

Information of the retired directors and to be proposed as the Director

Mr. Chatrchai Tuongratanaphan Age 63 years old Nationality Thai

Appointment Date as a director 28 May 2018

Number of years as the Director 3 years

Positions proposes: Chairman, Independent Director, Audit Committee

Member and Chairman of the Nomination and Remuneration Committee

Academic Achievement

- Doctoral Degree of International Business United States International University
- Master Degree of International Marketing United States International University
- Bachelor Degree of Chemistry, Faculty of Science, Mahidol University

Training Program / Seminar Course: Director Certification Program (DCP) (IOD)

Career experience in the past 5 years

In listed Company:

Period	Position	In Companies
2018 - Present	Chairman of the Nomination and Remuneration Committee	Dohome PCL.
2017 - Present	Chairman of Board of Director, Independent Director, Member of Audit Committee	Dohome PCL.

Non listed Companies:

Period	Position	In Companies
Present	Independent Director, Member of Nomination and Remuneration Committee	Aisance Co., Ltd.
Present	Independent Director	Vat Refund Center (Thailand) Ltd.
Present	Advisor	Thai Retailers Association

Meetings attendance in 2019

Meeting	No. of meetings attended / total meetings held	Percentage
- Board of Directors	5/5	100
- Audit Committee	5/5	100
- Nomination and Remuneration Committee	2/2	100

Shareholding: -None-

Shareholding by spouse or immature children: -None-

Family relationships with directors, management and major shareholders: -None-

Director/executive positions in other companies may cause conflicts of interest or business competition with the Company: -None-

Having the following vested interests with the company / parent company / subsidiary company / associated company / juristic person that may have conflicts at present or in the past 2 years as follows:

- 1) Not being a director with participation in management, staff, employees or consultants who receive a regular salary;
- 2) Not being a professional service provider (such as auditor, legal advisor); and
- 3) There is no significant business relationship which may result in the inability to perform duties independently.



Information of the retired directors and to be proposed as the Director

Ms. Pikun Somwan Age 48 year old Nationality Thai

Appointment Date as a director 28 May 2018

Number of years as the Director 2 years

Positions proposes: Director / Advisor to the Executive Committee

Academic Achievement

- Bachelor Degree in Accounting, The Eastern University of Management and Technology

Governance training from IOD/others:

- Financial Statements for Directors (FSD)
- Company Secretary Program (CSP)
- Company Reporting Program (CRP)
- Board Reporting Program (BRP)
- Effective Minutes Taking (EMT)

Career experience in the past 5 years

In listed Company:

Period	Position	In Companies
2018 - Present	Director, Advisor to the Executive Committee	Dohome PCL.

Non listed Company:

Period	Position	In Companies
2016 - 2018	Manager of Internal Audit Department	Dohome Ltd.
2015 - 2016	Company Secretary	Dohome Ltd.
2014 - 2015	Accounting Manager	Dohome Ltd.

Meetings attendance in 2019

Meeting	No. of meetings attended / total meetings held	Percentage
- Board of Directors	5/5	100

Shareholding: 0.01%

Shareholding by spouse or immature children: -None-

Family relationships with directors, management and major shareholders: -None-

Director/executive positions in other companies may cause conflicts of interest or business competition with the Company: -None-

Having the following vested interests with the company / parent company / subsidiary company / associated company / juristic person that may have conflicts at present or in the past 2 years as follows:

- 1) Not being a director with participation in management, staff, employees or consultants who receive a regular salary;
- 2) Not being a professional service provider (such as auditor, legal advisor); and
- 3) There is no significant business relationship which may result in the inability to perform duties independently.



Information of the retired directors and to be proposed as the Director

Mr. Suvait Theeravachirakul Age 60 years old Nationality Thai

Appointment Date as a director 26 April 2019

Number of years as the Director 1 year

Positions proposes: Director / Independent director / Chairman of the Audit Committee,
Nomination and Remuneration Committee Member and Risk Management Committee Member



Academic Achievement

- Master Degree in Business Administration, Wagner College, New York, U.S.A.
- Bachelor Degree in Accounting, Ramkhamhaeng University
- Chief Executive Program, Class 10 Capital Market Academy (CMA)
- Anti-Corruption Strategic Management course for Senior Executives, Class 5 Sanya Dharmasakti Anti-Corruption Institute
- Top Executive Program in Energy Literacy-Class 8, Thailand Energy Academy (TEA)
- Top Executive Program in Commerce and Trade Commerce Academy, University of the Thai Chamber of Commerce (TEPCoT)

Governance training from IOD/others:

- Successful Formulation & Execution the Strategy (SFE)
- Director Certification Program (DCP)
- Audit Committee Program (ACP)
- Top Executive Program for Creative & Amazing Thai Services University of the Thai Chamber of Commerce (UTCC)

Career experience in the past 5 years

In listed Companies:

Period	Position	In Companies
2019 - Present	Independent director / Chairman of the Audit Committee, Risk Management Committee Member and Nomination and Remuneration Committee Member	- Dohome PCL.
2007 - 2018	Member of the Executive Committee	- Royal Orchid Hotel (Thailand) PCL
2000 - 2007	Chairman of the Executive Committee	- Royal Orchid Hotel (Thailand) PCL
2017 - Present	Vice Chairman of the Board of Directors	- Patum Rice Mill and Granary PCL.
2016 - Present	Member of the Compensation and Nomination Committee	- Patum Rice Mill and Granary PCL.
2009 - Present	Vice Chairman of the Executive Committee	- Patum Rice Mill and Granary PCL.
2007 - Present	Independent Director and Member of the Audit Committee	- IFS Capital (Thailand) PCL
2005 - Present	Independent Director and Member of the Audit Committee and Member of Risk Management Committee	- Thai Rung Union Car PCL



Non listed Companies:

Period	Position	In Companies
2019 - Present	Director	- Duang Capital Co., Ltd.
2003 - Present	Director	- Siam Piwat Holding Co., Ltd.
2003 - Present	Director	- Siam Piwat Co., Ltd.
2003 - Present	Director	- MBK Resort Public Co., Ltd.
Present	Chairman of the Board of Directors and Director	- The Subsidiaries and associates of MBK
2009 - Present	President	- MBK
2002 - Present	Member of the Executive Committee	- MBK
2002 - Present	Director and President	- MBK

Meetings attendance in 2019

Meeting	No. of meetings attended / total meetings held	Percentage
- Board of Directors	4/5	100
- Audit Committee	4/5	100
- Risk Management Committee	2/2	100
- Nomination and Remuneration Committee	1/2	100

Remark: Mr. Suvait Theeravachirakul appointed as a director by the resolution of the Annual General Meeting of Shareholders 2019 on 26 April 2019,

Shareholding: -None-

Shareholding by spouse or immature children: -None-

Family relationships with directors, management and major shareholders: -None-

Director/executive positions in other companies may cause conflicts of interest or business competition with the Company: -None-

Having the following vested interests with the company / parent company / subsidiary company / associated company / juristic person that may have conflicts at present or in the past 2 years as follows:

- 1) Not being a director with participation in management, staff, employees or consultants who receive a regular salary;
- 2) Not being a professional service provider (such as auditor, legal advisor); and
- 3) There is no significant business relationship which may result in the inability to perform duties independently.