

**Name list and profiles of the directors nominated to be elected  
as directors in place of those retiring by rotation**

<b>Name-Surname</b>	Mr. Chainid Adhyanasakul
<b>Type of proposed director</b>	Authorized director
<b>Present Position in the Company</b>	Director, Chairman of Executive Committee and Authorized director
<b>Age</b>	66 years
<b>Nationality</b>	Thai
<b>Family relationship between directors</b>	Father of Miss Monchanok Adhyanasakul
<b>Education Background</b>	<ul style="list-style-type: none"><li>- Bachelor of Laws, Chulalongkorn University.</li><li>- Thai Barrister-at-Law, Thai Bar Association.</li><li>- Thai Institute of Directors Association (IOD): Directors Accreditation Program (DAP), 2015.</li></ul>
<b>Years of Directorship in the Company</b>	2 years.
<b>Current Position in Other Organizations</b>	
● In listed companies	<ul style="list-style-type: none"><li>- Vice Chairman of the Board and Chief Executive Officer, Property Perfect Public Co., Ltd.</li><li>- Director and Vice Chairman of Executive Committee, Grande Asset Hotels and Property Public Co., Ltd.</li><li>- Chairman of the Board, We Retail Public Co., Ltd.</li></ul>
● In non-listed companies	<ul style="list-style-type: none"><li>- Director, Grand River Forest Co., Ltd.</li><li>- Director, Grand Star Co., Ltd.</li><li>- Director, T Utilities Co., Ltd.</li><li>- Director, All Discount Co., Ltd.</li><li>- Director, Honor Business Co., Ltd.</li><li>- Director, Grande Equity Development Co., Ltd.</li><li>- Director, Owendelle Co., Ltd.</li><li>- Director, Kiroro Resort Holdings Co., Ltd.</li><li>- Director, Centrepont Shopping Mall Co., Ltd.</li></ul>
● In other organization that may cause any conflict of interests to the Company	<ul style="list-style-type: none"><li>- Director and Vice Chairman of Executive Committee, Grande Asset Hotels and Property Public Co., Ltd.</li></ul>
<b>Work Experience</b>	2018 - Present Director and Chairman of the Executive Committee, Royal Orchid Hotel (Thailand) Public Co., Ltd. 2018 - Present Director, Thai Royal Orchid Real Estate Co., Ltd. 2018 - Present Chairman of the Board, We Retail Public Co., Ltd.

**Name list and profiles of the directors nominated to be elected  
as directors in place of those retiring by rotation**

<b>Work Experience</b>	2018 - Present	Director, Grand River Forest Co., Ltd.
	2017 - Present	Director, Grand Star Co., Ltd.
	2016 - Present	Director, T Utilities Co., Ltd.
	2016 - Present	Director, All Discount Co., Ltd.
	2015 - Present	Director and Vice Chairman of Executive Committee, Grande Asset Hotels and Property Public Co., Ltd.
	2015 - Present	Director, Honor Business Co., Ltd.
	2015 - Present	Director, Grande Equity Development Co., Ltd.
	2015 - Present	Director, Owendelle Co., Ltd.
	2012 - Present	Director, Kiroro Resort Holdings Co., Ltd.
	2007 - Present	Director, Centrepoint Shopping Mall Co., Ltd.
	1985 - Present	Vice Chairman of the Board and Chief Executive Officer, Property Perfect Public Co., Ltd.
	2011 - 2018	Director, We Retail Public Co., Ltd.
	2002 - 2014	Director, Krungthep Land Public Co., Ltd.
	1982 - 1986	Managing Director, Ch.Amornphan Group Property Development.
	1982 - 1983	Director, Silom Center Co., Ltd.
	1981 - 1987	Director, Financial Trust Capital Co., Ltd.
<b>Number of shares held in the Company</b>	-None-	
<b>Meeting Attendance</b>	6 times of total	6 times of Board of Directors Meeting.
<b>Other</b>	No history record on committing a criminal offence on property with dishonesty.	

