


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

Enclosure 4

Name	Mr. Chatchai Boonyarat					
Age	70 years old					
Nationality	Thai					
Educational qualification	<ul style="list-style-type: none">- Master's Degree in Manufacturing Engineering, Boston University in USA.- Bachelor's Degree in Chemical Engineering, Chulalongkorn University.					
Director Accreditation Program	<ul style="list-style-type: none">- Chairman 2000 Program Thai Institute of Directors Association (IOD)- Leader Program (Class 11), The Capital Market Academy(CMA)					
Training in the previous year	<ul style="list-style-type: none">- None					
Work Experience	<table><tr><td>1995 – Present</td><td><ul style="list-style-type: none">- Chairman of the Board of Director- Chairman of Executive Committee Malee Group Public Company Limited</td></tr><tr><td>1997 - Present</td><td><ul style="list-style-type: none">- Chairman, Abico Holdings Public Company Limited</td></tr></table>	1995 – Present	<ul style="list-style-type: none">- Chairman of the Board of Director- Chairman of Executive Committee Malee Group Public Company Limited	1997 - Present	<ul style="list-style-type: none">- Chairman, Abico Holdings Public Company Limited	
1995 – Present	<ul style="list-style-type: none">- Chairman of the Board of Director- Chairman of Executive Committee Malee Group Public Company Limited					
1997 - Present	<ul style="list-style-type: none">- Chairman, Abico Holdings Public Company Limited					
Current job positions	<ul style="list-style-type: none">- Chairman of the Board of Director- Chairman of Executive Committee Malee Group Public Company Limited					
Conflict of interest	<ul style="list-style-type: none">- Having interest in the 5th Agenda: To approve the appointment of the Company's directors who will retire by rotation					
Director/Executive Director in other listed companies	<ul style="list-style-type: none">- Director, Abico Holdings Public Company Limited					
Nature of nominated directorship	<ul style="list-style-type: none">- Director					
Date of First Director's Appointment	<ul style="list-style-type: none">- 17 April 1995					
No. of Rotation (term of office)	<ul style="list-style-type: none">- 7 Terms					
Shareholding as of 31 December 2017	<ul style="list-style-type: none">- None					
Meeting attendance in 2018	<table><tr><td><ul style="list-style-type: none">- The Board of Directors Meeting</td><td>4/4</td></tr><tr><td><ul style="list-style-type: none">- The Executive Committee Meeting</td><td>10/10</td></tr></table>	<ul style="list-style-type: none">- The Board of Directors Meeting	4/4	<ul style="list-style-type: none">- The Executive Committee Meeting	10/10	
<ul style="list-style-type: none">- The Board of Directors Meeting	4/4					
<ul style="list-style-type: none">- The Executive Committee Meeting	10/10					

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

Enclosure 4

Name

Mr. Pichai Chirathivat



Age

57 years old

Nationality

Thai

Educational qualification

- Master's Degree in Business Administration, Azusa Pacific University, USA
- Bachelor's Degree in Business Administration, Claremont College, USA

Director Accreditation Program

- Strategic Planning & Management in Retailing Program, IGDS
- PSA Program (Class 98), The Psychological Security Association of Thailand
- NCD Program (Class 53), National Defense College of Thailand

Training in the previous year

- None

Work Experience

2012 – Present

- Director/ Member of Executive Director, Malee Group Public Company Limited

1999 – Present

- Managing Director, Central Trading Co., Ltd.

Current job positions

- Director/ Member of Executive Director, Malee Group Public Company Limited

Conflict of interest

- Having interest in the 5th Agenda: To approve the appointment of the Company's directors who will retire by rotation

Director/Executive Director in other listed companies

- None

Nature of nominated directorship

- Director

Date of First Director's Appointment

- 5th April 2012

No. of Rotation (term of office)

- 2 Terms

Shareholding as of 31 December 2017

- 6,597,900 shares or 2.36%

Meeting attendance in 2017

- The Board of Directors Meeting 4/4
- The Executive Committee Meeting 10/10

**Profile of the Candidate for Director Position
(New Director)**

Enclosure 4



Name	Mr. Arin Chira
Age	68 years old
Nationality	Thai
Educational qualification	<ul style="list-style-type: none">- MBA, University of California, Berkeley, USA- Bachelor's Degree in Chemical Engineering, University of California, Berkeley, USA
Director Accreditation Program	<ul style="list-style-type: none">- None
Work Experience	<ul style="list-style-type: none">- Board Member, National AEC Committee- Board Member, Bangkok Commercial Asset management Co., Ltd. (BAM)- Board Member, Metropolitan Electricity Authority (MEA)- Board Member, Metropolitan Waterworks Authority (MWA)- Chairman and Co-Chairman ASEAN Business Advisory Council- Secretary General, The Federation of Thai Industries- Vice Chairman, Chemical Group, The Federation of Thai Industries- MD, Bangkok Industrial Gas Co., Ltd.- MD, Exxon Chemical Thailand Limited- Regional Marketing Director, Polyolefins, Exxon Chemical Asia Pacific Headquarters, Hong Kong
Current job positions	<ul style="list-style-type: none">- Chairman – Thailand, ASEAN Business Advisory Council- Vice Chairman, The Federation of Thai Industries- Chairman, Map Ta Phut Industrial Gas Co., Ltd.- Chairman, Amata Industrial Gas Co., Ltd.
Conflict of interest	<ul style="list-style-type: none">- None (To resume as a new 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
Shareholding as of 31 December 2017	<ul style="list-style-type: none">- None