

Supporting Document for Agenda 5

Names and profiles of Directors who are nominated to replace the retirement of the Directors.

Name/Surname : Mr. Virat Chinprapinporn
Position : Director/Chairman/Executive Director
Nationality : Thai **Age** : 56 years old

Education

- Master of Business Administration (MBA), City University, USA
- Bachelor of Business Administration (Finance), Seattle University, USA



Certificate of Attendance

- Executive Program in Business Industry Development Institute of Business and Industrial Development (IBID)
And Investment (3/2016)
- Top Executive Program in Commerce and Trade Commerce Academy,
(TEPCoT) Class 8/2015 University of the Thai Chamber of Commerce
- Executive Program (CMA), Class 16/2013 Capital Market Academy
- Director Accreditation Program (DAP) Thai Institute of Directors (IOD)
Director Certification Program (DCP) 40/2004

Work Experience

2003 - Present	Chairman, Executive Director	Ratchthani Leasing Public Company Limited
2002 - Present	Chairman	Baan Rock Garden Public Company Limited

Position in other companies

Other Listed Companies	1 company, following experiences
Other Non-Listed Companies	- None -
Position in other organization that compete with/related to the Company	- None -

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Names and profiles of Directors who are nominated to replace the retirement of the Directors.

Nomination Procedure and Criteria

The Board of Directors having considered the matter as per opinions of the Nomination and Remuneration Committee that Mr. Virat Chinprapinporn is well qualified according to the Public Limited Companies Act B.E. 2535, knowledgeable and capable and, experience in business related to the Company's business operation. It is thus deemed appropriate to elect as Director to another term and appointed the same position.

Type Directors proposed the appointment : Director/ Chairman/ Executive Director

Period of holding the position of Director : 14 years

Shareholding in the Company (as of December 30, 2016): 5,040,000 shares (0.21%)

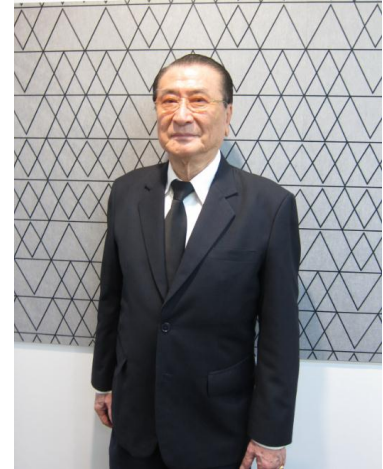
Number of the meeting:	Board of Director	5/5	Times
	Board of Executive Director	11/12	Times

Direct and indirect interest in any business to which the Company or its Subsidiary is party and interest in the considered item: Having Interest in Agenda 6 to consider and approve remuneration fee.

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Names and profiles of Directors who are nominated to replace the retirement of the Directors.

Name/Surname : Mr. Charoensook Kijitti
Position : Director
Nationality : Thai Age : 78 years old



Education

- Diploma of Modern Management
Faculty of Commerce & Accountancy, Chulalongkorn University
- Diploma of Executive Development
Faculty of Commerce & Accountancy, Thammasat University

Certificate of Attendance

- Director Accreditation Program (DAP) 19/2004 Thai Institute of Directors (IOD)
- Director Certification Program (DCP) 53/2005 Thai Institute of Directors (IOD)

Work Experience

2005 - Present	President	City Mansion Bangwah Company Limited
2001 - Present	President	Charoensook Puedphol Company Limited
1993 - Present	President	Realty & Property Management Company Limited
1989 - Present	Director	Ratchthani Leasing Public Company Limited
1973 - Present	President	Hoonchiew Charoensook Pharmacy Company Limited

Position in other companies

Other Listed Companies	- None -
Other Non-Listed Companies	4 companies, following experiences
Position in other organization that compete with/related to the Company	- None -

Supporting Document for Agenda 5

Names and profiles of Directors who are nominated to replace the retirement of the Directors.

Nomination Procedure and Criteria

The Board of Directors having considered the matter as per opinions of the Nomination and Remuneration Committee that Mr. Charoensook Kijitti is well qualified according to the Public Limited Companies Act B.E. 2535, knowledgeable and capable and, experience in business related to the Company's business operation. It is thus deemed appropriate to elect as Director to another term and appointed the same position.

