



Biography of Directors Nominated for Re-election

Name	Mr. Somchai Bulsook	
Type of Appointment	Chairman	
Tenure	22 Years 11 Months	
Current Position	Chairman	
Nationality	Thai	
Age	76	
Address	28 Soi Phaholyothin 9, Phaholyothin Road, Samsennai Sub-District Phaya Thai District, Bangkok	
Education	Bachelor of Science degree in Business Administration, Menlo College	
Number of Shares (s) held in the Company included holding by spouse and minor children	None	
Director Training Program	Thai Institute of Directors Association (IOD) Director Certification Program (DCP), Class 37/2003	
Meeting Attendance in 2018	7 out of 7 Board of Directors Meetings	
Other position in other company doing business of a similar nature competing with the Company that may cause conflict of interest	None	
Position in other listed companies		
2015-Present	Chairman	Royal Orchid Hotel (Thailand) Plc.
2009-Present	Independent Director	Royal Orchid Hotel (Thailand) Plc.
Position in other non-listed companies		
July 2017 – Present	Director	Porganic Life Science Co., Ltd.
2016 – Present	Director	P. Chemitech Co.,Ltd.
2016 – Present	Director	Thai Herbicide Co., Ltd.
2014 – Present	Vice Chairman No.1	Thai Drinks Co., Ltd.
2013 – Present	Chairman	Wrangyer Beverage (2008) Co., Ltd.
2006 – Present	Chairman	Sermsuk Holding Co., Ltd.
2002 – Present	Chairman	Petform (Thailand) Co., Ltd.
1997 – Present	Chairman	Sermsuk Beverage Co., Ltd.
2003 – Present	Director	Royal Orchid Sheraton Hotel Co., Ltd.
2003 – Present	Director	Thai Royal Orchid Real Estate Co., Ltd.
1995 – Present	Director	Ngow Hock Co., Ltd.
Present	Director	Ngow Hock Agency Co., Ltd.
Present	Director	Panjamitr Holding Co., Ltd.
Work Experience during the past 5 years		
2011 – January 2017	Chairman of Executive Committee and Chief Executive Officer	Sermsuk Plc.
2011 – January 2017	Sustainability and Risk Management Committee	Sermsuk Plc.

2002 – January 2017	Member of Nominating and Corporate Governance Committee	Sermsuk Plc.
2013 – 2015	Vice Chairman	Kasikornbank PCL
2013 – 2015	Independent Chairman	Kasikornbank PCL
1993 – 2015	Director	Kasikornbank PCL
	etc.	

Biography of Directors Nominated for Re-election

Name	Mr. Suchin Wanglee	
Type of Appointment	Independent	
Tenure	8 Years 8 Months	
Current Position	Vice Chairman No.1, Independent Director	
Nationality	Thai	
Age	82	
Address	28 Soi Sukhumvit 49, Sukhumvit Road, Klongton Sub-District, Wattana District, Bangkok	
Education	B.S. Electrical Engineering, Northrop Institute of Technology, U.S.A	
Number of Shares (s) held in the Company included holding by spouse and minor children	None	
Director Training Program	Thai Institute of Directors Association (IOD) Role of the Chairman Program (RCP) 2001 Directors Certification Program (DCP) 2002, Thai Institute of Directors Director Accreditation Program (DAP) 2013, Thai Institute of Directors	
Meeting Attendance in 2018	6 out of 7	Board of Directors Meetings
	5 out of 5	Audit Committee Meetings
	2 out of 2	Compensation Committee Meetings
Other position in other company doing business of a similar nature competing with the Company that may cause conflict of interest	None	
Position in other listed companies		
2018 – Present	Chairman	Thai Metal Drum MFG. Public Co.,Ltd.
2010 – Present	Member of Audit Committee and Independent Director	BTS Group Holdings Public Company Limited
2010 – Present	Nominating and Compensation Committee	BTS Group Holdings Public Company Limited
2001 – Present	Chairman	The Navakij Insurance Public Company Limited
1999 – Present	Chairman	Thaire Life Assurance Public Company Limited
1994 – Present	Independent Director	Varopakorn Public Co., Ltd.
Position in other non-listed companies		
2017 – Present	Director	Poon Phol Co., Ltd.
2017 – Present	Chairman	C.E.S. Co., Ltd.
2017 – Present	Director	Pipatanasin Co.,Ltd.
2014 – Present	Advisor	The Falcon Insurance Public Company Limited
2007 – Present	Director	Aqua Infinite Co., Ltd.
2006 – Present	Director	Wanglee Pattana Co., Ltd.
2005 – Present	Director	Rajadamri Hotel Public Company Limited
1991 – Present	Chairman	Rangsit Plaza Co., Ltd.
1988 – Present	Director	Pet Co.,Ltd.
1982 – Present	Chairman	Sathorn Thani Co., Ltd.
1968 – Present	Director	Wanglee Co., Ltd.

