



Supporting Document for Agenda No. 5
Information for election of directors to replace the directors who retire 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. as the Director

Name and Surname : Mr. Chaiyut Pilun-Owad

Type of Directorship Proposed : Director

Age : 70 years

Holding directorship for :

17 years 4 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 :

2001 - Present Director and Vice Chairman of the Executive Board,
Berli Jucker Public Company Limited

Feb 2012 - Present Chairman of the Nomination Remuneration and Corporate
Governance Committee, Berli Jucker Public Company Limited

Dec 2001 – 2017 Director, TCC Technology Co., Ltd.

Mar 2003 - Present Director, Arcaney Group Co., Ltd.

2003 – Aug 2013 Vice Chairman, the Southeast Life Insurance Company Limited

2003 – Aug 2013 Vice Chairman, the Southeast Insurance Company Limited

Acting as directors / Executives in other Companies

• **Listed company** : None

• **Non - listed company** : Total of 1 Company

Director

Arcaney Group Co., Ltd.

• **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

**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 2018 :

- Board of Directors 6/6 Times
- Nomination Remuneration and Corporate Governance Committee 2/2 Times
- Executive Board 7/7 Times
- Annual General Meeting 1/1 Times



Agenda 5.2 to consider and approve the re-election of Mr. Sithichai Chaikriangkrai as the Director

Name and Surname : **Mr. Sithichai Chaikriangkrai**

Type of Directorship Proposed : Director

Age : 64 years

Holding directorship for :
17 years 4 Months (Date of First Director's Appointment 26 December 2001)

Educational qualifications :

- Mini Master of Business Administration, Leadership Management, Kasetsart University
- Diploma in Computer Management, Chulalongkorn University
- Bachelor's degree of Accountancy (First Class Honours), Thammasat University

Training course for director from Thai Institute of Directors Association (IOD) :

DCP Refresher Course (DCP-Re) Class 2/2006

Director Certification Program (DCP) Class 26/2003

Work experiences :

Sep 2018 - Present	Director, Asset World Corp Public Company Limited
June 2017 - Present	Chairman of the Investment Committee, Berli Jucker Public Company Limited
Mar 2016 – Mar 2018	Director, Big C Supercenter Public Company Limited
Aug 2013 – Present	Director, Frasers Property Limited
Feb 2013 – Present	Director, Frasers and Neave Limited
Dec 2012 – Present	Director and Executive Committee Member, Golden Land Property Development Public Company Limited
Oct 2011 – Present	Director and Vice Chairman of the Executive Board No.2, Sermsuk Public Company Limited
May 2010 – Present	Director and Senior Executive Vice President, Thai Beverage Public Company Limited
Sep 2007 – Present	Director, Eastern Seaboard Industrial Estate (Rayoung) Company Limited
Jul 2007 – Present	Director and Executive Director, Univentures Public Company Limited
Apr 2007 – Present	Director and Executive Director, Siam Food Products Public Company Limited
Jan 2006 – Present	Director and Vice Chairman of Executive Committee, Oishi Group Public Company Limited



Mar 2004 – Present

Director and Executive Vice Chairman of Executive Board,
Beer Thip Brewery (1991) Company Limited

Oct 2003 – May 2010

Director and Senior Vice President,
Thai Beverage Public Company Limited

Dec 2001 – Present

Director, Executive Director and Risk Management Committee
Member, Berli Jucker Public Company Limited

Acting as directors / Executives in other Companies

- **Listed company** : Total of 7 Companies
 - Director
Asset World Corp Public Company Limited
 - Director and Executive Committee Member,
Golden Land Property Development Public Company Limited
 - Director and Vice Chairman of the Executive Board No.2,
Sermsuk Public Company Limited
 - Director and Senior Executive Vice President,
Thai Beverage Public Company Limited
 - Director and Executive Director,
Univentures Public Company Limited
 - Director and Executive Director,
Siam Food Products Public Company Limited
 - Director and Vice Chairman of Executive Committee,
Oishi Group Public Company Limited
- **Non - listed company** : Total of 4 Companies
 - Director,
Frasers Property Limited
 - Director,
Frasers and Neave Limited
 - Director,
Eastern Seaboard Industrial Estate (Rayoung) Company
Limited
 - Director and Executive Vice Chairman of Executive Board,
Beer Thip Brewery (1991) 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 : Business Management

