

**Biography of Directors**

Name	Prof. Dr. Khunying Suchada Kiranandana	
Type of Appointment	Independent Director	
Tenure	14 Years 11 Months	
Current Position	Independent Director Chairman of Audit Committee Chairman of Sustainability and Risk Management Committee	
Nationality	Thai	
Age	73 Years	
Address	8, Soi Prasatsuk, Yen Akat Road, Kwaeng Chongnonsee, Ket Yannawa, Bangkok	
Education	Master and Ph.D (Statistics) Harvard University, USA Bachelor of Commerce (First Honor), Chulalongkorn University	
Number of Shares (s) held in the Company included holding by spouse and minor children	None	
Director Training Program	Directors Certification Program (DCP), Year 2000 Thai Institute of Directors	
Meeting Attendance in 2019	5/5 of Board of Directors Meetings 4/4 of Audit Committee Meetings 4/4 of Sustainability and Risk Management Meetings	
Other position in other company doing business competing with the Company or business that may cause conflict of interest with the Company	None	
Work experience within the 5 preceding years		
Position in other listed companies		
March 2017-Present	Independent Director	Dusit Thani Public Company Limited
May 2019-Present	Chairman of Nomination, Remuneration and Corporate Governance Committee	Dusit Thani Public Company Limited
April 2000-November 2011	Independent Director and Member of Audit Committee	Kasikornbank PCL
November 2011-March 2015	Independent Director and Chairman of Audit Committee	Kasikornbank PCL
April 2015-March 2018	Vice Chairman, Chairman of Independent Director and Chairman of Human Resource and Compensation Committee	Kasikornbank PCL
Positions in other unlisted companies		
August 2001-Present	Chairman of Corporate Governance	Phu Fah
2006-Present	Director and Member of Audit Committee	The Thai Red Cross Society
October 2013-Present	Chairman of Human Resource Committee	The Thai Red Cross Society
September 2015-Present	Director and Treasurer	The Information Technology Foundation under the Initiative of Her Royal Highness Princess Maha Chakri Sirindhorn
February 2012-February 2018	Chairman of Chulalongkorn University Council	Chulalongkorn University

etc.

As of 30 September 2019



Biography of Directors

Name	Prof. Rawat Chamchalerm
Type of Appointment	Independent Director
Tenure	11 Years 9 Months
Current Position	Independent Director
Nationality	Thai
Age	75 Years
Address	199, Soi Pradipat 6, Pradipat Road, Kwaeng Samsennai, Bangkok
Education	Bachelor of Laws, Thammasat University
	Thai Barrister-at-Law
	Master of Laws, Chulalongkorn University
	Diploma, National Defence College, The Joint State - Private Sector Course Batch 1

Number of Shares (s) held in the Company included holding by spouse and minor children None

Director Training Program Directors Accreditation Program Class 26/2004
Thai Institute of Directors (IOD)

Meeting Attendance in 2019 5/5 of Board of Directors Meetings

Other position in other company doing business competing with the Company or business that may cause conflict of interest with the Company None

Work experience within the 5 preceding years

Positions in other listed companies

28 September 2017-Present	Director	Loxley PLC
	Director	Siam Makro PLC
2010-Present	Chairman	Sino-Thai Engineering & Construction PLC.
2004-Present	Vice Chairman	Don Muang Tollway PLC.
2008-Present	Director	True Corporation PLC.
2010-Present	Advisor	Bangkok Airways PLC.

Positions in other unlisted companies

1982-Present	Adjunct Professor	Faculty of Law, Chulalongkorn University
1997-Present	Adjunct Professor	The Thai Bar under The Royal Patronage
2004-Present	Adjunct Professor	Faculty of Law, Mahidol University
1998-Present	Adjunct Professor	Faculty of Law, Mae Fah Luang University
2004-Present	Lecturer of Justice Affairs	Ministry of Justice
1999-Present	Lecturer of Department of special Investigation	Department of Special Investigation
2004-Present	Lecturer of Institute of Administration and Development	Ministry of Interior
1994-Present	Guest Lecturer of Office Attorney-General	Office of the Attorney-General

2004-Present	Qualify Committee	Ministry of Public Health
2004-Present	Executive Director	National Science and Technology
	Development Agency	
2004-Present	Advisor	Athletic Association of Thailand
2004-Present	Director Member	Office of the Council of State the Council of State
1997-Present	Committee Council	Office of the Council of State
	of State (Special Affairs Section)	
2019-Present	Chairman the Amendment	Criminal Procedure Code Committee
2004-2017	Director	Committee of Agriculture Commodity and Food Standard
1999-Present	Asset Management Committee	The Thai Red Cross
1999-Present	Director	Organ Donation Center The Thai Red Cross
1999-Present	Chairman-Legal	Organ Donation Center Thai Red Cross
Present	Chairman of the Scrutiny Committee for Bills Presented to the Cabinet	

etc.

