


Agenda Item 6: Appointment of the directors to replace those retiring by rotation
Details of directors nominated for election and definition of "Independent Director"

Name - Surname	Mrs. Patara Sila-On	
Age	76 Years	
Experiences / Positions in the companies.	Present Chairperson of the Board of Directors	
Experiences / Positions in other listed companies	- None -	
/ Positions in other non-listed companies	6 companies Director	
	- S&P Asset Co., Ltd Real Estate Development Business - S&P Global Co., Ltd. Thai Restaurants Business in Overseas - Patara Fine Thai Cuisine Pte. Ltd. Thai Restaurants Business under "Patara" Brand in Singapore - SK Catering Pte. Ltd Restaurants Business under "Siam Kitchen" and "Bangkok Jam" Brands in Singapore - Patara International Restaurant Management (Beijing) Co., Ltd. Thai Restaurants Business under "Patara" Brand in Beijing, China - SR Estate Co., Ltd. Lease of Asset Business (Immovable Property)	
/ Positions in rival companies	- None -	
Academic Qualifications and Trainings	<ul style="list-style-type: none"> ● Honorary Degree Business Administration Management Rajamangala University Of Technology Isan ● Doctor in Letters (Honorary) Pine Manor College, Massachusetts, USA ● BBA Business Administration Boston University, USA 	
Equity Stake (March 8, 2018)	41,348,145 shares (equal to 8.43%)	
Years on the board	23 Years (Since April 20, 1994)	
Legal dispute	- None -	
Type of nominated position	Board of Directors	
Board of Directors meeting attendance	5 out of 6 Board of Directors' meeting	

Name - Surname	Mrs. Patamawalai Ratanapol	
Age	62 Years	
Experiences / Positions in the companies	Present Director / Executive Committee Director / Nomination and Remuneration Committee	
Experiences / Positions in other listed companies	3 companies Chief People Officer	- Minor International Public Co., Ltd., and Subsidiaries Food and Beverage Business
	Chief People Officer	- The Minor Food Group Plc's and Subsidiaries Food and Beverage Business
	Chief Operating Officer Minor Food	- Minor Corporation Public Co., Ltd. and Subsidiaries Fashion Product Business
	Acting Chief Executive Officer	
/ Positions in other non-listed companies	- None -	
/ Positions in rival companies	2 companies Chief People Officer	- Minor International Public Co., Ltd. and Subsidiaries Food and Beverage Business
	Chief People Officer	- The Minor Food Group Plc's and Subsidiaries Food and Beverage Business
	Chief Operating Officer Minor Food	
Academic Qualifications and Trainings	<ul style="list-style-type: none"> ● MBA, Business Administration Emporia State University, U.S.A ● BBA, Commerce and Accountancy Chulalongkorn University ● Director Certification Program Certificate (DCP) Thai Institute of Director Association (IOD) 	
Equity Stake (March 8, 2018)	42,500 shares (equal to 0.01%)	
Years on the board	7 Years (Since August 11, 2010)	
Legal dispute	- None -	
Type of nominated position	Board of Directors	
Board of Directors meeting attendance	5 out of 6	
Nomination and Remuneration Committee meeting attendance	2 out of 2	





Name - Surname	Mr. Vitoon Sila-On	
Age	50 Years	
Experiences / Positions in the company.	Present Director and Company Secretary / President - Operation and Human Resource / Executive Committee Director / Chairperson of Risk Management Committee	
Experiences / Positions in other listed companies	- None -	
/ Positions in other non-listed companies	6 companies Executive Officer	- S&P International Foods Company Limited Japanese Restaurant Business under "Maisen" Brand - Umenohana S&P Co., Ltd. Japanese Restaurant and Food Product in Thailand under "Umenohana" Brand
	Director	- S&P International Foods (Cambodia) Company Limited Thai Restaurant Business under "S&P" and "BlueCup" Brand in Cambodia - Patara International Restaurant Management (Beijing) Co., Ltd. Thai Restaurants Business under "Patara" Brand in Beijing, China - Foodhouse Catering Services Co., Ltd. Provides a Variety of Nutrition Services in kind of Canteen or sets of dishes to any organizations such as hospital, factory and schools - S&P Training Co., Ltd. Training of Skill Development Business for Employees of S&P Syndicate Public Company Limited and its Subsidiaries.
/ Positions in rival companies	- None -	
Academic Qualifications and Trainings	<ul style="list-style-type: none"> ● MBA, Business Administration University of North Carolina Chapel Hill, NC, USA ● BBA Hospitality and Food Administration Boston University, USA ● Directors Certificate Program Certificate (DCP) ● Directors Accreditation Program Certificate (DAP) Thai Institute of Directors Association (IOD) ● Capital Market Academy Program Class of 23th Capital Market Academy 	
Equity Stake (March 8, 2018)	7,815,000 shares (equal to 1.59%)	
Years on the board	7 Years (Since August 11, 2010)	
Legal dispute	- None -	
Type of nominated position	Board of Directors	
Board of Directors meeting attendance	5 out of 6	
Risk Mangement Committee meeting attendance	2 out of 2	

Name - Surname	Mr. Kamtorn Sila-on		
Age	48 Years		
Experiences / Positions in the company.	Present Director / President – Production and Finance / Executive Committee Director / Risk Management Committee Director		
Experiences / Positions in other listed companies	1 companies	Chairperson of Remuneration Committee / Chairperson of Audit Committee / Chairperson of Nomination Committee / Independence Director / Audit Committee	- Precious Shipping Public Co., Ltd. Transportation & Logistic Business
/ Positions in other non-listed companies	4 companies	Director	- S&P Development Holding Co., Ltd. Operate Thai Restaurant Business Abroad and Provide Support Service for Affiliated Company and Branch in Domestic and Abroad - S&P Development Holding Pte. Ltd. Operate Thai Restaurant Business in Domestically and Internationally and Hold Shares in Other Companies - Shanghai Yueshi Restaurant Management Co., Ltd. Restaurants Business under "Vanilla" Brand in Shanghai, China - S&P Training Co., Ltd. Training of Skill Development Business for Employees of S&P Syndicate Public Company Limited and its Subsidiaries
/ Positions in rival companies	- None -		
Academic Qualifications and Trainings	<ul style="list-style-type: none"> ● MBA, Financial Engineering MIT Sloan School of Management Massachusetts, USA ● MEng, Chemical Engineering; Associate of the City and Guilds Institute Upper Second Class Honours Imperial College of Science Technology and Medicine, London, England ● Audit Committee Program Certificate (ACP) ● Directors Certificate Program (DCP) Thai Institute of Directors Association (IOD) 		
Equity Stake (March 8, 2018)	7,358,000 shares (equal to 1.51%)		
Years on the board	1 Year (Since February 23, 2016)		
Legal dispute	- None -		
Type of nominated position	Board of Directors		
Board of Directors meeting attendance	6 out of 6		
Risk Management Committee meeting attendance	2 out of 2		