




Profile of the candidate for director position who will retire by rotation		
Name	Mrs. Chintana Boonyarat	
Age	68 years old	
Address	401/1 Moo 8 Phaholyothin 72 Road, Kookot, Lam Luk Ka, Pathumthani 12130	
Nationality	Thai	
Education qualification	Bachelor's Degree in Business Administration, Menlo College, USA	
Director Accreditation Program	<ul style="list-style-type: none"> • Director Certification Program (DCP 5/2000), 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 the Thai Chamber of Commerce 	
Training in the previous year	None	
Work Experience	2018 – Present	Chairman of the Board of Directors, Malee Group Public Company Limited
	1999 – 2018	Director / Member of Executive Committee, Malee Group Public Company Limited
	2013 – Present	Director, Central Marketing Group Co., Ltd.
	1992 – Present	Chairman of the Board of Directors, Abico Holdings Public Company Limited
Current job position	Chairman of the Board of Directors Malee Group Public Company Limited	
Director/Executive Director in other listed companies	Chairman of the Board of Directors Abico Holdings Public Company Limited	
Director/Executive Director in other none listed companies	- None -	
Position in companies that compete, related to the company's business that may cause conflicts of interest	- None -	
Nature of nominated directorship	Director	
Date of First Director's Appointment	17 August 1999	
No. of Rotation (term of office)	6 Terms or 20 Years	

Shareholding as of 31 December 2019	8,569,700 shares
Meeting attendance in 2019	The Board of Director Meeting 4 times, attended 4 times
Criteria for Nomination of Directors	The Board of Directors, excluding the directors who have special interests in this matter considered the nominees whom were passed the screening process of the Company's Nomination and Remuneration Committee and Board of Directors that the person to be nominated as a director is in accordance with the relevant rules that had qualifications suitable for the business operation.

Profile of the candidate for director position who will retire by rotation			
Name	Mr. Opas Lopansri		
Age	38 years old		
Address	401/1 Moo 8 Phaholyothin 72 Road, Kookot, Lam Luk Ka, Pathumthani 12130		
Nationality	Thai		
Education qualification	<p>- Bachelor's Degree in Business Administration, Business Entrepreneurship, Marshall School of Business, University of Southern California, USA</p> <p>- Master's Degree in Business Administration, Business Strategy and Marketing From Sasin Graduate Institute, Chulalongkorn University</p>		
Director Accreditation Program	Directors Certification Program DCP (2016), Thai Institute of Directors Association (IOD)		
Training in the previous year	None		
Work Experience	2018 - Present	- Director / Member of Executive Committee / Chief Sales and Marketing Officer, Malee Group Public Company Limited	
	2018 - Present	- Director / Member of Executive Committee / Chief Sales and Marketing Officer, Malee Enterprise Co., Ltd.	
	2015 – 2018	- Executive Vice President International Business, Malee Group Public Company Limited	
	2011 - 2015	- Chief Executive Officer, Mobiliti Co., Ltd.	
Current job position	<p>Director / Member of Executive Committee / Chief Sales and Marketing Officer, Malee Group Public Company Limited</p> <p>Director / Member of Executive Committee / Chief Sales and Marketing Officer, Malee Enterprise Co., Ltd.</p>		
Director/Executive Director in other listed companies		- None -	
Director/Executive Director in other none listed companies	<p>5 Companies:</p> <ol style="list-style-type: none"> 1. Director / Member of Executive Committee / Chief Sales and Marketing Officer, Malee Enterprise Co., Ltd. 2. Director, Malee Capital Co., Ltd. 3. Director, Malee International Co., Ltd. 4. Director, Malee Kino (Thailand) Co., Ltd. 5. Director, Malee Applied Science Co., Ltd. 		

Position in companies that compete, related to the company's business that may cause conflicts of interest	- None -
Nature of nominated directorship	Director
Date of First Director's Appointment	10 November 2016
No. of Rotation (term of office)	1 Terms or 3 Years
Shareholding as of 31 December 2019	None
Meeting attendance in 2019	- The Board of Directors Meeting 4 Times, Attended 4 Times The Executive Committee Meeting 10 Times, Attended 10 Times
Criteria for Nomination of Directors	The Board of Directors, excluding the directors who have special interests in this matter considered the nominees whom were passed the screening process of the Company's Nomination and Remuneration Committee and Board of Directors that the person to be nominated as a director is in accordance with the relevant rules that had qualifications suitable for the business operation.

Profile of the candidate for director position who will retire by rotation		
Name	Mr. Kitti Vilaivarangkul	
Age	63 years old	
Address	401/1 Moo 8 Phaholyothin 72 Road, Kookot, Lam Luk Ka, Pathumthani 12130	
Nationality	Thai	
Education 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) - Board Nomination and Compensation Program BNCP 2019 Thai Institute of Directors Association (IOD) 	
Training in the previous year	Board Nomination and Compensation Program BNCP 2019 Thai Institute of Directors Association (IOD)	
Work Experience	<p>2003 – Present</p> <p>2003 – Present</p> <p>1999 – Present</p> <p>1999 - Present</p> <p>1997 – Present</p> <p>1997 – Present</p>	<ul style="list-style-type: none"> - Director/ Member of Executive Director / Director to the Risk Management Committee, Malee Group Public Company Limited. - Director, Malee Enterprise Company Limited - Director, Abico Holdings Public Company Limited - Director, Abico Land Co., Ltd. - Director, Abico Dairy Farm Co., Ltd. - Director, PPO Farm Co., Ltd.
Current job position	Director / Member of Executive Director / Director to the Risk Management Committee, Malee Group Public Company Limited	
Director/Executive Director in other listed companies	Director, Abico Holdings Public Company Limited	
Director/Executive Director in other none listed companies	<p>3 Companies :</p> <ol style="list-style-type: none"> 1. Director, Abico Dairy Farm Co., Ltd. 2. Director, Abico Land Co., Ltd. 3. Director, PPO Farm Co., Ltd. 	

Position in companies that compete, related to the company's business that may cause conflicts of interest	- None -
Nature of nominated directorship	Director
Date of First Director's Appointment	6 May 2003
No. of Rotation (term of office)	5 Terms or 16 years
Shareholding as of 31 December 2019	None
Meeting attendance in 2019	- The Board of Directors Meeting 4 Times, Attended 4 Times The Executive Committee Meeting 10 Times, Attended 10 Times The Risk Management Meeting 3 Times, Attended 3 Times
Criteria for Nomination of Directors	The Board of Directors, excluding the directors who have special interests in this matter considered the nominees whom were passed the screening process of the Company's Nomination and Remuneration Committee and Board of Directors that the person to be nominated as a director is in accordance with the relevant rules that had qualifications suitable for the business operation.