



Profile and Position of the Directors

Data 31 December 2019

General Somatat Attanan

Chairman of the Board of Directors

Audit Committee

Independent Director

Date of Birth	May 5, 1944	
Age	75 year	
Nationality	Thai	
Address	99/9 Sukhothai Rd., Dusit, Dusit, Bangkok ,10300	
Date of taking directorship	Since August 25,2008	
Number of terms which has been the company's Director	11 Years	
Board of Directors meeting attendance in 2019	Board of Director	Audit Committee
	4 / 4 Times	4 / 4 Times
Shareholding in the company	- None	
Being a director / Executive in other businesses that may cause conflicts of interest to the company	- None	
Education	- Bachelor of Science Chulachomklao Royal Military Academy - The National Defence College (NDC)	
Training (Thai Institute of Directors Association (IOD))	- Director Certification Program (DCP) 2007	
Working Experiences	- Board of Director of Nava Nakorn Public Co.,Ltd. - Retired Government office Department of Defense	
Positions in other listed companies	- Board of Director of Nava nakorn Public Co., Ltd.	
Positions in other non-listed companies	- None	



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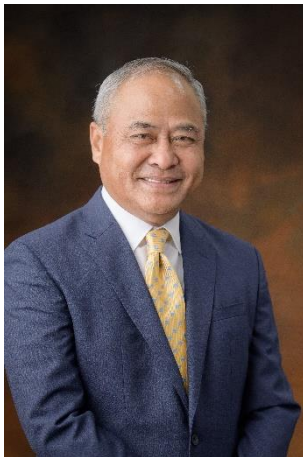
Mr. Suchart Chivapornthip

Vice Chairman of the Board

Nomination and Remuneration Committee

Date of Birth	February 6, 1951	
Age	68 years.	
Nationality	Thai	
Address	22 Soi Sukhumvit 42, Sukhumvit Road , Prakanong, Klongteoy, Bangkok	
Date of taking directorship	August 25, 2008	
Number of terms which has been the company's Director	11 years.	
Board of Directors meeting attendance in 2019	Board of Director	Nomination and Remuneration Committee
	4/4 Times.	1/1 Times.
Proportion of shareholding in the company	Common Stock 882,357 shares held equal to 0.15%	
Being a director / Executive in other businesses that may cause conflicts of interest to the company	None.	
Education	High School	
Training (Thai Institute of Directors Association (IOD))	Director Accreditation Program (DAP) 2004	
Working Experiences	<p>- Chairman of Board of Salee Industry PCL. VIV Interchem Co., LTD. Vita Co., LTD. Salee Printing PCL. Salee Engineering Co., LTD.</p> <p>- Director VIV Holding Co., LTD. Favortrade Co., LTD.</p>	

		Sanyo Kasei Thailand Co., LTD. FURUTAKA VIV THAILAND Co., LTD.
Positions in other listed companies	- Chairman of Board of - Director of	Salee printing PCL. Salee Industry PCL.
Positions in other non-listed companies	- Chairman of Board of - Director	VIV Interchem Co., LTD. Vita Co., LTD. Salee Engineering Co., LTD. Salee CFT Thailand Co., LTD. VIV Holding Co., LTD. Favortrade Co., LTD. Sanyo Kasei Thailand Co., LTD. FURUTAKA VIV THAILAND Co., LTD.



Profile and Position of the Directors

Data 31 December 2019

Mr. Rach Thongvanit

Director

Date of Birth	May 4, 1953	
Age	66 years	
Nationality	Thai	
Address	6 Soi Krungthep Kreetha 8 Junction 5 Hua Mak Subdistrict, Bang Kapi District, Bangkok	
Date of taking directorship	August 25, 2008	
Number of terms which has been the company's Director	11 years	
Board of Directors meeting attendance in 2019	Board of Director	Executive Committee
	4 / 4 Times	8/8 Times
Proportion of shareholding in the company	Director	Spouse and minor child
	Common Stock 445,257 shares held equal to 0.08%	Common Stock 2,100,000 shares held equal to 0.36%
Being a director / Executive in other businesses that may cause conflicts of interest to the company	- None	
Education	- Bachelor of Business Administration Assumption University.	
Training (Thai Institute of Directors Association (IOD))	- Director Certification Program (DCP), Class 69, Year 2008	
Working Experiences	- Managing Director / Star Color Co., Ltd. - Managing Director / Poloymerit Asia Co., Ltd. - Managing Director / Diverst Chemical Co., Ltd.	

