

Supporting Documents

Agenda Item 5 : To elect directors to replace those who retired by rotation

Information about the five directors proposed for re-election is as follows:

Agenda 5.1 to consider and approve the re-election of Mr. Chaiyut Pilun-Owad as the Director

Name and Surname	: Mr. Chaiyut Pilun-Owad	
Type of Directorship Proposed	: Director	
Age	: 68 years	
Holding directorship for	: 15 years 5 Months (Date of First Director's Appointment 19 December 2001)	
Educational qualifications	: Ph.D. Economics and Finance University of New York, U.S.A.	
Training course for director from Thai Institute of Directors Association (IOD)	: Director Accreditation Program (DAP) - BJC / 2004	
Work experiences	:	
Feb 2012 - Present	Chairman of Nomination Remuneration and Corporate Governance Committee Berli Jucker Public Company Limited	
2001 - Present	Director and Vice Chairman of the Executive Board Berli Jucker Public Company Limited	
June 2001 - Present	Vice Chairman of the Executive Board TCC Corporation Company Limited	
2003 - 2013	Vice Chairman the Southeast Life Insurance Public Company Limited the Southeast Insurance Public Company Limited	
Acting as directors / Executives in other Companies		
• Listed company	: None	
• Non - listed company	: Total of 1 Company Vice Chairman of the Executive Board TCC Corporation Company Limited	
• Other businesses may cause the conflict of interest	: None	
% Shareholding in the Company (Direct and indirect)	: None	
Other conflict of interest directly and indirectly	: None	
Family relationship with executive or major shareholders of the Company	: None	



Area of expertise	:	Managements												
Criteria and nomination procedure	:	The Company considered the recommendation of the Nomination Remuneration and Corporate Governance Committee that Mr. Chaiyut Pilun-Owad's qualification fully conform to the Public Limited Companies Act B.E. 2535 and is knowledgeable about the business of the Company. He would be helpful to develop the Company's business operation. So it is deemed appropriate to re-elect him as a director.												
Meeting attendance in 2016	:	<table> <tr> <td>Shareholder Meeting</td> <td>3/3</td> <td>Times</td> </tr> <tr> <td>Board of Directors</td> <td>13/13</td> <td>Times</td> </tr> <tr> <td>Executive Committee</td> <td>3/4</td> <td>Times</td> </tr> <tr> <td>Remuneration Nomination and Corporate Governance Committee</td> <td>5/5</td> <td>Times</td> </tr> </table>	Shareholder Meeting	3/3	Times	Board of Directors	13/13	Times	Executive Committee	3/4	Times	Remuneration Nomination and Corporate Governance Committee	5/5	Times
Shareholder Meeting	3/3	Times												
Board of Directors	13/13	Times												
Executive Committee	3/4	Times												
Remuneration Nomination and Corporate Governance Committee	5/5	Times												



Agenda 5.2 to consider and approve the re-election of Mr. Thirasakdi Nathikanchanalab as the Director

Name and Surname : **Mr. Thirasakdi Nathikanchanalab**
Type of Directorship Proposed : Director
Age : 70 years
Holding directorship for : 14 years 9 Months
 (Date of First Director's Appointment
 1 August 2002)



Educational qualifications : Advance Management Program,
 Harvard Business School, U.S.A.
 Master of Business Administration, (Full Bright Scholarship)
 Columbia University, New York, U.S.A.

Bachelor of Economics (Honors)
 Thammasat University

Capital Market Academy Leadership Program 5
 (CMA Class 5), Capital Market Academy

Top Executive Program in Commerce and Trade
 (TEPCoT 3), Commerce Academy

Training course for director from Thai Institute of Directors Association (IOD) : Director Certification Program (DCP) – 41/2004
 Director Accreditation Program (DAP) – 2/2003

Work experiences :

Jan 2008 - Present

Director
 Vice Chairman of the Executive Board and
 Risk Management Committee Member
 Berli Jucker Public Company Limited

