Profiles of persons nominated to be appointed as the directors
in replacement of the directors whose term will expire by rotation

Name	Mr. Tithiphan Chuerboonchai
Age (Years)	66
Nationality	Thai
Director Type	Independent Director
Position	Member of Audit Committee Chairman of the Corporate Governance Committee
First Year that was appointed as director	27 June 2016
Tenure of Independent Director Position	Total 2 years 3 months (During 27 June 2016 to Present)
Education	• Master of Business Administration, Thammasat University • Master of Law (LL.M.), Harvard Law School, USA • Barrister-at-Law, The Institute of Thai Bar Association • Bachelor of Laws (First Class Honors), Chulalongkorn University
Expertise	• Law and Business Management
Attended the following Training Course held by the Thai Institute of Directors Association (IOD)	• Director Certification Program (DCP 2000) • Financial Institutions Governance Program (FGP 3/2011)
Other Training Courses	• Roles of Executives to Establishing Corruption Protection Mechanism • Corporate Responsibilities and Practices in Anti – Corruption
% of Shares Held in UV Included Holding by Spouse and Minor Children	0.00% (0 share, information as of 30 September 2018)
Family Relations among Directors/ Executives	- None -
Legal record in the past 10 years	- None -
Record of entering conflict of interest transactions with the Company in 2018	- None -

Working Experience during The Past 5 years

Position in Other Listed Companies		
Period	Position	Organization/Company
Apr 2017 - Present	Independent Director and Member of Audit Committee	TICON Industrial Connection Plc.
Position in Non-Listed Companies		
Period	Position	Organization/Company
Sep 2018 - Present	Independent Director	Asset World Corp Plc.
2016 - Present	Independent Director and Member of Audit Committee	United Overseas Bank (Thai) Plc.
2010 - Present	Director	C & C International Venture Co., Ltd.
2009 - Present	Independent Director and Member of Audit Committee	TSFC Securities Plc.

Experience in Other Listed Companies		
Period	Position	Organization/Company
2010 - 2013	Independent Director and Member of Audit Committee	Siam City Bank Plc.
Experience in Non-Listed Companies		
Period	Position	Organization/Company
1995 - 2018	Director, Research Center for Law and Development, Faculty of Law	Chulalongkorn University
2001 - 2009	Dean of the Faculty of Law	Chulalongkorn University
2000 - 2001	Vice Dean of the Faculty of Law	Chulalongkorn University
1978 - 2013	Lecturer of the Faculty of Law	Chulalongkorn University
Position in Rival Companies/ Connected Business that may cause conflict of interest		
- None -		

Additional information for the director nominated to be elected as an independent director

Stakeholding in the companies / subsidiaries / associated companies or legal entities which may result in conflicts of interest at present or during the last 2 years:

1 Being a director partly responsible for the management of business, personnel, contract staff or an advisor with a salary : No

2 Being a professional service provider : None

3 Having family relationship with executive or major shareholders of the Company/ subsidiaries/ associated companies : None

4 Having significant business relations which may prevent the independent performance of duties : None

Note: Information as of 30 September 2018

Meeting Attendance in Fiscal Year 2018 ended 30 September 2018

- The Board of Directors Meeting was 6 times out of the total of 6 times
- The Audit Committee Meeting was 5 times out of the total of 5 times
- The Corporate Governance Committee Meeting was 3 times out of the total of 3 times
- The 2018 Annual General Meeting of Shareholders No. 39
- The Non-Executive Directors Meeting was 1 time out of the total of 1 time

Forbidden Qualifications

- Never dishonestly committed an offence against property
- Never entered into any transaction which may cause conflict of interest against the Company during the fiscal year

Profiles of persons nominated to be appointed as the directors
in replacement of the directors whose term will expire by rotation

Name	Mr. Sithichai Chaikriangkrai
Age (Years)	64
Nationality	Thai
Director Type	Non-Executive Director
Position	Director Member of the Board of Executive Directors
First Year that was appointed as director	18 July 2007
Tenure of Director Position	11 years 2 months
Education	• Mini MBA, Leadership Management, Kasetsart University • Bachelor of Accountancy (First Class Honors), Thammasat University • Diploma in Computer Management, Chulalongkorn University
Expertise	• Business Management and Accounting
Attended the following Training Course held by the Thai Institute of Directors Association (IOD)	• DCP Refresher Course (2/2006) • Director Certification Program (DCP 26/2003)
% of Shares Held in UV Included Holding by Spouse and Minor Children	0.00% (0 share, information as of 30 September 2018)
Family Relations among Directors/ Executives	- None -
Legal record in the past 10 years	- None -
Record of entering conflict of interest transactions with the Company in 2018	- None -