Work Experience during the past 5 years

2010 – 2018	Vice Chairman	Thai Metal Drum MFG. Public Co.,Ltd
2010 – 2018	Chairman of Compensation and Nominating Committee	Thai Metal Drum MFG. Public Co.,Ltd
1978 – 2016	Chairman, Independent Director	Thai Reinsurance Public Company Limited
1969 – 2013	Independent Director	Thai-German Ceramic Industry Plc.
2007 – 2014	Chairman	Falcon Insurance Plc.

etc.

Biography of Directors Nominated for Re-election

Name	Mr. Chotiphat Bijananda	
Type of Appointment	Director	
Tenure	7 Years 3 Months	
Current Position	Vice Chairman No.2, Member of Compensation Committee and Member of Nominating and Corporate Governance Committee	
Nationality	Thai	
Age	55	
Address	No. 288/37 Surawong Road, Siphaya Sub-District, Bangrak District, Bangkok	
Education	MBA in Finance And Banking University of Missouri, USA	
Number of Shares (s) held in the Company included holding by spouse and minor children	None	
Director Training Program	Thai Institute of Directors Association (IOD) Director Certification Program (DCP) class 155/2555	
Meeting Attendance in 2018	7 out of 7 Board of Directors Meetings 2 out of 2 Compensation Committee Meetings 1 out of 1 Nominating and Corporate Governance Committee Meetings	
Other position in other company doing business of a similar nature competing with the Company that may cause conflict of interest	None	
Position in other listed companies		
2008-Present	Chairman of Executive Committee	Southeast Insurance Plc.
2008-Present	Chairman of Executive Committee	Southeast Life Insurance Plc.
2013-Present	Director	Goldenland Property Development Plc.
Positions in other non-listed companies		
2007-Present	Advisor	TCC Holding Co., Ltd.
2008-Present	President	Southeast Group Co., Ltd.
2008-Present	Chairman of Executive Committee	Southeast Capital Co., Ltd.
Work Experience during the past 5 years		
2009-2018	Director	TCC Technology Co., Ltd.
2016 - 2018	Director	Big C Supercenter Public Company Limited

etc.