As of 30 September 2019

Biography of Directors

Name	Mr. Sakchai Thanaboonchai
Type of Appointment	Director
Tenure	8 Years 9 Months
Current Position	Director
Nationality	Thai
Age	63 Years
Address	408/71 Phaholyothin Place, 17 Floor, Phaholyothin Road, Kwaeng Samsennai, Phaya Thai, Bangkok



Education	Certificate in Applied Social Sciences, Thammasat University Honorary Doctorate Degree in Management from the United States of America (2009) Top Executive Program Class 2, Commerce and Trade (TEPCoT) (2009) Certificate of Chief Executive, Class 9 Capital Market Academy
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Number of Shares (s) held in the Company included holding by spouse and minor children	None
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Director Training Program	(2004) Directors Certification Program (DCP), Class 12/2004 Thai Institute of Directors
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Meeting Attendance in 2019	5/5 of Board of Directors Meetings
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Other position in other company doing business competing with the Company or business that may cause conflict of interest with the Company	None
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Work experience within the 5 preceding years**Positions in other listed companies**

Present	Vice Chairman of Executive Committee	Sikarin PLC.
Present	Advisor	MILLCON STEEL PLC.

Positions in other unlisted companies

	Advisor	Thailand-Vietnam Friendship Association
	Committee	Meechai-Khunying Amporn Ruchupan Foundation
	Central Committee	Ramathibodi Foundation
	Committee	General Prem Tinsulanonda Historical Park
	Chairman of Executive Committee	S.A.S. WEAVING CO., LTD.
	Chairman	S.A.S. TRADING CO., LTD.
2007-2014	Executive Director	King Prajadhipok's Institute
	Committee	MILLCON STEEL PLC.
	Advisory Board	S.A.S. CTAMAD CO.,LTD.
		The Meliá Hanoi, Vietnam


Politics

1996-Present	Secretary-General	Association of the Senate 39-43 and Registrar 39-51
2006-Present	Secretary-General	National Legislative Assembly
2014-2019	Member of the National Legislative Assembly	The National Legislative Assembly
2014-2019	Chairman of Welfare Committee	The National Legislative Assembly
2014-2019	Chairman of Vietnam-Thailand Parliamentary Friendship Group	
2014-2019	Committee on Foreign Affairs	
2014-2019	Committee on Mass Communication, Science, Technology and Information	
2017-2019	Vice Chairman of Thailand - China Parliamentary Friendship	
Present	Association of the Senate 62	

etc.

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Biography of Directors

Name	Mrs. Tongjai Thanachanan	
Type of Appointment	Director	
Tenure	3 Years	
Current Position	Director	
Nationality	Thai	
Age	52 Years	
Address	9, Soi Phatthanawet 3, Sukhumvit 71 Road, Kwaeng Klong Ton Nua, Ket Wattana, Bangkok	
Education	Master of Management, Kellogg Graduate School of Management, Northwestern University, U.S.A. Bachelor of Arts (Magna Cum Laude), Economics and Asian Studies, Princeton University, U.S.A.	
Number of Shares (s) held in the Company included holding by spouse and minor children	None	
Director Training Program	Director Certification Program (DCP), Thai Institute of Directors	
Meeting Attendance in 2019	5/5 of Board of Directors Meetings	
Other position in other company doing business competing with the Company or business that may cause conflict of interest with the Company	None	

Work experience within the 5 preceding years
Position in other listed companies - None -

Positions in other unlisted companies

2016-Present	Managing Director	Pracharath Rak Samakkee Thailand (Social Enterprise) Co., Ltd.
2014-2016	Speaker	Thai Institute of Directors Association (IOD)
2014-Present	Senior Advisor	The Boston Consulting Group (Thailand) Co., Ltd. etc.

As of 30 September 2019



Biography of Directors

Name	Mr. Lester Tan Teck Chuan
Type of Appointment	Director
Tenure	2 Years 11 Months
Current Position	Director, Sustainability and Risk Management Committee Member, Member of Executive Committee and President
Nationality	Citizen of Singapore
Age	53 Years
Address	48 Dorset Road, #25-109, Singapore 21004
Education	MSc in Marketing from City University of New York, New York, USA BA in Political Science and Economics from Willamette University, Oregon, USA Heineken Leadership Campus, INSEAD, Fontainebleau, France Heineken Leadership Campus, Harvard University, Boston, USA
Number of Shares (s) held in the Company included holding by spouse and minor children	None
Director Training Program Meeting Attendance in 2019	None 5/5 Board of Directors Meetings 4/4 Sustainability and Risk Management Committee Meetings 12/12 Executive Committee Meetings
Other position in other company doing business competing with the Company or business that may cause conflict of interest with the Company	None
Work experience within the 5 preceding years	
Position in other listed companies - None -	
Positions in other unlisted companies	
November 2019 – Present	Director Chang International Co., Ltd.
February 2017 – Present	Senior Vice President, Chief Non-Alcohol Beverage Business – Thailand Thai Beverage Public Company Limited
May 2018 – Present	Director Cash Van Management Co., Ltd.
May 2018 – Present	Director Modern Trade Management Co., Ltd.
May 2018 – Present	Director Horeca Management Co., Ltd.
November 2016 – Present	Deputy Chief Executive Officer – Non-Alcoholic Beverage, Thailand Fraser and Neave, Limited
November 2016 – Present	Deputy Chief Executive Officer – Operation Thai Drinks Co., Ltd.
January 2014 – October 2016	Managing Director APB Alliance Brewery Company Limited (based in Myanmar)
July 2008 – December 2013	Managing Director Mongolian Beverages Company LLC (based in Mongolia) etc.

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