

Preliminary information of the retired Director being proposed for re-election

Mr. Panote Sirivadhanabhakdi

Director Type : Authorized Director
Present Position : Vice Chairman, Board of Director
 Chairman of Executive Committee
 Compensation and Nominating Committee

Age : 39 Years

Nationality : Thai

First Appointment date : 25 December 2012

Highest Education

- Master of Science in Analysis, Design and Management of Information System, The London School of Economics and Political Science, UK
- Bachelor of Science in Manufacturing Engineering, Boston University, USA
- Certificate in Industrial Engineering and Economics, Massachusetts University, USA

Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP 46/2004)
- Director Accreditation Program (DAP 10/2004)
- Finance for Non-Finance Director (FND 10/2004)

% of Shares Held in GOLD (%) included holding by spouse and minor children

- -None – / 0.00% (0 Share)

Family Relations among Director and Executives

- A brother of Mr. Thapana Sirivadhanabhakdi (Board of Director)

Year of Directorship

- 4 Years 2 Months

Working Experience during The Past 5 years

Position on Other Listed Companies

2007 – Present	Vice Chairman, Board of Director / Chairman, Executive Board of Directors	Univentures PLC
2007 – Present	Director / Executive Director	Siam Food Products PLC
2005 – Present	Director/ Executive Director	Berli Jucker PLC

Position in Non-Listed Companies in SET

2016 – Present	Director	Vadhanabhakdi Co., Ltd.
2016 – Present	Director	Kasemsubbhakdi Co., Ltd.
2015—Present	Director	Univentures REIT Management Co., Ltd.
2015 – Present	Director	Quantum Capital Development Co., Ltd.
2015 – Present	Director	TCC Land Development Co., Ltd.
2015 – Present	Director	TCC Holdings (2519) Co., Ltd.
2014- Present	Director	Kasemsubvadhana Co., Ltd.
2014- Present	Director	Tonic International Co., Ltd.
2014- Present	Director	Lakeview Golf And Yacht Club Co., Ltd.
2013 - Present	Director	Frasers Centrepont Ltd.
2013 – Present	Director	TCC Assets (Thailand) Co., Ltd.
2013 – Present	Director	Kasem Subsiri Co., Ltd.
2012 – Present	Director	SMJC Development Co., Ltd.
2012 – Present	Director	TCC Sports and Recreation Co., Ltd.
2011– Present	Director	TCC Exhibition and Convention Center Co., Ltd.
2011– Present	Director	TCC Trade and Convention Center Co., Ltd.
2011– Present	Director	N.C.C.Exhibition Organizer Co., Ltd.
2011– Present	Director	N.C.C.Management And Development Co., Ltd.
2011– Present	Director	N.C.C.Image Co., Ltd.
2011– Present	Director	F and B International Co., Ltd.
2010 - Present	Director	North Park Real Estate Co., Ltd.

2010 – Present	Director	North Park Golf and Sports Club Co., Ltd.
2009 – Present	Director	Nong Khai Country Golf Club Co., Ltd.
2009 – Present	Director	The Cha-Am Yacht Club Hotel Co.,Ltd.
2008 –Present	Vice Chairman	Sura Bangyikhan Co., Ltd.
2008 – Present	Director	Terragro Fertilizer Co., Ltd
2008 – Present	Director	Norm Co., Ltd.
2007 – Present	Director	Paksong Capital Co., Ltd.
2007 – Present	Director	Adelfos Co., Ltd.
2007 – Present	Director	Eastern Seaboard Industrial Estate (Rayong) Co., Ltd.
2007 – Present	Director	Thai Beverage PLC
2006 – Present	Director	Cristalla Co., Ltd.
2006 – Present	Director	Plantheon Co., Ltd.
2004 – Present	Director	Beerthip Brewery (1991) Co., Ltd.
2001– Present	Director	T.C.C. Technology Co. Ltd.

Position in Rival Companies / Connected Business that May Cause Conflict of Interest

- - None -

Experience

2006 – 2016	Director	Siriwana Co., Ltd.
2013 – 2015	Director	Thip Sukhothai Bio-Tech Co., Ltd.
2013 – 2015	Director	Thip Suphanburi Bio Energy Co., Ltd.
2011 – 2015	Director	Thip Sukhothai Bio Refinery Co., Ltd
2011 – 2015	Director	Thip Nakhonsawan Bio Energy Co., Ltd.
2011 – 2015	Director	Thip Sugar Sukhothai Co., Ltd.
2008 – 2015	Director	Thip Sukhothai Bio Energy Co., Ltd.
2008 – 2015	Director	Thip Kampangeth Bio Energy Co., Ltd.
2008 – 2015	Director	Thip Sugar Nakhon Sawan Co., Ltd.
2006 – 2015	Director	Thip Sugar Kampangeth Co., Ltd.
2006 – 2015	Director	The Suphanburi Sugar Industry Co., Ltd.
2008 – 2014	Director	TCC Holding Co., Ltd.
2008 – 2014	Director	TCC Land Retail Co., Ltd.
2005 – 2014	Director	TCC Land Co., Ltd.
2011 - 2013	Director	Wattanapat Trading Co., Ltd.
2010 - 2013	Director	Oishi Group PLC
2009 – 2013	Director	Prideeprapa Co., Ltd.
2008 – 2013	Director	TCC Real Estate Development Co., Ltd.
2007 - 2013	Director	TCC Hotels Group Co., Ltd.
2004 – 2013	Director	Golden Wealth Co., Ltd.
2011 – 2012	Director	BangPa-In Paper Mill Industry Co.,Ltd.
2010 – 2012	Director	Ack Realty Co., Ltd.
2010 – 2012	Director	TCCCL 1 Co., Ltd.
2010 – 2011	Director	Thippatana Arcade Co., Ltd.
2010 – 2011	Director	T.C.C.Commercial Property Management Co.,Ltd.