Aug 2002 – Dec 2007

President
 Berli Jucker Public Company Limited

1991 – 2001

Managing Director
 SCT Co., Ltd

1986 – 1991

Financial Manager
 The Siam Cement Public Company Limited

1980 – 1986

Sale and Financial Manager
 SCT Co., Ltd

1976 – 1980

Standard Chartered Bank – Bangkok Branch



Acting as directors / Executives in other Companies

- Listed company : None
- Non - listed company : None
- Other businesses may cause the conflict of interest : None

% Shareholding in the Company (Direct and indirect) : None

Other conflict of interest directly and indirectly : None

Family relationship with executive or major shareholders of the Company : None

Area of expertise : Business Managements, International Business, Financial and Banking

Criteria and nomination procedure : The Company considered the recommendation of the Nomination Remuneration and Corporate Governance Committee that Mr. Thirasakdi Nathikanchanalab's qualification fully conform to the Public Limited Companies Act B.E. 2535 and is knowledgeable about the business of the Company. He would be helpful to develop the Company's business operation. So it is deemed appropriate to re-elect him as a director.

Meeting attendance in 2016 :

Shareholder Meeting	3/3	Times
Board of Directors	13/13	Times
Executive Committee	4/4	Times
Risk Management Committee	4/4	Times



Agenda 5.3 to consider and approve the re-election of Mrs. Thapanee Techajareonvikul as the Director

Name - Surname	: Mrs. Thapanee Techajareonvikul	
Proposed Director Type	: Executive Director	
Age	: 40 years	
Holding directorship for	: 14 years 5 Months (Date of First Director's Appointment 11 November 2003)	
Educational Qualifications	: Master of Business Administration, Harvard University, U.S.A. Bachelor of Sciences in Economics Massachusetts Institute of Technology (MIT), U.S.A.	
Training course for director from Thai Institute of Directors Association (IOD)	: Director Certification Program (DCP) – Class 46/2004 Director Accreditation Program (DAP) – Class 10/2004 Finance for Non-Finance Directors (FND) Class 10/2004	

Working Experiences:

Jan 2017 – Present	Senior Executive Vice President – Chief Executive Officer & President Office, Berli Jucker Public Company Limited
Jan 2017 – Present	Director TCC Intertrade Company Limited
May 2016 – Present	Corporate Governance Committee Member and Executive Committee Member, Big C Supercenter Public Company Limited
Apr 2016 – Present	Director Plantheon Company Limited
Mar 2016 – Present	Director Big C Supercenter Public Company Limited
Mar 2016 – Present	Director BJC Distribution Company Limited
May 2015 – Present	Director TCC Holdings (2519) Company Limited
Feb 2012 – Present	Nomination Remuneration and Corporation Governance Committee Member Berli Jucker Public Company Limited
Aug 2009 – Present	Director T.C.C. Technology Company Limited
Jan 2008 – Present	Secretary to Nomination Remuneration and Corporate Governance Committee Beli Jucker Public Company Limited
Aug 2004 – Present	Director TCC Corporation Company Limited
Nov 2003 – Present	Director and Executive Director



Jan 2008 – Dec 2015	Berli Jucker Public Company Limited Senior Executive Vice President Berli Jucker Public Company Limited
Aug 2007 – Dec 2007	Executive Vice President Berli Jucker Public Company Limited
Jan 2016 – 31 Dec 2016	Chief officer – Chairman Office, Berli Jucker Public Company Limited

Acting as directors / Executive in other Companies:

- Listed Companies : Total of 1 Company

Corporate Governance Committee Member and Executive Committee Member, Director
Big C Supercenter Public Company Limited

- Non-listed Company : Total of 6 Company
 - 1) Director, TCC Intertrade Company Limited
 - 2) Director, Plantheon Company Limited
 - 3) Director, BJC Distribution Company Limited
 - 4) Director, TCC Holdings (2519) Company Limited
 - 5) Director, T.C.C. Technology Company Limited
 - 6) Director, TCC Corporation Limited

