

Names and profiles of the retired directors

Name - Surname	Mr. Vonnarat Tangkaravakoon
Date of Birth	September 11, 1971
Address	121 Soi Soonvijai 1, Bang Kapi, Huai Khwang, Bangkok
Date of Appointment as a Director	July 9, 2019
Directorship Tenure	9 months
Education	Bachelor of Business Administration, Chulalongkorn University
Director Training	Director Accreditation Program (DAP) -/2013 By IOD
Work Experience	<p>Stark Corporation Public Co., Ltd. 2019 – present Director</p> <p>Stark Investment Corporation Limited 2019 – present Director</p> <p>Phelps Dodge International (Thailand) Limited 2015 – present Director</p> <p>PDTL Trading Co., Ltd. 2015 – present Director</p>
Board Member/Management in Other Company	
• Other Listed Company	<p>Sherwood Corporation (Thailand) Public Co., Ltd. 2011 – present Director</p> <p>TOA Paint (Thailand) Public Co., Ltd. 1998 – present Director</p>
• Other Company	<p>2019 Director Stark Investment Corporation Limited Director TOA International Beverages Group Co., Ltd. Director Teepol Professional International Co., Ltd.</p> <p>2018 Director Hokkaido Food and Beverage Co., Ltd. Director MM Venture Corporation Co., Ltd. Director Primus Autohaus Co., Ltd. Director Team A Holding 3 Co., Ltd. Director TTD Holding Co., Ltd.</p> <p>2014 Director Team A Holding Co., Ltd. Director MML Transport Co., Ltd. Director Connection Lathe Services Co., Ltd.</p> <p>2012 Director LT & Son Co., Ltd. Director Hokkaido International Franchise Co., Ltd.</p> <p>2010 Director Hokkaido Morimoto Co., Ltd.</p> <p>2009 Director TOA Auto Sales Limited</p> <p>1998 Director TOA Group Holding Co., Ltd.</p> <p>Present Director TOA Group Holding Co., Ltd. Director TOA Paint Products Sdn. Bhd. Director TOA Coating Sdn. Bhd. Director TOA Co., Ltd.</p>

	<p>Director TOA Chemical Industried Co., Ltd.</p> <p>Director TOA Venture Holding Co., Ltd.</p> <p>Director TOA Holding Co., Ltd.</p> <p>Director ITOA Auto Sales Limited</p> <p>Director British Paints Co., Ltd.</p> <p>Director Imagica Co., Ltd.</p> <p>Director Ekamai Charoensuk Holding Co., Ltd.</p> <p>Director Sabsin Business Holding Co., Ltd.</p> <p>Director Millionaire Co., Ltd.</p> <p>Director Taweessap Real Estate Co., Ltd.</p> <p>Director Poonpholssap Co., Ltd.</p> <p>Director Poonsinsap Business Co., Ltd.</p> <p>Director Poonsinsap Real Estate Co., Ltd.</p> <p>Director Mangkang Business Co., Ltd.</p> <p>Director Mangkang Real Estate Co., Ltd.</p> <p>Director Sinsap Real Estate Co., Ltd.</p> <p>Director P T Real Estate Co., Ltd.</p> <p>Director Natural Park Property Co., Ltd.</p> <p>Director Bangyai Dinthong Co., Ltd.</p> <p>Director Wealth Property Co., Ltd.</p> <p>Director Wealth Trading Co., Ltd.</p> <p>Director T.S.O. Trade Center Co., Ltd.</p> <p>Director Best Autosales Co., Ltd.</p> <p>Director Thai Saeng Charoen Co., Ltd.</p> <p>Director Rayong Polymers Corporation Ltd.</p> <p>Director ADS Logistics Co., Ltd.</p> <p>Director Lad Swai Agriculture Co., Ltd.</p> <p>Director Nawang Agriculture Co., Ltd.</p> <p>Director Surasak Agriculture Co., Ltd.</p> <p>Director Erawan Sugar Co., Ltd.</p> <p>Director Erawan Power Co., Ltd.</p> <p>Director Erawan Holding Co., Ltd.</p> <p>Director N.E. Bio Energy Co., Ltd.</p> <p>Director N.E. Logistics Co., Ltd.</p> <p>Director Royal Resort Golf and Country Club Co., Ltd.</p> <p>Director Royal International Resort and Country Club Co., Ltd.</p> <p>Director R H R Co., Ltd.</p> <p>Director V. Pattarawooth (1987) Ltd.</p>
<ul style="list-style-type: none"> Other businesses that may cause a conflict of interest with the company 	None
Shareholding in the company, both directly and indirectly	Held personally : 21,500,000,000 shares
	Held by spouse or minor children : None
Attend of Meeting in 2019	<p>Board of Directors' Meeting 7/7</p> <p>Shareholders' Meeting 0/2</p>

Name - Surname	Mr. Chinawat Assavapokee	
Date of Birth	March 31, 1974	
Address	138/13 Soi Phaholyothin 2, Phaholyothin Road, Samsen Nai, Phraya Thai, Bangkok	
Date of Appointment as a Director	July 9, 2019	
Directorship Tenure	9 months	
Education	Master of Law in Taxation, Washington University Bachelor of Law, Thammasat University	
Director Training	Director Accreditation Program (DAP) 150/2018 By IOD	
Work Experience	Stark Corporation Public Co., Ltd. 2019 – present Director Stark Investment Corporation Limited 2019 – present Director Phelps Dodge International (Thailand) Limited 2015 – present Director PDTL Trading Co., Ltd. 2015 – present Director	
Board Member/Management in Other Company		
• Other Listed Company	Sherwood Corporation (Thailand) Public Co., Ltd. 2014 – present Independent Director, Member of Audit Committee, Member of Nomination and Remuneration Committee Thailand Iron Works Public Co., Ltd. 2018 – 2019 Member of Audit Committee Seven Utilities Power Public Co., Ltd. 2018 – 2019 Director	
• Other Company	Kudun and Partners Ltd. Present Partner Hunton Andrews Kurth (Thailand) Ltd. 2013 – 2018 Partner	
• Other businesses that may cause a conflict of interest with the company	None	
Shareholding in the company, both directly and indirectly	Held personally : None	
	Held by spouse or minor children : None	
Attend of Meeting in 2019	Board of Directors' Meeting 7/7	
	Shareholders' Meeting 1/2	

Name - Surname	M.L. Peputtchai Benyabadhana	
Date of Birth	February 14, 1965	
Address	9 Soi Ramkhamhaeng 30 (Baan Rao), Hua Mak, Bang Kapi, Bangkok	
Date of Appointment as a Director	July 9, 2019	
Directorship Tenure	9 months	
Education	BEC General Diploma BEC National Diploma North Herts College (UK)	
Director Training	Director Accreditation Program (DAP) 159/2019 By IOD	
Work Experience	Stark Corporation Public Co., Ltd. 2019 – present Independent Director, Member of Audit Committee, Member of Nomination and Remuneration Committee Phelps Dodge International (Thailand) Limited 2019 – present Independent Director, Member of Audit Committee	
Board Member/Management in Other Company		
• Other Listed Company	None	
• Other Company	Mahanakorn Advisory Services Co., Ltd. 2016 – present Director 360 Co., Ltd. 2015 – present Director Confratres Co., Ltd. 2015 – present Director	
• Other businesses that may cause a conflict of interest with the company	None	
Shareholding in the company, both directly and indirectly	Held personally : None	
	Held by spouse or minor children : None	
Attend of Meeting in 2019	Board of Directors' Meeting 7/7 Shareholders' Meeting 2/2	