the 5 th Agenda: To approve the reappointment of the Company's directors who will retire by rotation - Director, Abico Holdings Public Company Limited
Director/Executive Director in other listed companies	- Director
Nature of nominated directorship	- 17 August 1999
Date of First Director's Appointment	- 6 Terms
No. of Rotation (term of office)	- 3,790,650 shares or 2.71%
Shareholding as of 31 December 2016	- The Board of Directors Meeting 5/5
Meeting attendance in 2016	The Executive Committee Meeting 11/12 The Nomination and Remuneration Committee 2/2

**Profile of the Candidate for Director Position
who will retire by rotation**



Name	Mr. Kitti Vilaivarangkul												
Age	60 years old												
Nationality	Thai												
Educational qualification	<ul style="list-style-type: none">- Bachelor's Degree in Accounting (2nd Class Honors), Ramkhamhaeng University- Master's Degree in Business Administration, Thammasat University												
Director Accreditation Program	<ul style="list-style-type: none">- Directors Accreditation Program (DAP 2005), Thai Institute of Directors Association (IOD)- Directors Certification Program (DCP 2010), Thai Institute of Directors Association (IOD)												
Work Experience	<table><tr><td>2003 – Present</td><td>- Director/ Member of Executive Director / Director to the Risk Management Committee, Malee Group Public Company Limited</td></tr><tr><td>2003 – Present</td><td>- Director, Malee Enterprise Company Limited</td></tr><tr><td>1999 – Present</td><td>- Director, Abico Holdings Public Company Limited</td></tr><tr><td>1999 - Present</td><td>- Director, Abico Land Co., Ltd.</td></tr><tr><td>1997 – Present</td><td>- Director, Abico Dairy Farm Co., Ltd.</td></tr><tr><td>1997 – Present</td><td>- Director, PPO Farm Co., Ltd.</td></tr></table>	2003 – Present	- Director/ Member of Executive Director / Director to the Risk Management Committee, Malee Group Public Company Limited	2003 – Present	- Director, Malee Enterprise Company Limited	1999 – Present	- Director, Abico Holdings Public Company Limited	1999 - Present	- Director, Abico Land Co., Ltd.	1997 – Present	- Director, Abico Dairy Farm Co., Ltd.	1997 – Present	- Director, PPO Farm Co., Ltd.
2003 – Present	- Director/ Member of Executive Director / Director to the Risk Management Committee, Malee Group Public Company Limited												
2003 – Present	- Director, Malee Enterprise Company Limited												
1999 – Present	- Director, Abico Holdings Public Company Limited												
1999 - Present	- Director, Abico Land Co., Ltd.												
1997 – Present	- Director, Abico Dairy Farm Co., Ltd.												
1997 – Present	- Director, PPO Farm Co., Ltd.												
Current job positions	<ul style="list-style-type: none">- Director / Member of Executive Director / Director to the Risk Management Committee, Malee Group Public Company Limited												

Conflict of interest	- None, except he will be proposed for reappointment as a director	
Director/Executive Director in other listed companies	- Director, Abico Holdings Public Company Limited	
Nature of nominated directorship	- Director	
Date of First Director's Appointment	- 6 May 2003	
No. of Rotation (term of office)	- 5 Terms	
Shareholding as of 31 December 2016	- None	
Meeting attendance in 2016	- The Board of Directors Meeting	5/5
	The Executive Committee Meeting	12/12
	The Risk Management Committee	5/5

**Profile of the Candidate for Director Position
who will retire by rotation**

Enclosure 4



Name		Mr. Opas Lopansri
Age		34 years old
Nationality		Thai
Educational qualification		<ul style="list-style-type: none">- Bachelor's Degree in Business Administration, Business Entrepreneurship, Marshall School of Business, University of Southern California, USA- Master's Degree in Business Administration, Business Strategy and Marketing From Sasin Graduate Institute, Chulalongkorn University
Director Accreditation Program		<ul style="list-style-type: none">- Directors Certification Program DCP (2016), Thai Institute of Directors Association (IOD)
Work Experience	2015 – Present	<ul style="list-style-type: none">- Executive Vice President International Business, Malee Group Public Company Limited
	2011 – 2015	<ul style="list-style-type: none">- Chief Executive Offer, Mobiliti Company Limited
Current job position		<ul style="list-style-type: none">- Executive Vice President International Business, Malee Group Public Company Limited
Conflict of interest		<ul style="list-style-type: none">- None, except he will be proposed for reappointment as a director
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">- 10 November 2016

No. of Rotation (term of office)	- None (To resume as a new director to replace Mr. Kobchai Chirativat, a director who was resigned since 12 October 2016)
Shareholding as of 31 December 2016	- None
Meeting attendance in 2016	- The Executive Committee Meeting 2/2