- Other businesses may cause : None
the conflict of interest

% Shareholding in the Company : None
(Direct and indirect)

Other conflict of interest directly : Total of 1 Company
and indirectly Director, TCC Corporation Limited

Family relationship with executive: Daughter of Mr. Charoen Sirivadhanabhakdi and
or major shareholders of the Khunying Wanna Sirivadhanabhakdi
company Souse of Mr. Aswin Techajareonvikul
Sister of Mr. Panot Sirivadhanabhakdi
Sister of Mr. Thapana Sirivadhanabhakdi

Area of expertise : Business Management

Criteria and nomination : The Company considered the recommendation of the Nomination
procedure Remuneration and Corporate Governance Committee that
Mrs. Thapanee Techajareonvikul's qualification fully conform to
the Public Limited Companies Act B.E. 2535 and is
knowledgeable about the business of the Company. He would be
helpful to develop the Company's business operation. So it is
deemed appropriate to re-elect him as a director.

Meeting attendance in 2016 : Shareholder Meeting 1/3 Times
Board of Directors 10/13 Times
Executive Committee 3/4 Times
Remuneration Nomination and
Corporate Governance Committee 5/5 Times



Agenda 5.4 to consider and approve the re-election of Prof. Pirom Kamolratanakul, M.D., M.Sc. as the Director

Name and Surname : Prof. Pirom Kamolratanakul, M.D., M.Sc.

Type of Directorship Proposed : Independent Director

Age : 69 years

Holding directorship for : 1 Year
(Date of First Director's Appointment
11 May 2016)



Educational Qualifications : Thai Board in Family Medicine
Medical Council of Thailand

National Defence Program
National Defence College

Master of Science (Clinical Epidemiology)
The University of Pennsylvania, U.S.A

Certificate in the Management Training Program
The University of Toronto, Canada

Certificate in Clinical Economics
The Wharton School, U.S.A.

The Thai Board in Preventive Medicine
The Medical Council, Thailand

Master of Science (Clinical Epidemiology)
McMaster University, Hamilton, Ontario, Canada

The Thai Board in General Practice
The Medical Council, Thailand

Faculty of Medicine
Chulalongkorn University

Bachelor of Science
Chulalongkorn University

Training course for director from Thai Institute of Directors Association (IOD) : None

Work experience :

8 Aug 2014 – Present Member of the National Legislative Assembly

2014 – Present Board Member
Thai Red Cross Society Board



13 Aug 2014 – Present	Executive Vice President Organ Donation Centre, Thai Red Cross Society
2559 – Present	President Chulalongkorn University Thai Red Cross Society
1 Apr 2008 – 17 May 2016	President Chulalongkorn University
1990 - 1999	Director Chula Clinical Research Center
1990 - 1999	Director International Clinical Epidemiology Network Training Center
1997 - 1999	Associate Dean of Research Affairs Faculty of Medicine, Chulalongkorn University
1 Oct 1999 – 30 Sep 2007	Dean, Faculty of Medicine, Chulalongkorn University
1 Oct 1999 – 30 Sep 2007	Director, King Chulalongkorn Memorial Hospital Thai Red Cross Society
21 Oct 1999 – 30 Sep 2007	Board Member The Council of Chulalongkorn University
2009	Chairman The Council of University Presidents of Thailand (CUPT)
2008 – 2013	Board Member and Chairman, the Research Committee Office of the Higher Education Commission
2000 – 2002	Board member & Audit Committee Member The Government Pharmaceutical Organization
2006 – 2009	Board Member and Chairman of Audit Committee The Thailand Research Fund
2006 - 2009	Board Member Health Systems Research Institute (HSRI)
2006 - 2009	Former Advisor to the Minister and Deputy Minister Ministry of Public Health

Acting as directors / Executives in other Companies

- Listed company : None
 - Non - listed company : None
 - Other businesses may cause the conflict of interest : None
- % Shareholding in the Company** : None



(Direct and Indirect)

Other conflict of interest directly and indirectly : None

Family relationship with executive or major shareholders of the Company : None

Area of expertise : Management

Criteria and nomination procedure : The Company considered the recommendation of the Nomination Remuneration and Corporate Governance Committee that Prof. Pirom Kamolratanakul, M.D., M.Sc.'s qualification fully conform to the Public Limited Companies Act B.E. 2535 and is knowledgeable about the business of the Company. He would be helpful to develop the Company's business operation. So it is deemed appropriate to re-elect him as a director.