Working Experience during The Past 5 years

Position in Other Listed Companies		
Period	Position	Organization/Company
2012 - Present	Director / Member of the Board of Executive Directors	Golden Land Property Development Plc.
2011 - Present	Director / Vice Chairman No. 2 of the Board of Executive Directors	Sermsuk Plc.
2007 - Present	Director / Member of the Board of Executive Directors	Siam Food Products Plc.
2006 - Present	Director / Vice Chairman No. 2 of the Board of Executive Directors	Oishi Group Plc.
2001 - Present	Director / Member of the Board of Executive Directors	Berli Jucker Plc.
Position in Non-Listed Companies		
Period	Position	Organization/Company
Sep 2018 - Present	Director	Asset World Corp Plc.
2018 - Present	Director	Big C Supercenter Huahin Company Limited

Position in Non-Listed Companies (Continues)		
Period	Position	Organization/Company
2016 - Present	Director	Vadhanabhakdi Co., Ltd.
2015 - Present	Director	Univentures REIT Management Co., Ltd.
2013 - Present	Director	Fraser and Neave, Limited
2013 - Present	Director	Frasers Property Limited
2007 - Present	Director	Eastern Seaboard Industrial Estate (Rayong) Co., Ltd.
2004 - Present	Director / Vice Chairman of the Board of Executive Directors	Beer Thip Brewery (1991) Co., Ltd.
2004 - Present	Director / Senior Executive Vice President	Thai Beverage Plc.
Experience in Other Listed Companies		
Period	Position	Organization/Company
- None -		
Experience in Non-Listed Companies		
Period	Position	Organization/Company
March 2016 - 2017	Director / Member of the Board of Executive Directors	Big C Supercenter Plc.
Position in Rival Companies/ Connected Business that may cause conflict of interest		
- None -		

Additional information for the director nominated to be elected as an independent director

Stakeholding in the companies / subsidiaries / associated companies or legal entities which may result in conflicts of interest at present or during the last 2 years:

1 Being a director partly responsible for the management of business, personnel, contract staff or an advisor with a salary : No

2 Being a professional service provider : None

3 Having family relationship with executive or major shareholders of the Company/ subsidiaries/ associated companies : None

4 Having significant business relations which may prevent the independent performance of duties : None

Note: Information as of 30 September 2018

Meeting Attendance in Fiscal Year 2018 ended 30 September 2018

- The Board of Directors Meeting was 6 times out of the total of 6 times
- The Board of Executive Directors Meeting was 12 times out of the total of 12 times
- The 2018 Annual General Meeting of Shareholders No. 39
- The Non-Executive Directors Meeting was 1 time out of the total of 1 time

Forbidden Qualifications

- Never dishonestly committed an offence against property
- Never entered into any transaction which may cause conflict of interest against the Company Group during the fiscal year

Profiles of persons nominated to be appointed as the directors in replacement of the directors whose term will expire by rotation

Name	Mr. Nararat Limnararat
Age (Years)	60
Nationality	Thai
Director Type	Non-Executive Director
Position	Director Member of the Board of Executive Directors Member of the Remuneration and Nomination Committee
First Year that was appointed as director	9 December 2005
Tenure of Director Position	12 years 9 months
Education	• Master of Business Administration Finance, Cornell University, New York, USA • Bachelor of Economics (First Class Honors and Gold Medal Award), Chulalongkorn University
Expertise	• Business Management and Economics
Attended the following Training Course held by the Thai Institute of Directors Association (IOD)	• Risk Management Committee Program (RMP 1/2013) • The Executive Director Course (EDC 1/2012) • Monitoring the system of Internal Control and Risk Management (MIR 13/2012) • Role of the Nomination and Governance Committee (RNG 2/2012) • Audit Committee Program (ACP 35/2011) • DCP Refresher Course (5/2007) • Finance for Non-Finance Director (FND 1/2003) • Director Certification Program (DCP 2000)
Other Training Courses	• Internal Audit Topics for Audit Committee Consideration (2014)
% of Shares Held in UV Included Holding by Spouse and Minor Children	0.00% (0 share, information as of 30 September 2018)
Family Relations among Directors/ Executives	- None -
Legal record in the past 10 years	- None -
Record of entering conflict of interest transactions with the Company in 2018	- None -

