



**Profiles of re-elected directors will be proposed to the shareholders' meeting**

<b>Name</b>	Mr. Visanu Thepjaroen	
<b>Director Type</b>	Chairman of the Board of Director / Authorized Director of the Company	
<b>Age</b>	49 years old	
<b>Nationality</b>	Thai	
<b>Address</b>	No. 2/374 Nusasiri Grand Condo, Sukhumvit 42, Sukhumvit Road, Prakanong, Klongtei, Bangkok	
<b>Education</b>	- Master of Arts Public Management, Ramkhumheang University - Bachelor of Arts (political science), Ramkhumheang University	
<b>Training courses of Director</b>	- Executive Training Program Capital Market Academy Class 19 - Senior Management Program in Urban Development Management (2nd Generation), Urban Development Institute Bangkok - Senior Management Program in Energy Science, Class 3 Energy Science Institute - Corporate Governance Training For Directors and Executives State-owned enterprises and public organizations, Class 10, King Prajadhipok's Institute - "Financial Statements for Directors" training course Thai Institute of Directors Association - "Director Accreditation Program (DAP) Class 69/2008 Thai Institute of Directors Association - 25th Strategic Business Management Course (RE-CU) Chulalongkorn University - "Strategic Planning for Hotel and Resort Management" Thai Hotel Management Association	
<b>Current Position</b>	- Chairman of Board of Director, Nusasiri PLC. - Chairman of Executive Board, Nusasiri PLC. - Chief Executive Director, Nusasiri PLC.	
<b>Work Experiences (for 5 years)</b>	- Director, Thai Post Company Limited	

	<ul style="list-style-type: none"><li>- Member of the Commission In the Special Administrative Area Development Board For sustainable tourism</li><li>- The Advisor Assistant Minister at the Office of the Deputy Prime Minister, Major General Sanan Kachornprasart and Governor Advisor of Sports Authority of Thailand</li></ul>
<b>Position of other Company's Registration</b>	<ul style="list-style-type: none"><li>- Chairman of Board of Director, Nusasiri Grand PLC.</li><li>- Chairman of Executive Board, Nusasiri Grand PLC.</li></ul>
<b>Position of other Companies(not related to Company's registration)</b>	<ul style="list-style-type: none"><li>- Director, Nusa Praya Hotel and Spa Co., Ltd. (Devaree Jomtian Beach Hotel, Pattaya)</li></ul>
<b>Position of Director/Executive of other Companies that may lead the Conflict of Interests to the Company</b>	<ul style="list-style-type: none"><li>- None -</li></ul>
<b>Relationship with Executives or major/minor shareholders of the Company</b>	Being an executive and a shareholder of Nusasiri PLC.
<b>Holding of the Company's securities/shareholding in the Company</b>	Presently, holding of 401,982,071 shares of Nusasiri PLC. or equivalent to 5.261% of in-paid capital (details as of February 22, 2018)
<b>A Different Special Interest</b>	No special Interest different from other committees/directors
<b>Legal Dispute in past 10 years</b>	No legal dispute.
<b>Meeting Attendance in 2017</b>	Board of Director 11 out of 12 times

**Profiles of re-elected directors will be proposed to the shareholders' meeting**

<b>Name</b>	Mr. Sompijit Chaichanajaruk (originally named "Somjitr Chaichana")	
<b>Director Type</b>	Director/ Authorized Director of the Company	
<b>Age</b>	57 years old	
<b>Nationality</b>	Thai	
<b>Address</b>	No. 92/34 Charernprakieat Rama 9 Road, Nongbon, Prayet, Bangkok	
<b>Education</b>	<ul style="list-style-type: none"> <li>- Master of Business Administration Ramkhamhaeng University</li> <li>- Master of Business Administration (Accounting Planning) Kasetsart University</li> <li>- Master of Public Administration Ramkhamhaeng University</li> <li>- Bachelor of Business Administration (Accounting), Ramkhamhaeng University</li> </ul>	
<b>Training courses of Director</b>	<ul style="list-style-type: none"> <li>- Successful Formulation &amp; Execution Strategy (SFE) # 2/2008 from the Thai Institute of Directors Association</li> <li>- Director Certification Program (DCP) # 108/20082008 from the Thai Institute of Directors Association</li> </ul>	
<b>Current Position</b>	<ul style="list-style-type: none"> <li>- Board Member, Nusasiri PLC.</li> <li>- Executive Director, Nusasiri PLC.</li> <li>- Senior Deputy CEO, Nusasiri PLC.</li> </ul>	
<b>Work Experiences (for 5 years)</b>	<ul style="list-style-type: none"> <li>- Chairman of the Board of Directors, Krisana Development Co., Ltd.</li> <li>- Managing director Ban Krissana Group Housing Business</li> <li>- Senior Director Level 11, Small and Medium Enterprise Development Bank of Thailand</li> </ul>	
<b>Position of other Company's Registration</b>	- None -	
<b>Position of other Companies(not related to Company's registration)</b>	- None -	