Meeting attendance in 2016 :

Shareholder Meeting	0/1	Times
Board of Directors	10/13	Times
Audit Committee	2/3	Times

Relationship with the Company/parent Company/subsidiaries/associated companies or any juristic persons which may have a conflict of interest at present or during the past two years:

- No family relationship with executives or major shareholders of the Company and subsidiaries.
- No relationship with the Company / subsidiaries / associated companies or any juristic persons which may have a conflict of interest at present or during the past two years:
- Not being an executive director, employee, staff or advisor who receives remuneration in form of regular salary.
- Not being a provider of professional services.
- No any significant business relationship that may impede the independent performance of duties and responsibilities



Agenda 5.5 to consider and approve the re-election of Police General Krisna Polananta as the Director

Name and Surname	: Police General Krisna Polananta	
Type of Directorship Proposed	: Independent Director	
Age	: 67 years	
Holding directorship for	: 5 years 2 Months (Date of First Director's Appointment 23 February 2012)	
Educational qualifications	: Master of Business Administration National Institute of Development Administration (NIDA) Bachelor of Public Administration Royal Police Cadet Academy (RPCA)	
Training course for director from Thai Institute of Directors Association (IOD)	: Director Accreditation Program (DAP) 86/2010	
Work experiences	:	
Nov 2015 - Present	Nomination Remuneration and Corporate Governance Committee Berli Jucker Public Company Limited	
Aug 2013 - Present	Independent Director Siam Food Products Public Company Limited	
Feb 2012 - Present	Independent Director and Audit Committee Member Berli Jucker Public Company Limited	
Jan 2014 – Jun 2014	Chairman of Audit Committee MCOT Public Company Limited	
Oct 2013 - Jun 2014	Chairman of Audit Committee Airport of Thailand Public Company Limited	
Apr 2013 - Jun 2014	Independent Director MCOT Public Company Limited	
Feb 2013 - Jun 2014	Independent Director Airport of Thailand Public Company Limited	
2008 - 2010	Secretary General, Narcotics Control Board (NCB) Office of The Narcotics Control Board (NCB)	
Acting as directors / Executives in other Companies		
• Listed company	: Total of 1 companies Independent Director Siam Food Products Public Company Limited	
• Non - listed company	: None	
• Other businesses may cause the conflict of interest	: None	
% Shareholding in the Company (Direct and indirect)	: None	



Other conflict of interest directly and indirectly : None

Family relationship with executive or major shareholders of the Company : None

Area of expertise : Business Management and Law

Criteria and nomination procedure : The Company considered the recommendation of the Nomination Remuneration and Corporate Governance Committee that Police General Krisna Polananta's qualification fully conform to the Public Limited Companies Act B.E. 2535 and is knowledgeable about the business of the Company. He would be helpful to develop the Company's business operation. So it is deemed appropriate to re-elect him as a director.

Meeting attendance in 2016 :

Shareholder Meeting	3/3	Times
Board of Directors	12/13	Times
Audit Committee	8/8	Times
Remuneration Nomination and Corporate Governance Committee	5/5	Times

Relationship with the Company/parent Company/subsidiaries/associated companies or any juristic persons which may have a conflict of interest at present or during the past two years:

- No family relationship with executives or major shareholders of the Company and subsidiaries.
- No relationship with the Company / subsidiaries / associated companies or any juristic persons which may have a conflict of interest at present or during the past two years:
- Not being an executive director, employee, staff or advisor who receives remuneration in form of regular salary.
- Not being a provider of professional services.
- No any significant business relationship that may impede the independent performance of duties and responsibilities