**Criteria and nomination procedure :**

The Company considered the recommendation of the Nomination, Remuneration and Corporate Governance Committee that Mr. Sithichai Chaikriangkrai'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 2018 :

- Board of Directors 6/6 Times
- Investment Committee 2/2 Times
- Risk Management Committee 3/4 Times
- Executive Board 5/7 Times
- Annual General Meeting 1/1 Times



Agenda 5.3 to consider and approve the re-election of Mr. Aswin Techajareonvikul as the Director

Name - Surname : Mr. Aswin Techajareonvikul

Proposed Director Type : Director

Age : 42 years

Holding directorship for :
12 years (Date of First Director's Appointment 26 April 2007)

Educational Qualifications :

- Master of Public Administration, Harvard University, U.S.A.
- Master of Business Administration
Massachusetts Institute of Technology (MIT), U.S.A
- Bachelor of Engineering, Chulalongkorn University, Thailand
- Bhumipalung Phandin for Top Executive Program Chulalongkorn University
- Executive Training, Thailand Energy Academy
- Program for Executives on Justice Administration,
Training and Development Institute Office of the Attorney General
- Top Executive Program in Commerce and Trade (TEPCoT)
Commerce Academy
- Program for Senior Executive on Justice Administration
Judicial Training Institute
- Capital Market Academy Leader Program (CMA)
Capital Market Academy
- Director Diploma Examination,
Australian Institute of Company Director

Training course for director from Thai Institute of Directors Association (IOD) :

- Role of the Chairman Program
- Director Certification Program

Working Experiences:

Aug 2012 – Present	Chief Executive Officer and President Berli Jucker Public Company Limited
Apr 2007 – Present	Director and Executive Director Berli Jucker Public Company Limited
Dec 2017 - Present	Risk Management Committee Member Berli Jucker Public Company Limited
Feb 2017 - Present	Investment Committee Member and Corporate Social Responsibility Committee Member, Berli Jucker Public Company Limited



Nov 2018 – Present	Director, White Group Public Company Limited
Jan 2008 – Jul 2012	President Berli Jucker Public Company Limited
Nov 2007 – Nov 2017	Chairman of the Risk Management Committee Berli Jucker Public Company Limited
Sep 2016 – Present	Chief Executive Officer and President Big C Supercenter Public Company Limited
Mar 2016 – Present	Director Big C Supercenter Public Company Limited
May 2016 – Present	Chairman of the Executive Committee Member Big C Supercenter Public Company Limited
May 2016 – Jun 2017	Corporate Social Responsibility Committee Member Big C Supercenter Public Company Limited
Oct 2012 – Present	Director TCC Corporation Company Limited (Formerly TCC Holdings Limited)

Acting as directors / Executive in other Companies:

- **Listed Companies** : Total of 1 Company
Director,
White Group Public Company Limited
- **Non-listed Company** : Total of 2 Companies
Chief Executive Officer and President
Big C Supercenter Public Company Limited
Director
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 :

- Spouse of Mrs. Thapanee Techajareonvikul

Area of expertise : Business Management

Criteria and nomination procedure :

The Company considered the recommendation of the Nomination, Remuneration and Corporate Governance Committee that Mr. Aswin 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 2018 :**

- Board of Directors	6/6	Times
- Investment Committee	2/2	Times
- Risk Management Committee	4/4	Times
- Executive Board	7/7	Times
- Corporate Social Responsibility Committee	4/4	Times
- Annual General Meeting	1/1	Times



Agenda 5.4 to consider and approve the re-election of Mr. Prasert Maekwatana as the Director

Name and Surname : **Mr. Prasert Maekwatana**

Type of Directorship Proposed : Director

Age : 72 years

Holding directorship for :
11 Years 3 Months (Date of First Director's Appointment 1 January 2008)

Educational Qualifications :

- Bachelor, California State University San Diego, U.S.A.
- International Marketing Institute, Tuft University, U.S.A.
- Program for Management Development, Harvard Business School, U.S.A.

