

**Preliminary information on the retiring directors being
Proposed for re-election**

Name – Surname	Mr. Suwatchai Wongcharoensin
Age	45
Nationality	Thai
Date appoint to director	March 3,2000
Year on Board	18 Years
Shares Holding	20,529,960 shares
Shares of Spouse and minor child	224,000 shares
Education / Executive Training / IOD	MBA Bangkok University



Advanced Certificate Course in Public Economics
Management for Executives No. 12
King Prajadhipok's Institute

Future Entrepreneurs Forum (FEF) No. 3
Measure the Success of Corporate Strategy 2/2013
Successful Formulation & Execution of Strategy – SFE
15/2012
Director Accreditation Program Class 50/2004
Finance for Non – Finance – FN 2003

Work Experiences in the past 5 years

Time	Position	Name/ Type Business
Year 2017 – Present	President	Thai Tannery Industry Associate
Year 2007 - Present	Director	Charoensin Holding Co.,Ltd / Property Business
Year 2007 - Present	Director	CS Rubber Co.Ltd / Rubber
Year 2008 - Present	Director	Thai Wiring System Co.,Ltd.


Position in Other Company

Listed Company	Non Listed Company	Non Listing Company /Competitive / Relative
--	Charoensin Holding Co.,Ltd	Thai Tannery Industry Associate
	Thai Wiring System Co.,Ltd	Eagle Chemical Industry Co.,Ltd
		Manwood Intertrad Co.,Ltd

Meeting Attendant Year 2017

Meeting	attendant
Director Meeting	9/9
Annual General Shareholder Meeting	1/1
Extra General Shareholder Meeting	1/1

**Preliminary information on the retiring directors being
Proposed for re-election**

Name – Surname	Mr. Puvasith Wongcharoensin	
Age	44	
Nationality	Thai	
Date appoint to director	March 1, 2014	
Year on Board	5 Years	
Shares Holding	18,878,370 shares	
Shares of Spouse and minor child	1,584,000 shares	
Education / Executive Training / IOD	MBA, University of Nevada, Las Vegas MBA, Public Administration Programs, Ramkhamhaeng University Director Accreditation Program Class 88/2007 Audit Committee Program – 18/2007 Future Entrepreneurs Forum (FEF) No. 2	

Work Experiences in the past 5 years

Time	Position	Name/ Type Business
Year 2012 – Present	Director	Charoensin Holding Co.Ltd
Year 2011 - Present	Director	Eagle Chemical Industry Co.ltd


Position in Other Company

Listed Company	Non Listed Company	Non Listing Company/ /Competitive / Relative
--	Charoensin Holding Co.,Ltd	Eagle Chemical Industry Co.,Ltd
		Manwood Intertrade Co.Ltd

Meeting Attendant Year 2017

Meeting	attendant
Director Meeting	9/9
Annual General Shareholder Meeting	1/1
Extra General Shareholder Meeting	1/1

**Preliminary information on the retiring directors being
Proposed for re-election**

Name – Surname	Dr. Mongkol Laowarapong	
Age	49	
Nationality	Thai	
Date appoint to director	January 18, 2011	
Year on Board	6 Years	
Shares Holding	-	
Shares of Spouse and minor child	-	
Education / Executive Training / IOD	MBA, University of Nevada, Las Vegas MBA, Public Administration Programs, Certified Public Account (Thailand) Chartered Director 2015 Measure the Success of Corporate Strategy 2/2013 Successful Formulation & Execution of Strategy 15/2012 Audit Committee Program 18/2007 Director Certification Program 88/2007 Director Accreditation Program Class 50/2004	

Work Experiences in the past 5 years

Time	Position	Name/ Type Business
Present	Chairperson	Department of Accounting MSMS Business School, Assumption University
Year 2011 – Present	Lecturer	Faculty of Commerce and Accountancy Thammasat University
Year 2013 – 2015	Lecturer	Faculty of Business Administration Assumption University

Position in Other Company

Listed Company	Non Listed Company	Non Listing Company /Competitive / Relative
Apply DB Public Company Limited Sahakol Equipment Public Company Limited	Charoensin Asset Co.,Ltd	--

Meeting Attendant Year 2017

Meeting	attendant
Director Meeting	9/9
Audit Committee Meeting	4/4
Nomination and Remuneration Meeting	1/1
Annual General Shareholder Meeting	1/1
Extra General Shareholder Meeting	1/1