**Position of Director/Executive of other Companies that may lead the Conflict of Interests to the Company** - None -

**Relationship with Executives or major/minor shareholders of the Company** Being an executive of Nusasiri PLC.


**Holding of the Company's securities/shareholding in the Company** - None -

**A Different Special Interest** No special Interest different from other committees/directors

**Legal Dispute in past 10 years** No legal dispute

**Meeting Attendance in 2017** Board of Director 11 out of 12 times

**Profiles of re-elected directors will be proposed to the shareholders' meeting**

<b>Name</b>	Mrs. Siriya Thepcharoen	
<b>Director Type</b>	Director/ Authorized Director of the Company	
<b>Age</b>	46 years old	
<b>Nationality</b>	Thai	
<b>Address</b>	No. 2/374 Nusasiri Grand Condo, Sukhumvit 42, Sukhumvit Road, Prakhong, Klongte, Bangkok	
<b>Education</b>	Bachelor of Political Science (Specialization), Ramkhamhaeng University	
<b>Training courses of Director</b>	<ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP) Class 76/2008</li> <li>- "Strategic Planning for Hotel and Resort Management" by Thai Hotel Management Association</li> <li>- The Boss Association of The Boss Association (Class 47)</li> </ul>	
<b>Current Position</b>	<ul style="list-style-type: none"> <li>- Board Member, Nusasiri PLC.</li> <li>- Executive Director, Nusasiri PLC.</li> <li>- Deputy CEO, Nusasiri PLC.</li> </ul>	
<b>Work Experiences (for 5 years)</b>	<ul style="list-style-type: none"> <li>- Executive Vice President Nusasiri Group Business Real Estate And hotels in the Deevari Group, such as Deevari Phuket Hotel, Deevari Jomtien Hotel, Pattaya.</li> <li>- Executive Director, Krissana Development Co., Ltd.</li> <li>- Executive Director, Sin Pathum Thani Co., Ltd.</li> <li>- The Advisor Assistant Minister at the Office of the Deputy Prime Minister, Major General Sanan Kachornprasart</li> <li>- Hold a position qualified in the field of Contemporary Art and Culture, Ministry of Culture</li> </ul>	
<b>Position of other Company's Registration</b>	<ul style="list-style-type: none"> <li>- Director, Nusasiri Grand Public Company Limited</li> <li>- Executive Vice President, Nusasiri Grand Public Company Limited</li> </ul>	

**Position of other Companies(not related to Company's registration)** - None -

**Position of Director/Executive of other Companies that may lead the Conflict of Interests to the Company** - None -

**Relationship with Executives or major/minor shareholders of the Company** Being an executive and a shareholder of Nusasiri PLC.


**Holding of the Company's securities/shareholding in the Company** Presently, holding of 215,162,494 shares of Nusasiri PLC. or equivalent to 2.816% of in-paid capital (details as of February 22, 2018)

**A Different Special Interest** No special Interest different from other committees/directors

**Legal Dispute in past 10 years** No legal dispute

**Meeting Attendance in 2017** Board of Director 11 out of 12 times

**A profile of an additional director will be proposed to the shareholders' meeting**

<b>Name</b>	Ms. Nunthida Kittiissaranont	
<b>Director Type</b>	Director/ Authorized Director of the Company	
<b>Age</b>	38 years old	
<b>Nationality</b>	Thai	
<b>Address</b>	No. 12/18 Soi Wattewasuntom, Ladyao, Jatujak, Bangkok	
<b>Education</b>	<ul style="list-style-type: none"> <li>- Master of Business Administration Kasetsart University</li> <li>- Bachelor of Arts (First Class Honors, Gold Medal) Business Administration, Phranakhon Rajabhat Institute</li> </ul>	
<b>Training courses of Director</b>	<ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP) 110/20014</li> <li>- Directors Certification Program (DCP) 239/2017</li> </ul>	
<b>Current Position</b>	Pending the approval of the shareholders' meeting, appointed as director and authorized director of the Company.	
<b>Work Experiences (for 5 years)</b>	<ul style="list-style-type: none"> <li>- Executive Director, RSS 2016 Co., Ltd.</li> <li>- Board Member, Everland Public Co., Ltd.</li> </ul>	
<b>Position of other Company's Registration</b>	- None -	
<b>Position of other Companies(not related to Company's registration)</b>	<ul style="list-style-type: none"> <li>- Managing Director, Dee Mart Holding Co., Ltd.</li> <li>- Managing Director, Wind Energy Holdings Co., Ltd.</li> </ul>	
<b>Position of Director/Executive of other Companies that may lead the Conflict of Interests to the Company</b>	- None -	

<b>Relationship with Executives or major/minor shareholders of the Company</b>	No any relationship (Details as of February 22, 2018) 1. Mr. Pradej Kittiissaranont (father), holding of 144,941,661 shares or equivalent to 1.897% of in-paid capital 2. Ms. Jenjira Kittiissaranont (younger sister), holding of 314,214,100 shares or equivalent to 4.112% of in-paid capital 3. Mr. Kumthorn Kittiissaranont (younger brother), holding of 416,838,800 shares or equivalent to 5.455% of in-paid capital
<b>Holding of the Company's securities/shareholding in the Company</b>	Presently, holding of 397,056,700 shares or equivalent to 5.196 % of in-paid capital (Details as of February 22, 2018)
<b>A Different Special Interest</b>	No special Interest different from other committees/directors
<b>Legal Dispute in past 10 years</b>	No legal dispute