Training course for director from Thai Institute of Directors Association (IOD) :

- Director Certification Program (DCP) Class 89/2007
- Director Accreditation Program (DAP) Class BJC/2004

Work experience :

2018- Present	Director Taveephol Agriculture Company Limited
2018- Present	Director Taveephol Agriculture (2013) Company Limited
Sep 2017- Present	Executive Vice President , Cristalla Company Limited
Sep 2016 – Present	Remuneration and Nomination Committee Member, Siam Food Products Public Company Limited
Aug 2012 – Present	Senior Executive Vice President of Special Affairs TCC Corporation Company Limited
Nov 2011 – Present	Vice Chairman of the Executive Board, Plantheon Company Limited
Oct 2011 – Present	Director and Chairman of the Executive Board, Terrago Bio-Tech Company Limited
Mar 2011 – Nov 2011	(Acting) Senior Executive Vice President of International Business Group and (Acting) Senior Executive Vice President of Processed Goods, Plantheon Company Limited
2010 – Present	Director, Thai Malaya Glass Company Limited
2010 – Present	Director, Quality Pine Apple Products Company Limited
Jun 2009 – Present	Director and Chairman of the Executive Board Terrago Fertilizer Company Limited
Jan 2009 – Mar 2011	President, Plantheon Company Limited
Jan 2008 – Present	Director, Vice Chairman of the Executive Board and Risk Management Committee Member, Berli Jucker Public Company Limited



2007 – Present

Director and Vice Chairman of the Executive Board,
Siam Food Products Public Company Limited

2007

Senior Executive Vice President,
Berli Jucker Public Company Limited



Acting as directors / Executives in other Companies

- **Listed company** : Total of 1 Company
Director, Vice Chairman of the Executive Board and
Remuneration and Nomination Committee Member
Siam Food Products Public Company Limited
- **Non - listed company** : Total of 9 Companies
Director
Taveephol Agriculture Company Limited

Director
Taveephol Agriculture (2013) Company Limited

Executive Vice President
Cristalla Company Limited

Senior Executive Vice President of Special Affairs
TCC Corporation Company Limited

Vice Chairman of the Executive Board
Plantheon Company Limited

Director and Chairman of the Executive Board
Terrago Bio-Tech Company Limited

Director
Thai Malaya Glass Company Limited

Director
Quality Pine Apple Products Company Limited

Director and Chairman of the Executive Board
Terrago Fertilizer 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** : Business Administration

**Criteria and nomination procedure :**

The Company considered the recommendation of the Nomination, Remuneration and Corporate Governance Committee that Mr. Prasert Maekwatana'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 2018 :

- Board of Directors 6/6 Times
- Risk Management Committee 4/4 Times
- Executive Board 5/7 Times
- Annual General Meeting 1/1 Times



Agenda 5.5 to consider and approve the re-election of Mr. Weerawong Chittmittrapap as the Director

Name and Surname : Mr. Weerawong Chittmittrapap

Type of Directorship Proposed : Independent Director

Age : 60 years

Holding directorship for :
17 years 4 Months (Date of First Director's Appointment 26 December 2001)

Educational qualifications :

- Master in Law, LL.M, University of Pennsylvania, U.S.A.
- Thai Barrister-at-Law and the first Thai Lawyer to be admitted to The New York State Bar
- Bachelor of Law, Chulalongkorn University (Outstanding Alumnus 2013) Faculty of Law, Chulalongkorn University
- Capital Market Academy Leader Program 12 (CMA 12), Capital Market Academy

Training course for director from Thai Institute of Directors Association (IOD) :

- Train of the Trainer (TOT) Class 1/2013
- The Executive Director Course (EDC) Class 1/2012
- Director Certification Program (DCP) Class 0/2000

Work experiences :

2018 - Present	Director and Corporate Governance Committee Asset World Corp Public Company Limited
2001 – Present	Independent Director Berli Jucker Public Company Limited
Mar 2016 – Present	Director Big C Supercenter Public Company Limited
Aug 2014 – Present	Director and Member of Nomination and Remuneration Committee Siam Commercial Bank Public Company Limited
2011 – Present	Independent Director and Chairman of Nominating, Compensation and Corporate Governance Committee (NCCG) SCB Life Assurance Public Company Limited
2013 – Present	Director Frasers Property Limited
1996 – Present	Senior Partner Weerawong, Chinnavat & Partners Limited
2015 – Present	Independent Director and Audit Committee Bangkok Dusit Medical Service Public Company Limited
2008 – May 2017	Director, National Power Supply Public Company Limited
Jul 2014 – Sep 2017	Independent Director and Chairman of Audit Committee Thai Airways International Public Company Limited



Jul 2014 – Sep 2015

Nomination Committee member and Chairman of the Compensation
Thai Airways International Public Company Limited