Positions in other listed companies	- None
Positions in other non-listed companies	- Managing Director / Poloymerit Asia Co., Ltd. - Director / Diverst Chemical Co., Ltd. - Director / Composite Asia Co., Ltd.



Profile and Position of the Directors

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Mr. Peerapun Chivapornthip

Managing Director

Date of Birth	January 2, 1981	
Age	38 years.	
Nationality	Thai	
Address	3 Soi Pattanakarn 65 Junction 2-1-2 Prawet District, Bangkok.	
Date of taking directorship	November 14, 2018	
Number of terms which has been the company's Director	1 years.	
Board of Directors meeting attendance in 2019	Board of Director	Executive Committee
	4/4 Times.	8/8 Times
Proportion of shareholding in the company	Director	Spouse and minor child
	Common Stock 445,257 shares held equal to 0.08%	- None -
Being a director / Executive in other businesses that may cause conflicts of interest to the company	None.	
Education	<ul style="list-style-type: none"> - Master's Degree, University of Technology Sydney - Bachelor of Economics, Bangkok University 	
Training (Thai Institute of Directors Association (IOD))	<ul style="list-style-type: none"> - Company Secretary Program (CSP) 2008 - Director Accreditation Program (DAP) 2016 	
Working Experiences	<ul style="list-style-type: none"> - Director of Business and Development - Deputy Managing Director 	

Positions in other listed companies	None.
Positions in other non-listed companies	<ul style="list-style-type: none">- Director of Poly merit Asia Co., LTD.- Director of Composit Asia Co., LTD.
Training of Director	<ul style="list-style-type: none">- ISP No. 117 The Institute of Security Psychology 2017- Advance retail management 2019



Profile and Position of the Directors

Data 31 December 2019

Mr. Rachan Kaunha

Director

Date of Birth	March 20, 1962	
Age	57 years.	
Nationality	Thai	
Address	99/119 The Exclusive Soi On-nut 74/3-1 Prawet District, Bangkok	
Date of taking directorship	April 22, 2011	
Number of terms which has been the company's Director	8 years.	
Board of Directors meeting attendance in 2019	Board of Director	Executive Committee
	4/4 Times.	8/8 Times.
Proportion of shareholding in the company	Common Stock 38,679 Share held equal to 0.01%	
Being a director / Executive in other businesses that may cause conflicts of interest to the company	None.	
Education	- Bachelor of Business Administration (Managerial Accounting) Ramkhumhaeng University.	
Training (Thai Institute of Directors Association (IOD))	Director Accreditation Program (DAP) 2011	
Working Experiences	- Accountant Charoen Pokphand Foods PCL. - Accounting Manager Shinawatra Paging Co., LTD. - Finance and Accounting T.O.A. Chemical Industry Co., LTD.	
Positions in other listed companies	None.	
Positions in other non-listed companies	- Director of Poly merit Asia Co., LTD. - Director of Composit Asia Co., LTD.	
Training of Director	Transfer Pricing 2019	



Profile and Position of the Directors

Data 31 December 2019

Mr. Thanetphon Mongkolrat

Director

Date of Birth	July 23, 1949	
Age	70 years.	
Nationality	Thai	
Address	8/215 Setthasiri, soi Krungthep Kreetha 7 junction 4, Huamak, Bangkapi District, Bangkok	
Date of taking directorship	August 25, 2008	
Number of terms which has been the company's Director	11 years.	
Board of Directors meeting attendance in 2019	Board of Director	
	4/4 Times.	
Proportion of shareholding in the company	Director	Spouse
	Common Stock 3,613,257 shares held equal to 0.61%	Common Stock 1,700,000 shares held equal to 0.29%
Being a director / Executive in other businesses that may cause conflicts of interest to the company	None.	
Education	- Kitti Business Administration Technological College	
Training (Thai Institute of Directors Association (IOD))	- Director Accreditation Program (DAP) 2008	
Working Experiences	- Managing Director of Chemical Myanmar Co., LTD.	
	Salee Colour PCL.	
	- Director of Poly merit Asia Co., LTD.	