Type Directors proposed the appointment : Director

Period of holding the position of Director : 27 years

Shareholding in the Company (as of December 30, 2016): 89,657,318 shares (3.71%)

Number of the meeting: Board of Director 5/5 Times

Direct and indirect interest in any business to which the Company or its Subsidiary is party and interest in the considered item: Having Interest in Agenda 6 to consider and approve remuneration fee.

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Names and profiles of Directors who are nominated to replace the retirement of the Directors.

Name/Surname : Mr. Wuttichai Suraratchai
Position : Director /Executive Director
Nationality : Thai **Age** : 53 years old



Education

- Master of Business Administration (MBA) Thammasat University
- BA (Accounting), (First Class Honor) Thammasat University
- BA (Economics) Ramkhamhaeng University

Certificate of Attendance

- Director Certification Program (DCP) 173/2013 Thai Institute of Directors (IOD)
- Director Accreditation Program (DAP) 60/2006 Thai Institute of Directors (IOD)

Work Experience

- | | | |
|----------------|---|---|
| 2011 - Present | Executive Vice President,
Credit Risk Management 2 | Thanachart Bank Public Company Limited |
| 2006 - Present | Director | Ratchthani Leasing Public Company Limited |
| 2009 - 2010 | First Executive Vice President,
Credit Management | Siam City Bank Public Company Limited |
| 2007 - 2008 | Executive Vice President,
Credit Management | Siam City Bank Public Company Limited |
| 2004 - 2007 | Executive Vice President,
Medium Corporate | Siam City Bank Public Company Limited |

Position in other companies

Other Listed Companies	1 company, following experiences
Other Non-Listed Companies	- None -
Position in other organization that compete with/related to the Company	- None -

Supporting Document for Agenda 5

Names and profiles of Directors who are nominated to replace the retirement of the Directors.

Nomination Procedure and Criteria

The Board of Directors having considered the matter as per opinions of the Nomination and Remuneration Committee that Mr. Wuttichai Suraratchai is well qualified according to the Public Limited Companies Act B.E. 2535, knowledgeable and capable and, experience in business related to the Company's business operation. It is thus deemed appropriate to elect as Director to another term and appointed the same position.

Type Directors proposed the appointment : Director /Executive Director

Period of holding the position of Director : 10 years

Shareholding in the Company (as of December 30, 2016): -Non-

Number of the meeting:	Board of Director	5/5	Times
	Board of Executive Director	12/12	Times

Direct and indirect interest in any business to which the Company or its Subsidiary is party and interest in the considered item: Having Interest in Agenda 6 to consider and approve remuneration fee.

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Names and profiles of Directors who are nominated to replace the retirement of the Directors.

Name/Surname : Mr. Anuchart Deeprasert
Position : Director
Nationality : Thai Age : 56 years old

Education

- Master of Business Administration (MBA) Mahanakorn University of Technology
- Bachelor of Economics, Major in Finance Ramkhamhaeng University

Certificate of Attendance

- Director Accreditation Program (DAP) 89/2011 Thai Institute of Directors (IOD)



Work Experience

2013 - Present	Chairman	Thai Hire-Purchase Association
2010 - Present	Senior Executive Director, Marketing Leasing & Credit Auto Dealer	Thanachart Bank Public Company Limited
2010 - Present	Director	Ratchthani Leasing Public Company Limited
2000 - 2010	Director	National Leasing Company Limited
2000 - 2010	Director	T-Leasing Company Limited
2000 - 2010	Director	Thanachart Group Leasing Company Limited
2000 - 2010	Director	Sinkehakarn Company Limited

Position in other companies

Other Listed Companies	1 company, following experiences
Other Non-Listed Companies	- None -
Position in other organization that compete with/related to the Company	- None -

Supporting Document for Agenda 5

Names and profiles of Directors who are nominated to replace the retirement of the Directors.

Nomination Procedure and Criteria

The Board of Directors having considered the matter as per opinions of the Nomination and Remuneration Committee that Mr. Anuchart Deeprasert is well qualified according to the Public Limited Companies Act B.E. 2535, knowledgeable and capable and, experience in business related to the Company's business operation. It is thus deemed appropriate to elect as Director to another term and appointed the same position.

Type Directors proposed the appointment : Director

Period of holding the position of Director : 6 years

Shareholding in the Company (as of December 30, 2016): -Non-

Number of the meeting: Board of Director 5/5 Times

Direct and indirect interest in any business to which the Company or its Subsidiary is party and interest in the considered item: Having Interest in Agenda 6 to consider and approve remuneration fee.