**Name list and profiles of the directors nominated to be elected  
as directors in place of those retiring by rotation**

<b>Name-Surname</b>	Miss Wilawun Leongnarktongdee
<b>Type of proposed director</b>	Authorized director
<b>Present Position in the Company</b>	Director, Executive Committee and Authorized director
<b>Age</b>	62 years
<b>Nationality</b>	Thai
<b>Family relationship between directors</b>	-None-
<b>Education Background</b>	<ul style="list-style-type: none"><li>- Bachelor of Accounting, Thammasat University.</li><li>- Master of Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University.</li><li>- Master of Financial Economics, National Institute of Development Administration.</li><li>- Diploma in Professional Studies in Accounting, Chulalongkorn University.</li><li>- Thai Institute of Directors Association : Director Certification Program (DCP), 2006.</li><li>- Thai Listed Companies Association : Executive Development Program (Class of 2nd)</li></ul>
<b>Years of Directorship in the Company</b>	2 years.
<b>Current Position in Other Organizations</b>	
<ul style="list-style-type: none"><li>● In listed companies</li></ul>	<ul style="list-style-type: none"><li>- Director, Executive Committee and Chief Executive Officer of Corporate Finance, Grande Asset Hotels and Property Public Co., Ltd.</li></ul>
<ul style="list-style-type: none"><li>● In non-listed companies</li></ul>	<ul style="list-style-type: none"><li>- Director, Honor Business Co., Ltd.</li><li>- Director, Owendelle Co., Ltd.</li><li>- Director, Centrepont Shopping Mall Co., Ltd.</li></ul>
<ul style="list-style-type: none"><li>● In other organization that may cause any conflict of interests to the Company</li></ul>	<ul style="list-style-type: none"><li>- Director, Executive Committee and Chief Executive Officer of Corporate Finance, Grande Asset Hotels and Property Public Co., Ltd.</li></ul>

**Name list and profiles of the directors nominated to be elected  
as directors in place of those retiring by rotation**

<b>Work Experience</b>	2018 - Present	Director and Executive Committee, Royal Orchid Hotel (Thailand) Public Co., Ltd.
	2018 - Present	Director, Thai Royal Orchid Real Estate Co., Ltd
	2018 - Present	Director, Honor Business Co., Ltd.
	2018 - Present	Director, Owendelle Co., Ltd.
	2017 - Present	Director, Executive Committee and Chief Executive Officer of Corporate Finance, Grande Asset Hotels and Property Public Co., Ltd.
	2015 - Present	Director, Centrepoint Shopping Mall Co., Ltd.
	2015 - 2017	Director and Executive Committee, Grande Asset Hotels and Property Public Co., Ltd.
	2002 - 2014	Director, Krungthep Land Public Co., Ltd.
<b>Number of shares held in the Company</b>	-None-	
<b>Meeting Attendance</b>	6 times of total	6 times of Board of Directors Meeting.
<b>Other</b>		No history record on committing a criminal offence on property with dishonesty.

**Name list and profiles of the directors nominated to be elected  
as directors in place of those retiring by rotation**

<b>Name-Surname</b>	Miss Monchanok Adhyanasakul
<b>Type of proposed director</b>	Director
<b>Present Position in the Company</b>	Director and Executive Committee
<b>Age</b>	34 years
<b>Nationality</b>	Thai
<b>Family relationship between directors</b>	Daughter of Mr. Chainid Adhyanasakul
<b>Education Background</b>	<ul style="list-style-type: none"><li>- Master of Management in Hospitality (Minor in Real Estate), Cornell University</li><li>- Bachelor of Business Administration (International Program) Major in Accounting, Chulalongkorn University</li><li>- Victoria Certificate of Education, Australia Firkbank Grammar School.</li></ul>
<b>Years of Directorship in the Company</b>	1 year
<b>Current Position in Other Organizations</b>	
● In listed companies	- Assistant Director, International Business Development, Property Perfect Public Company Limited
● In non-listed companies	- Director, Amatara A Destination Spa Company Limited - Director, P-A Trat Company Limited
● In other organization that may cause any conflict of interests to the Company	- Director, Amatara A Destination Spa Company Limited - Director, P-A Trat Company Limited
<b>Work Experience</b>	2019 - Present Director and Executive Committee, Royal Orchid Hotel (Thailand) Public Company Limited 2018 - Present Director, P-A Trat Company Limited 2016 - Present Assistant Director, International Business Development, Property Perfect Public Company Limited 2013 - Present Director, Amatara A Destination Spa Company Limited 2010 - 2014 Manager of Business Development, Amatara A Destination Spa
<b>Number of shares held in the Company</b>	-None-
<b>Meeting Attendance</b>	4 times of total 6 times of Board of Directors Meeting. Whereby, she has been appointed to be the director of the Company on 12 March 2019.
<b>Other</b>	No history record on committing a criminal offence on property with dishonesty.