Positions in other listed companies	None.
Positions in other non-listed companies	None.
Training of Director	<ul style="list-style-type: none">- MINI MBA (NIDA)- SEP (The Senior Executive Program) Sasin Graduate Institute of Business Administration of Chulalongkorn University



Profile and Position of the Directors

Data 31 December 2019

Mr. Chanchai Asawakarn

Director

Date of Birth	October 1, 1967
Age	52 years.
Nationality	Thai.
Address	22 Soi Sukhumvit 42, Sukhumvit Road , Prakanong, Klongteoy, Bangkok.
Date of taking directorship	Since August 25, 2008.
Number of terms which has been the company's Director	11 years.
Board of Directors meeting attendance in 2019	Board of Director
	4/4 Times.
Shareholding in the company	Common Stock 311,679 shares held equal to 0.05%
Being a director / Executive in other businesses that may cause conflicts of interest to the company	None.
Education	<ul style="list-style-type: none"> - Master of Business Administration Indiana University of Pennsylvania, USA - Bachelor of Business Administration University of the Thai Chamber of Commerce
Training (Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> - Director Accreditation Program (DAP) 2008
Working Experiences	<ul style="list-style-type: none"> - Managing Director of Vita Co., LTD. VIV Interchem Co., LTD. Vita Nutrition Co., LTD. - Director of THREEBOND VIV SALES THAILAND Co., LTD. VIV Holding Co., LTD. Salee Engineering Co., LTD.

	<p>FURUTAKA VIV THAILAND Co., LTD.</p> <p>NARAK LAND Co., LTD.</p> <p>VITA BARENTZ Co., LTD.</p>
Positions in other listed companies	None.
Positions in other non-listed companies	<p>- Managing Director of Vita Co., LTD.</p> <p>VIV Interchem Co., LTD.</p> <p>Vita Nutrition Co., LTD.</p> <p>- Director of THREEBOND VIV SALES THAILAND Co., LTD.</p> <p>VIV Holding Co., LTD.</p> <p>Salee Engineering Co., LTD.</p> <p>FURUTAKA VIV THAILAND Co., LTD.</p> <p>NARAK LAND Co., LTD</p>
Training of Director	- The National Defence College (NDC)



Profile and Position of the Directors

Data 31 December 2019

Pol. Lt. Gen. Dr. Rapheepat Palawong

Chairman of the Audit Committee

Chairman of the Nomination and Remuneration
Committee

Independent Director

Date of Birth	August 19, 1951		
Age	68 years.		
Nationality	Thai		
Address	13 Soi 53 Rama 3 Rd. Bangpongpang Yannawa, Bangkok, 10120		
Date of taking directorship	Since August 25, 2008		
Number of terms which has been the company's Director	10 years.		
In case having / without interest in the agenda proposed in the shareholders' meeting in 2019	without interest in the agenda.		
Board of Directors meeting attendance in 2019	Board of Director	Audit Committee	Nomination and Remuneration Committee
	4/4 Times.	4/4 Times.	1/1 Times.
Proportion of shareholding in the company	Common Stock 200,366 shares held equal to 0.03%		
Being a director / Executive in other businesses that may cause conflicts of interest to the company	None.		
Education	<ul style="list-style-type: none"> - Doctor of Philosophy (Ph.D.) Marketing, Siam University. - Master of Arts (M.A.), Kasetsart University. - Bachelor of Public Administration (B.P.A.), Royal Police Cadet Academy. - The National Defence College (NDC) 		
Training (Thai Institute of Directors Association (IOD))	- Director Certification Program (DCP) 2008		

Working Experiences	<ul style="list-style-type: none"> - Assistant Commissioner General, Royal Thai Police Headquarters - Chairman of subcommittee Agricultural Land Reform office, Ministry of Agriculture and Cooperatives - Advisor to the Minister Agriculture and Cooperatives, Ministry of Agriculture and Cooperatives. - Advisor to the Inspector General, Office of Inspector General. - Subcommittee to the office of the Commission about promoting. ethical and moral development, Royal Thai Police Headquarters.
Positions in other listed companies	None
Positions in other non-listed companies	<ul style="list-style-type: none"> - Chairman of Gearfoundation. - Chairman of AMATA Industrial Estate Traffic Management Committee. - Consultation MRT Blue Line Extension Project. - Expert of SEC / Election Commission.