Working Experience during The Past 5 years

Position in Other Listed Companies		
Period	Position	Organization/Company
2017 - Present	Director / Vice Chairman of the Board of Executive Directors / Member of the Nomination and Remuneration Committee / Member of the Corporate Governance Committee	Amarin Printing and Publishing Plc.
Position in Non-Listed Companies		
Period	Position	Organization/Company
2018 - Present	Director	A-Times Media Co.,Ltd.
2018 - Present	Director	GMM TV Co.,Ltd.
2018 - Present	Director	GMM Channel Co.,Ltd.
2018 - Present	Director	GMM Studios International Company Limited
2018 - Present	Director/ Chairman of the Board of Executive Directors	Tspace Digital Company Limited

Position in Non-Listed Companies (Continues)		
Period	Position	Organization/Company
2018 - Present	Director/ Chairman of the Board of Executive Directors	Tarad Dot Com Group Company Limited
2018 - Present	Director	Pay Solutions Co.,Ltd.
2018 - Present	Vice Chairman of the Board of Directors/ Chairman of the Board of Executive Directors	Amarin Book Center Co.,Ltd.
2018 - Present	Chairman of the Board of Executive Directors	Amarin Television Co.,Ltd
2018 - Present	Director	T.C.C. Technology Company Limited
2018 - Present	Vice Chairman of the Board of Directors / Chairman of the Board of Executive Directors	Amarin Omniverse Company Limited (Formerly name: Amarin Media and Commerce Company Limited)
2018 - Present	Director	Change2561 Company Limited
2018 – Present 2017 - Present	Vice Chairman of the Board of Director Director / Member of the Board of Executive Directors	GMM Channel Holding Company Limited (Formerly name: GMM Channel Trading Co., Ltd.)
2018 - Present	Director	Times Publishing Limited
2018 - Present	Director	GMM Media Plc.
2016 - Present	Director	Univentures Consulting Co., Ltd.
2014 - Present	Independent Director/ Member of Audit Committee	Capital Link Credit Foncier Limited.
2014 - Present	Independent Director	Capital Link Holding Limited
2012 - Present	Director	Samosorn Khun Thong Kum Co., Ltd.
2002 - Present	Director	N. Ratanarai Co., Ltd.
1998 - Present	Director / President	Asia Asset Management Limited
Experience in Other Listed Companies		
- None -		
Experience in Non-Listed Companies		
Period	Position	Organization/Company
2012 - 2017	Independent Director / Member of Audit Committee	Terabyte Net Solution Plc.
2010 - 2013	Advisory	Market for Alternative Investment
2010 - 2013	Nomination and Development of Listed Company Subcommittee	The Stock Exchange of Thailand
Position in Rival Companies/ Connected Business that may cause conflict of interest		
- None -		

Additional information for the director nominated to be elected as an independent director

Stakeholding in the companies / subsidiaries / associated companies or legal entities which may result in conflicts of interest at present or during the last 2 years:

1 Being a director partly responsible for the management of business, personnel, contract staff or an advisor with a salary : No

2 Being a professional service provider : None

3 Having family relationship with executive or major shareholders of the Company/ subsidiaries/ associated companies : None

4 Having significant business relations which may prevent the independent performance of duties : None

Note: Information as of 30 September 2018

Meeting Attendance in Fiscal Year 2018 ended 30 September 2018

- The Board of Directors Meeting was 6 times out of the total of 6 times
- The Remuneration and Nomination Committee Meeting was 2 times out of the total of 2 times
- The Board of Executive Directors Meeting was 12 times out of the total of 12 times
- The 2018 Annual General Meeting of Shareholders No. 39
- The Non-Executive Directors Meeting was 1 time out of the total of 1 time

Forbidden Qualifications

- Never dishonestly committed an offence against property
- Never entered into any transaction which may cause conflict of interest against the Company during the fiscal year

Definitions of Independent Directors

"Independent Directors" refer to directors who do not have related business or management role with the Company in the aspect that will incur limitation to provide independent opinions.