**Name list and profiles of the directors nominated to be elected  
as directors in place of those retiring by rotation**

<b>Name-Surname</b>	Mr. Amnuay Preemonwong								
<b>Type of proposed director</b>	Director and Independent Director								
<b>Present Position in the Company</b>	Director and Independent Director								
<b>Age</b>	62 years								
<b>Nationality</b>	Thai								
<b>Family relationship between directors</b>	-None-								
<b>Education Background</b>	<ul style="list-style-type: none"><li>- M.P.A. National Institute of Development Administration</li><li>- L.L.B., Sukhothai Thammathirat University</li><li>- B.A. in Economics, Ramkhamhaeng University</li><li>- Certificate, Executive Program on Energy Literacy for a Sustainable Future (TEA), Class 8, Thailand Energy Academy</li><li>- Diploma, The National Defense College of Thailand, Class 51</li><li>- Advanced Executive Program, Kellogg School of Management, Northwestern University, U.S.A.</li><li>- Thai Institute of Directors Association:<ul style="list-style-type: none"><li>Anti-Corruption for Executive Program (ACEP) Class 13/2014</li><li>Audit Committee Program (ACP) Class 38/2012</li><li>Financial Statement for Directors (FSD) Class 11/2011</li><li>Director Certification Program (DCP) Class 80/2006</li></ul></li></ul>								
<b>Years of Directorship in the Company</b>	1 year								
<b>Current Position in Other Organizations</b>									
● In listed companies	Chairman of the Board, T.C.J. Asia Public Company Limited								
● In non-listed companies	-None-								
● In other organization that may cause any conflict of interests to the Company	-None-								
<b>Work Experience</b>	<table><tr><td>2019 - Present</td><td>Director and Independent Director, Royal Orchid Hotel (Thailand) Public Co., Ltd.</td></tr><tr><td>2017 - Present</td><td>Chairman of the Board, T.C.J. Asia Public Company Limited</td></tr><tr><td>2018 - 2019</td><td>Independent Director, Chairman of the Nomination and Remuneration Committee and Audit Committee, PTT Global Chemical Public Co., Ltd.</td></tr><tr><td>2018 - 2019</td><td>Director General, The Treasury Department, Ministry of Finance</td></tr></table>	2019 - Present	Director and Independent Director, Royal Orchid Hotel (Thailand) Public Co., Ltd.	2017 - Present	Chairman of the Board, T.C.J. Asia Public Company Limited	2018 - 2019	Independent Director, Chairman of the Nomination and Remuneration Committee and Audit Committee, PTT Global Chemical Public Co., Ltd.	2018 - 2019	Director General, The Treasury Department, Ministry of Finance
2019 - Present	Director and Independent Director, Royal Orchid Hotel (Thailand) Public Co., Ltd.								
2017 - Present	Chairman of the Board, T.C.J. Asia Public Company Limited								
2018 - 2019	Independent Director, Chairman of the Nomination and Remuneration Committee and Audit Committee, PTT Global Chemical Public Co., Ltd.								
2018 - 2019	Director General, The Treasury Department, Ministry of Finance								

**Name list and profiles of the directors nominated to be elected  
as directors in place of those retiring by rotation**

<b>Work Experience</b>	2018 - 2019	Director, Dhanarak Asset Management Co., Ltd.
	2018 - 2019	Chairman, Government Savings Bank, Ministry of Finance
	2016 - 2018	Risk Management Committee, PTT Global Chemical Public Co., Ltd.
	2017 - 2018	Director, Bangkok Commercial Asset Management Public Co., Ltd.
	2014 - 2018	Deputy Permanent Secretary of Ministry of Finance
	2014 - 2017	Vice Chairman, Thailand Tobacco Monopoly, Ministry of Finance
	2011 - 2016	Independent Director, Nusasiri Public Co., Ltd.
	2014 - 2015	Director, Don Muang Tollway Public Co., Ltd.
	2012 - 2014	Director, Government Saving Bank
	2009 - 2013	Inspector General, Ministry of Finance
<b>Number of shares held in the Company</b>	-None-	
<b>Meeting Attendance</b>	1 time of total 6 times of Board of Directors Meeting. Whereby, he has been appointed to be the director of the Company on 4 October 2019.	
<b>Other</b>	No history record on committing a criminal offence on property with dishonesty.	

**Additional information to consider the election of Independent Director**

- Kin Relationship with executive directors or major shareholders of the Company and Subsidiaries.  
-None-
- Relationship with the Company / Subsidiaries / Associates or any business registrations that may cause conflict of interest at the present.  
-None-
- Significant business relationship that may restrain one from performing his job independently.  
-None-