Profile and Position of the Directors

Data 31 December 2019

Miss Suwannee Limppanawongsaen

Audit Committee

Independent Director

Member of the Nomination and Remuneration

Date of Birth	October 25, 1965		
Age	54 years.		
Nationality	Thai		
Address	179 Bangkok City Tower Floor 25-26, 29 Sathorn Road Thung MahaMek District Bangkok.		
Date of taking directorship	August 25, 2008		
Number of terms which has been the company's Director	11 years.		
Board of Directors meeting attendance in 2019	Board of Director	Audit Committee	Nomination and Remuneration Committee
	4 / 4 Times	4 / 4 Times	1 / 1 Times
Proportion of shareholding in the company of 31 December, 2019	Common Stock 211,600 shares held equal to 0.04%		
Being a director / Executive in other businesses that may cause conflicts of interest to the company	- None		
Education	- Master of Business Administration Thammasat University		
Training (Thai Institute of Directors Association (IOD))	- Director Accreditation Program (DAP), Class 75, 2008 - Strategic Financial Leadership Program, 2018		
Working Experiences	- Director and Deputy Managing Director Trinity Securities Co., Ltd. - Secretary of the Board of Directors / Company Trinity Wattana PLC. - Director / Asset Back Holding Co., Ltd.		

	- Director / Conduit Management Services, Ltd.
Positions in other listed companies	- Secretary of the Board of Directors / Company Trinity Wattana PLC.
Positions in other non-listed companies	- Director and Deputy Managing Director / Trinity Securities Co., Ltd. - Director / Asset Back Holding Co., Ltd. - Director / conduit Management Services, Ltd. - Director / Trinity Intelligence Plus Co., Ltd. - Director / Trimoney Holding Co., Ltd.
Training of Director	- Strategic Financial Leadership Program 2018



Profile and Position of Accounting and Finance Manager Data 31 December 2019

Miss Kannika Boonrod

Accounting and Finance Manager

Date of Birth	November 29, 1980
Age	39 years.
Nationality	Thai.
Address	No. 1700, Ladtnang Road, Talard, Prapadang, Samutprakarn
Date of taking	January 1, 2011
Number of terms which has been the Accounting and Finance Manager	8 years.
Proportion of shareholding in the company	Common Stock 90 Shares held equal to 0.0%
Being a director / Executive in other businesses that may cause conflicts of interest to the company	- None.
Education	- Bachelor of Accounting Thai Chamber of Commerce University - Master's degree of Business Administration Ramkhumhang University.
Working Experiences	- Accounting officer Sahaviriya Steel Industries PLC - Accounting officer Poly merit asia Co., Ltd. - Cost and budget Supervisor Salee Colour PCL - Cost and budget Manager Salee Colour PCL - Accounting and finance Manager Salee Colour PCL
Positions in other listed companies	- None.
Positions in other non-listed companies	- None.

Training of Accounting	<ul style="list-style-type: none">- Corporate Venture Capital (CVC) 2018- The impact of new financial reporting standards (TFRS15) and (TFRS16), 2018- Delve into standard of TFRS9, TFRS15 and TFRS16, 2019
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Profile and Position of Secretary

Data 31 December 2019

Miss Mattana Horadarn

Company Secretary

Date of Birth	July 5, 1968
Age	51 years.
Nationality	Thai
Address	100/20 Moo 6 Iris Orchid Park, Thepharak Road, Bang-Muang, Amphur Muang, Samutprakarn
Date of taking	August 11, 2017
Number of terms which has been the company's Secretary	2 years.
Proportion of shareholding in the company	Common Stock 140,291 shares held equal to 0.02%
Being a director / Executive in other businesses that may cause conflicts of interest to the company	None.
Education	- Bachelor of Business Administration Ramkhamhaeng University
Working Experiences	- Human Resources Manager Thai Hamilton Co., LTD. - Human Resources Manager Star Color Co., LTD. - HR and Administrative Manager Salee Colour PCL.
Positions in other listed companies	None.
Positions in other non-listed companies	None.
Training of Director	- Advances of Corporate Secretaries 2018 - Company Secretary Program 2015