

Information of the proposed directors to be re-elected**Name** Mr. Chaipatr Srivisarvacha**Age** 57**Nationality** Thai**Type of nominated directorship** Director**Current Position** - Chairman of the Board of Director

- Chairman of the Nomination and Remuneration Committee

Education

- Master Business Administration (Finance), Illinois Benedictine College, U.S.A.

- Bachelor (Metallurgy), Lehigh University, U.S.A.

Director Training

- Director Certification Program, class, 2003, Institution of Directors Association (IOD)

- Chairman 2000 program, 2005, Institution of Directors Association (IOD)

- Capital Market Leader Program, 2013, Capital Market Academy

- Corporate Governance for Capital Market Intermediaries program, class 3/2015 Institution of Directors Association (IOD)

- CMA-GMS 1 Program, Capital Market Academy Executive Education 27 March - 12 April 2015, Stock Exchange of Thailand

**Working Experience**

Period	Position	Company name
2015 - Present	Chairman of the Board of Director/ Nomination and Remuneration Committee	Thaifoods Group Public Company Limited
2016 - Present	Director	TSFC Securities Public Company Limited
2016 - Present	Director	Lumpini Asset Management Company Limited
2015 - Present	Governor	The Stock Exchange of Thailand
2011 - Present	Director	Solaris Asset Management Company Limited
2011 - Present	Independent Director	Precious Shipping Public Company Limited
2010 - Present	Director	Global Alliance Partners Limited
2009 - Present	Chairman of the Board/ Executive Chairman	Thanh Cong Securities Company J.S.C.
2009 - Present	Chief Executive Officer	KT ZMICO Securities Company Limited
2007 - Present	Chief Executive Officer	Seamico Securities Public Company Limited
2013 - 2014	Member of Audit Committee	The Stock Exchange of Thailand
2012 - 2014	Governor	The Stock Exchange of Thailand
2013 - 2013	Chairman Derivatives	Thailand Future Exchange Public Company

Period	Position	Company name
2012 - 2013	Investor Fund Committee Director	Limited Thailand Future Exchange Public Company Limited
2003 - 2013	Independent Director/ Audit Committee Member	Brooker Group Public Company Limited
2010 - 2012	Independent Director	Evolution Capital Public Company Limited
2010 - 2012	Director/ Chairman of Audit Committee	Dhanarak, Asset Development Company Limited
Year of Directorship	1 year	
Position in others listed Company	<ol style="list-style-type: none"> 1. Director, TSFC Securities Public Company Limited 2. Independent Director, Precious Shipping Public Company Limited 3. Chief Executive Officer, Seamico Securities Public Company Limited 	
Position in Non-Listed Company	<ol style="list-style-type: none"> 1. Director, Lumpini Asset Management Company Limited 2. Governor, The Stock Exchange of Thailand 3. Director, Solaris Asset Management Company Limited 4. Director, Global Alliance Partners Limited 5. Chairman of the Board and Executive Chairman, Thanh Cong Securities Company J.S.C. 6. Chief Executive Officer, KT ZMICO Securities Company Limited 	
Nature of relationships between director/management	None	
Shareholding in TFG (as of 31 December 2016)	None	
Meeting Attendance in 2016	6/8	

Information of the proposed directors to be re-elected

Name Mr. Weidt Nuchcharoen

Age 63

Nationality Thai

Type of nominated directorship Director and Independent Director

Current Position - Independent Director

- Chairman of Audit Committee Director

Education

- Master's Degree in Thammasat Business School, Thammasat University

- Bachelor's Degree in Faculty of Economics (Agriculture) and Business Administration, Kasetsart University

Training

- Role of Chairman Program, class 31/2013, Institution of Directors Association (IOD)
- Commercial Credit Skills Assessment Program, class 2007, Chulalongkorn University
- Top Executive Program in Commerce and Trade (TEPCOT), class 3/2010, Commerce Academy, University of Thai Chamber of Commerce
- Financial Executive Development Program, Class 14/2005, The Thai Institute of Bangkok and Finance Association (FINEX)