The Company prescribes its qualifications of "Independent Directors" with higher standards than those of the SEC in which the qualifications are as follows:

1. Holding shares not exceeding point five percent of the total number of voting rights of the company, its parent company, subsidiary company, associated company, major shareholder, or controlling person of the company, including the shares held by related persons of the independent director.
2. Neither being nor having been an executive director, employee, staff, or advisor who receives salary, or a controlling person of the company, its parent company[1], subsidiary company[2], associated company[3], same-level subsidiary company[4], major shareholder or controlling person of the company, unless the foregoing status has ended for more than 2 years.
3. Not being a person related by blood or registration under laws, such as father, mother, spouse, sibling, and child, including spouse of the children of other directors, executives, major shareholders, controlling persons, or persons to be nominated as director, executive or controlling persons of the company or its subsidiary.
4. Neither holding nor having held a business relationship with the company, its parent company, subsidiary company, associated company, major shareholder or controlling person in the manner which may interfere with his independent judgment, and neither being nor having been a substantial shareholder or a controlling person of any person having business relationship with the company its parent company, subsidiary company, associated company, major shareholder or controlling person, unless the foregoing relationship has ended for more than 2 years.

   The aforementioned term "business relationship" includes any normal business transaction, rental or lease of immovable property, transaction relating to assets or services, or grant or receipt of financial assistance through receiving or extending loans, guarantee, providing asset as collateral, including any other similar actions, which result in the company or counterparty being liable to indebtedness payable to the other party in amount of 3 percent or more of the net tangible assets of the company or Baht 20 million or more, whichever is lower. The amount of such indebtedness shall be calculated according to the calculation method for value of connected transaction under the Notification of the Capital Market Supervisory Board concerning regulations in respect of an entering into connected transaction mutatis mutandis. The combination of such indebtedness shall include indebtedness taking place during the course of 1 year prior to the date on which such a business relationship with the person commences;
5. Neither being nor having been an auditor of the company, its parent company, subsidiary company, associated company, major shareholder or controlling person and not being a substantial shareholder, controlling person or partner of an audit firm which employs auditors of the company, its parent company,

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[1] A parent company means a company that holds more than 50% of the Company's shares.

[2] A subsidiary means a company in which the Company holds more than 50% of its total shares.

[3] An associated company means a company in which the Company holds at least 20% but no more than 50% of its total shares.

[4] A same level subsidiary company means two subsidiaries or more that share the same parent company.

subsidiary company, associated company, major shareholder or controlling person, unless the foregoing relationship has ended for more than 2 years

6. Neither being nor having been any professional advisor including legal advisor or financial advisor who receives an annual service fee exceeding Baht 2 Million from the company, its parent company, subsidiary company, associated company, major shareholder or controlling person , and not being a substantial shareholder, controlling person or partner of the professional adviser, unless the foregoing relationship has ended for more than 2 years.
7. Not being a director who has been appointed as a representative of the company's director, major shareholder or shareholders who are related to the company's major shareholder.
8. Not undertaking any business the nature of which is the same as that of the company or subsidiary company and which, in any material respect, is competitive with business of the company or subsidiary company or not being a substantial partner in the partnership, a director who is involved in the company management, an employee, a staff member, an adviser who receives a regular salary or a shareholder holding more than 1 percent of shares with voting rights of a company undertaking any business the nature of which is the same as that of the company or subsidiary company and which, in any material respect, is competitive with business of the company or subsidiary company.
9. Not having any characteristics that cause he/she to be incapable of expressing independent opinions regarding business operations of the Company. He/she must be able to independently express opinions or report according to his/her duties without influence from executives or major shareholders or related individuals or relatives of such person, and without any circumstances that will disrupt expression of opinions as it should be.

The previous directorial records as an independent director to be brought up for consideration shall comply with the above criteria, except under exemption by the Office of the Securities and Exchange Commission, in accordance with the Notification of the Capital Market Supervisory Board.

After having been appointed as independent director with qualifications complying with the criteria under 1. to 9. the independent director may be assigned by the Board of Directors to take part in the business decision of the company, its parent company, subsidiary, associated company, same level subsidiary company, major shareholder, or controlling person of the company on the condition that such decision must be a collective one.