

**Supporting Documents for Agenda No. 6  
Information for election of the new director**

**Information about a new director:**

**Agenda 6 to consider and approve election of the new director**

**Name and Surname** : Mrs. Thapanee Techajareonvikul

**Type of Directorship Proposed** : Director

**Age** : 41 years

**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

**Work experiences** :

Sep 2017 - Present	Acting Group Chief Financial Officer Berli Jucker Public Company Limited
Feb 2017 – Present	Investment Committee Member and Corporate Social Responsibility Committee Member, Berli Jucker Public Company Limited
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	Executive Committee Member, Big C Supercenter Public Company Limited
May 2016 – Mar 2018	Corporate Governance Committee Member, Big C Supercenter Public Company Limited
Apr 2016 – Present	Director, Plantheon Company Limited
Mar 2016 – Jan 2018	Director, Big C Supercenter Public Company Limited
Mar 2016 – Present	Director, BJC Distribution Company Limited
Jan 2016 – Dec 2016	Chief Executive Officer – Chairman Office, Berli Jucker Public Company Limited
May 2015 – Present	Director, TCC Corporation Limited
Feb 2012 – 14 Nov 2017	Nomination Remuneration and Corporate Governance Committee Member, Berli Jucker Public Company Limited
Aug 2009 – Present	Director, T.C.C. Technology Company Limited

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Jan 2008 – Present Secretary to Nomination Remuneration and Corporate Governance Committee, Berli Jucker Public Company Limited

Jan 2008 – Dec 2015 Senior Executive Vice President, Berli Jucker Public Company Limited

Aug 2004 – Present Director, TCC Corporation Company Limited

Nov 2003 – Present Executive Director, Berli Jucker Public Company Limited

Nov 2003 – 14 Nov 2017 Director, Berli Jucker Public Company Limited

**Acting as directors / Executives in other Companies**

- **Listed company** : None
- **Non - listed company** : Total of 6 Companies

- 1) Director, TCC Intertrade Company Limited
- 2) Director, Plantheon Company Limited
- 3) Director, BJC Distribution Company Limited
- 4) Director, TCC Corporation Limited
- 5) Director, T.C.C. Technology Company Limited
- 6) Director, TCC Corporation Company Limited

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- **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 :**

- Daughter of Mr. Charoen Sirivadhanabhakdi and Khunying Wanna Sirivadhanabhakdi
- Spouse of Mr. Aswin Techajareonvikul

**Area of expertise** : Business Management

**Criteria and nomination procedure :**

The Company considered the recommendation of the Nomination, 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. She would be helpful to develop the Company's business operations, so it is deemed appropriate to election her as a director.

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Enclosure No. 5



**Meeting attendance in 2017 :**

- Shareholder Meeting	1/1	Times
- Board of Directors	5/6	Times
- Executive Board	5/6	Times
- Investment Committee	1/1	Time
- Corporate Social Responsibility Committee	4/4	Times
- Remuneration, Nomination and Corporate Governance Committee	4/4	Times