Experience

Period	Position	Company name
2014 - Present	Chairman of Audit Committee Director/ Independence Director	Thaifoods Group Public Company Limited
2016 - Present	Director	WHA UP & Power Public Company Limited
2016 - Present	Director	Thai Zoological Park Organization
2016 - Present	Director	Thai Water Logical Organization
2015 - Present	Director	Thipaya Insurance Public Company Limited
2015 - Present	Director	Srisawad Power 1979 Public Company Limited
2015 - Present	Director	STEC Company Limited
2015 - Present	Director	Thai Forest Industry Organization
2015 - Present	Adviser	Small and Medium Enterprise Development Bank of Thailand



2015 - Present	Adviser	Market for Alternative Investment
2013 - 2014	Director	KTB Leasing Company Limited
2012 - 2013	Director	Krungthai-AXA Life Insurance Public Company Limited
2011 - 2014	Senior Executive Vice President of Retail Banking Department	Krungthai Bank Public Company Limited
2009 - 2011	Senior Executive Vice President of Banking for Medium Enterprise Department	Krungthai Bank Public Company Limited

Year of Directorship 3 years

Position in others listed Company

1. Director, WHA UP & Power Public Company Limited
2. Director, Thipaya Insurance Public Company Limited
3. Director, Srisawad Power 1979 Public Company Limited

Position in Non-Listed Company

1. Director, Thai Zoological Park Organization
2. Director, Provincial Waterworks Authority
3. Director, Executive Audit STEC Company Limited
4. Director, Thai Forest Industry Organization
7. Adviser, Small and Medium Enterprise Development Bank of Thailand
8. Adviser, Market for Alternative Investment

Nature of relationships between director/management None

Shareholding in TFG (as of 31 December 2016) None

Meeting Attendance in 2016 8/8

Information of the proposed directors to be re-elected**Name** Mr. Chirdsak Kukiattinun**Age** 63**Nationality** Thai**Type of nominated directorship** Director**Current Position** - Director

- Executive Director
- Chief Operating Officer

**Education**

- Master of Science in System Analysis, Aston University, United Kingdom
- Bachelor of Economics, Major in Accounting and Finance, London School of Economics political Science, University of London, United Kingdom

Training

- Director Certification Program (DCP), class 172/2013, Institution of Directors Association (IOD)

Experience

Period	Position	Company name
2016 - Present	Director/ Executive Director/ Chief Operating Officer	Thaifoods Group Public Company Limited
2011 - Present	Risk Management Director	Property Perfect Public Company Limited
2011 - Present	Chairman of Audit Committee/ Independence Director	We Retail Public Company Limited
Present	Director	Uniloft Service (Thailand) Company Limited
2006 - Present	Director	Capital Management Company Limited
2006 - Present	Director	Rechproperty Company Limited
2006 - Present	Director	Rechproperty Chonburi Company Limited
2006 - Present	Director	Rechproperty Thai Market Company Limited
2016 - 2016	Chairman of Audit Committee/ Independence Director	Thai Capital Corporation Public Company Limited
2014 - 2015	Chairman of Executive Director/ Chief Executive Officer	CTH Public Company Limited

Year of Directorship 1 year

Position in others listed Company	<ol style="list-style-type: none"> 1. Risk Management Director, Property Perfect Public Company Limited 2. Chairman of Audit Committee/ Independence Director, We Retail Public Company Limited
Position in Non-Listed Company	<ol style="list-style-type: none"> 1. Director, Uniloft Service (Thailand) Company Limited 2. Director, Capital Management Company Limited 3. Director, Receproperty Company Limited 4. Director, Receproperty Chonburi Company Limited 5. Director, Receproperty Thai Market Company Limited
Nature of relationships between director/management	None
Shareholding in TFG (as of 31 December 2016)	None
Meeting Attendance in 2016	6/6