Biography of Directors Nominated for Re-election

Name	Mr. Thapana Sirivadhanabhakdi
Type of Appointment	Vice Chairman No.3
Tenure	7 Years 3 Months
Current Position	Vice Chairman No.3, Chairman of Executive Committee, Chairman of Nominating and Corporate Governance Committee, Member of Compensation Committee, Member of Sustainability and Risk Management Committee
Nationality	Thai
Age	43
Address	No. 288/37 Surawong Road, Siphaya Sub-District, Bangrak District, Bangkok
Education	Honorary Doctoral Degree of Arts from Rajamangala University of Technology Phra Nakhon Honorary Doctoral Degree in Hospitality from Rajamangala University of Technology Krungthep Honorary Doctoral Degree in Community Development from Chiang Mai Rajabhat University Honorary Doctoral Degree of Business Administration in Strategic Logistic and Supply Chain Management from Suan Sunandha Rajabhat University Honorary Doctoral Degree of Philosophy in General Management from Ramkhamhaeng University Master of Science Administration in Financial Economics from Boston University, USA Bachelor of Business Administration (Finance) from Boston University, USA
Number of Shares (s) held in the Company included holding by spouse and minor children	None
Director Training Program	Thai Institution Of Directors Association (IOD) Director Accreditation Program (DAP) 2004
Meeting Attendance in 2018	7 out of 7 Board of Directors Meetings 2 out of 2 Compensation Committee Meetings 4 out of 3 Sustainability and Risk Management Committee Meetings 1 out of 1 Nominating and Corporate Governance Committee Meetings 12 out of 13 Executive Committee Meetings
Other position in other company doing business of a similar nature competing with the Company that may cause conflict of interest	None
Position in other listed companies	
2017 – Present	Vice Chairperson and Chairman of the Executive Committee Amarin Printing and Publishing Public Company Limited
2013 – Present	Director Golden Land Property Development Public Company Limited
2011 – Present	Chairman of the Executive Committee Oishi Group Public Company Limited
2007 – Present	Vice Chairman of the Board Univentures Public Company Limited
2006 – Present	Vice Chairman of the Board of Directors Oishi Group Public Company Limited
2018 – Present	Director Thai Group Holdings Public Company Limited
Position in other non-listed companies	
2018 – Present	Chief Beer Product Group Thai Beverage Public Company Limited
2018 – Present	Chairman Red Bull Distillery Group of Companies
2018 – Present	Vice Chairman / Executive Chairman Beer Thai (1991) Public Company Limited
2017 – Present	Director / Executive Chairman GMM Channel Holding Co., Ltd. (fka, GMM Channel Trading Co., Ltd.)

2016 – Present	Chief Center of Excellence	Thai Beverage Public Company Limited
2013 – Present	Vice Chairman	Times Publishing Limited
2013 – Present	Director	Fraser and Neave, Limited
2008 – Present	Vice Chairman	South East Group of Companies
2008 – Present	President and CEO / Sustainability and Risk Management	Thai Beverage Public Company Limited
Present	Director	TCC Group of Companies

Job experience of previous 5 years

2001 – 2017	Director	Berli Jucker Public Company Limited
2007 – 2015	Vice Chairman	Siam Food Products Public Company
2004 – 2018	Vice Chairman	Red Bull Distillery Group of Companies
2004 – 2018	Director and Executive Vice Chairman	Beer Thai (1991) Public Company Limited
2003 – 2008	Director and Executive Vice President / Risk Management Committee Member	Thai Beverage Public Company Limited

etc.

Biography of Directors Nominated for Re-election

Name	Mr. Dhitivute Bulsook
Type of Appointment	Director
Tenure	8 Years 8 Months
Current Position	Director, Vice Chairman of Executive Committee No.3, Member of Sustainability and Risk Management Committee
Nationality	Thai
Age	50
Address	28 Soi Phaholyothin 9, Phaholyothin Road, Samsennai Sub-District Phaya Thai District, Bangkok
Education	MBA, Babson College, USA
Number of Shares (s) held in the Company included holding by spouse and minor children	None
Director Training Program	Thai Institute of Directors Association (IOD) Director Certification Program (DCP) Class 78/2006
Meeting Attendance in 2018	7 out of 7 Board of Directors Meetings 4 out of 4 Sustainability and Risk Management Committee Meetings 13 out of 13 Executive Committee Meetings
Other position in other company doing business of a similar nature competing with the Company that may cause conflict of interest	None
Position in other listed companies	
Director	Crown Seal Public Company Limited
Positions in other non-listed companies	
Director	Petform (Thailand) Co., Ltd.
Director	Sermsuk Holding Co., Ltd.
Director	Sermsuk Beverage Co., Ltd.
Director	Wrangyer Beverage (2008) Co., Ltd.
Director	Sermsuk Training Co., Ltd.
Director	Great Brands Limited
Director and Vice Chairman of Executive Committee No.2	Thai Drink Co., Ltd.
Work Experience during the past 5 years	
President	Sermsuk Plc. (2011-2015) etc.