2012 – 2014

Director, Fraser and Neave Limited

2012 – 2014

Director and Audit Committee member
Golden Land Property Development Public Company Limited

2009 – 2013

Director, Minor International Public Company Limited

2008 – 2014

Chairman, Weerawong, Chinnavat & Peangpanor Limited

2007 – 2011

Director and Audit Committee member
Siam Food Products Public Company Limited

2006 – 2014

Director and Audit Committee member
GMM Grammy Public Company Limited

2001 – 21 Mar 2016

Independent Director and Audit Committee member,
Berli Jucker Public Company Limited**Acting as directors / Executives in other Companies**

- **Listed company** : Total of 4 Companies
 - Director and Corporate Governance Committee
Asset World Corp Public Company Limited
 - Director and Member of Nomination and Remuneration
Committee
Siam Commercial Bank Public Company Limited
 - Independent Director and Chairman of Nominating,
Compensation and Corporate Governance Committee
SCB Life Assurance Public Company Limited
 - Independent Director and Audit Committee
Bangkok Dusit Medical Service Public Company Limited
- **Non - listed company** : Total of 3 Companies
 - Director
Big C Supercenter Public Company Limited
 - Director
Frasers Property Limited
 - Senior Partner
Weerawong, Chinnavat & Partners 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** : Legal

**Criteria and nomination procedure :**

The Company considered the recommendation of the Nomination, Remuneration and Corporate Governance Committee that Mr. Weerawong Chittmittrapap 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 2018 :

- Board of Directors 6/6 Times
- Annual General Meeting 1/1 Times

Remark : The meeting of the Board of Directors has majority voted to approve the qualifications and limitations of Mr. Weerawong Chittmittrapap as a professional advisor that they would not cause any harm or affect his role as an Independent Director in compliance with the requirements of the Notification of the Capital Market No. Thor Chor. 28/2551 Re: Application for and Approval of Offer for Sale of Newly Issued Shares (which is amended by the Notification of the Capital Market No. Thor Chor. 4/2552 Re: Application for and Approval of Offer for Sale of Newly Issued Shares No. 2 and the Notification of Capital Market Supervisory Board No. Thor Chor. 15/2554 Re: Application for Approval of Offer for Sale of Newly Issued Shares No. 5.



Agenda 5.6 to consider and approve the re-election of Mr. Kamjorn Tatiyakavee as the Director

Name and Surname : **Mr. Kamjorn Tatiyakavee**

Type of Directorship Proposed : Independent Director

Age : 63 years

Holding directorship for :

2 years 2 Months (Date of First Director's Appointment 15 February 2017)

Educational qualifications :

- National Defence Program, National Defence College
- Sasin Executive Program, Chulalongkorn University
- Health Care Evaluation and Management Skills, University of Toronto
- Mini MBA in Health, Chulalongkorn University
- Certificate in the Paediatrics (equivalent to doctorate),
Chulalongkorn University
- Bachelor of Medicine, Chulalongkorn University
- Bachelor of Science (Medical Science), Chulalongkorn University

Training course for director from Thai Institute of Directors Association (IOD) :

- Director Accreditation Program (DAP) Class 35/2005

Work experiences :

Feb 2017 - Present	Independent Director, Berli Jucker Public Company Limited
Present	Retired Government Official
2016 - present	Committee member of Council, Chulalongkorn University
18 Apr 2015 – 30 Sep 2016	Permanent Secretary, Ministry of Education
27 Jun 2014 – 17 Apr 2015	Secretary, The Higher Education Commission
2014 - present	Committee member of Council, Chitralada Technology College
2013 - 2015	Committee member of Council, Navamindradhiraj University
2009 - 27 Jun 2014	Deputy Secretary General, The Higher Education Commission

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 Administration

Criteria and nomination procedure :

The Company considered the recommendation of the Nomination, Remuneration and Corporate Governance Committee that Mr. Kamjorn Tatiyakavee'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 2018 :

- Board of Directors 5/6 Times
- Annual General Meeting 1/1 Times



Qualifications of the Independent Directors

The Company indicated the standard qualifications of the Independent Directors to be complied with the requirements of the notification of the capital Market Supervisory Board No. TorChor 28/2551 Re: Application for and Approval of Offer for Sale of Newly Issued Shares (additional Amendment by the Notification of the Capital Market Supervisory Board No. TorChor 4/2552 Re: Application for and Approval of Offer for Sale of Newly Issued Shares (No. 2) and the Notification of the Capital Market Supervisory Board No. TorChor 15/2554 Re: Application for and Approval of Offer for Sale of Newly Issued Shares (No. 5) in which stated that “**the Independent Directors**” shall possess the following qualifications:

1. Holding shares not exceeding 1 % of the total number of shares with voting rights of the Company, its parent company, subsidiary companies, associated companies, major shareholders, or controlling persons, including shares held by related persons of such independent director.
2. Neither being, nor used to be, an executive director, employee, staff, or advisor who receives salary, or a controlling person of the company, parent companies, subsidiary companies, associated companies, same-level subsidiary companies, major shareholders, or controlling persons, unless the foregoing status has ended for not less than two years prior to his or her appointment as the Company’s independent director. Such prohibited characteristic shall not include the case where the independent director used to be a government official or advisor of a government unit, which is a major shareholder, or a controlling person of the Company.
3. Not being a person related by blood or legal registration as a father, mother, spouse, sibling and child including spouse of the child of the Company’s directors’ executives or controlling persons of the Company and its subsidiaries.
4. Neither having, nor used to have, business relationship with the Company, parent company, subsidiary companies, associated companies, major shareholders, or controlling person regarding to obstruct their independent judgment, and neither being, nor used to be, a significant shareholder, or controlling person of anyone having a business relationship with the Company, parent company, subsidiary companies, associated companies, major shareholders, or controlling person of the company, unless the foregoing relationship ended for not less than two years.

The term “business relationship includes normal business transactions related to rental or lease of immovable property, transactions assets or services or granting or receiving of financial assistance by receiving or extending loans, guarantee, providing assets as collateral and other similar actions , which result in the Company or its counter party being subject to indebtedness payable to the other party in the amount of three percent or more of the net tangible assets of the Company or twenty million baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the calculation method for the value of connected transactions under the Notification of the Capital Market Supervising Committee Re: Rules on Connected Transactions mutatis mutandis. The combination of such indebtedness shall include indebtedness occurring during the course of one year prior to the date on which the business relationship with the person commences.

5. Neither being, nor used to be, an auditor of the Company, parent company, subsidiary companies, associated company, major shareholders, or controlling persons of the company, and not being significant shareholder, controlling person or any of the person or the partner of an audit firm which employs auditors of the Company unless the foregoing relationship has ended for not less than two years.



6. Neither being, nor used to be, a provider of any professional services including legal advisor or financial advisor who receives service fees exceeding two million baht per year from the Company, parent company, subsidiary companies, associated company, major shareholder, controlling persons of the company, or not being a significant shareholder or partners of the provider of the professional services, unless the foregoing relationship ended for not less than two years.
7. Not being a director appointed as representatives of directors of the Company, the major shareholders or any shareholders related to the major shareholders of the Company.
8. Not undertaking any business in the same nature and in competition to the business of subsidiaries or significant subsidiaries, or not being significant partner or executive directors, employee, staff, advisor who receives salary or hold shares exceeding one percent of the total number of shares with voting rights of other companies which undertakes the similar business and competition to the Company and subsidiaries.
9. Not having any other manners obstructing incapability to express independent opinions.
After being appointed as an independent director with the qualifications under the First to Ninth Paragraphs, the independent director may be assigned by the Board of Directors to take part in the business decision making process of the company, parent company, subsidiary company, associated companies, same-level subsidiary companies, major shareholders, or controlling persons provided that such decision shall be in the form of a collective decision.

In case of the person being appointed as independent directors to have a business relationship or provide professional services exceeding the value specified from Clause 4 or Clause 6 of the first paragraph, the Company shall be granted an exemption from such prohibition if it obtains the opinion from the Board of Directors indicating that, by taking into account of the provision in Section 89/7, the appointment of such person does not affect performance of duty and expression of independent opinions. The following information shall be disclosed in the notice calling the shareholders meeting under the agenda for the appointment of independent directors:

- (a) The business relationship or professional service which making such person's qualifications not in compliance with the prescribed rules.
- (b) The reason and necessity for remaining or appointing such person as independent director.
- (c) The opinion of the applicant's Board of Directors for proposing the appointment of such person as independent director.

For the purpose of Clause 5 and Clause 6 of the first paragraph, the term "partner" shall mean a person assigned by an audit firm or a provider of professional service to sign on the audit report or the professional service report (as the case may be) on behalf of such juristic person.