Meeting Attendance (of the year 2016)

- The Board of Directors Meeting was 5 times / 5 times
- The Executive Committee Meeting was 11 times / 11 times
- The Compensation and Nominating Committee Meeting was 1 time/ 1 time

Legal record in the past 10 years

- - None -

Preliminary information of the retired Director being proposed for re-election

Mr. Chinnavat Chinsangaram

Director Type : Independent Director

Present Position : Independent Director
Audit Committee Member
Corporate Governance Committee

Age : 55 Years

Nationality : Thai

First Appointment date : 15 September 2014

Highest Education :

- LL.M. in Admiralty, Tulane University , United State
- Master of Comparative Law, University of Miami, United State

Thai Institute of Directors Association (IOD)

- - None -

% of Shares Held in GOLD (%) included holding by spouse and minor children

- -None – / 0.00% (0 Share)

Family Relations among Director and Executives

- - None -

Year of Directorship

- 2 Year 5 Months

Working Experience during The Past 5 years

Position on Other Listed Companies

Present	Director	Adamas Incorporation PLC
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Position in Non-Listed Companies

Present	Director , Partner	Weerawong, Chinnavat & Peangpanor Ltd.
Present	Director	Sitharom Development Co., Ltd.
Present	Director	Kurione Co., Ltd.

Position in Rival Companies / Connected Business that may cause conflict of interest

- - None -

Meeting Attendance (of the year 2016)

- The Board of Directors Meeting was 4 times / 5 times
- The Audit Committee Meeting was 4 times / 4 times

Legal record in the past 10 years

- - None –

Preliminary information of the retired Director being proposed for re-election

Mr. Thanapol Sirithanachai

Director Type : Authorized Director

Present Position : Director

Executive Committee

Corporate Governance Committee

Chairman of Risk Management Committee

President

Age : 49 Years

Nationality : Thai

First Appointment date : 25 December 2012

Highest Education

- Master of Business Administration, The University of Texas at Austin, Texas, U.S.A.
- Bachelor of Engineering, Chulalongkorn University

Thai Institute of Directors Association (IOD)

- Directors Certification Program (DCP 39/2004)
- Directors Accreditation Program (DAP 10/2004)
- Audit Committee Program (ACP 39/2012)

% of Shares Held in GOLD (%) included holding by spouse and minor children

- -None - / 0.00% (0 Share)

Family Relations among Director and Executives

- - None -

Year of Directorship

- 4 Years 2 Months

Working Experience during The Past 5 years

Position on Other Listed Companies

- -None-

Position in Non-Listed Companies

2016 – Present	Director	Kasemsubbhakdi Co., Ltd.
2014 – Present	Director	Krungthep Land Plc.
2014 – Present	Director	First Square Co., Ltd.
2014 – Present	Director	Prime Plus Asset Co., Ltd.
2014 – Present	Director	Regal Region Co., Ltd.
2014 – Present	Director	Sidewalk Land Co., Ltd.
2013 – Present	Director	Golden Land Residence Co., Ltd.
2013 – Present	Director	Baan Chang Estate Co., Ltd.
2013 – Present	Director	Golden Habitation Co., Ltd.
2013 – Present	Director	Golden Land (Mayfair) Co., Ltd.
2013 – Present	Director	Golden Land Polo Ltd.
2013 – Present	Director	Golden Property Services Co., Ltd.
2013 – Present	Director	Grand Mayfair Co., Ltd.
2013 – Present	Director	Grand Paradise Property Co., Ltd.
2013 – Present	Director	MSGI Property Co., Ltd.
2013 – Present	Director	Narayana Pavilion Co., Ltd.
2013 – Present	Director	North Sathorn Realty Co., Ltd.
2013 – Present	Director	Ritz Village Co., Ltd.
2013 – Present	Director	Sathorn Supsin Co., Ltd.
2013 – Present	Director	Sathorn Thong Co., Ltd.
2013 – Present	Director	United Homes Co., Ltd.
2013 – Present	Director	Walker Homes Co., Ltd.

Position in Rival Companies / Connected Business that may cause conflict of interest

- - None -

Experience

2012 - 2016	Director / Audit Committee	Bangkok First Investment & Trust PLC
2003 – 2016	Director / Executive Director	Univentures PLC
2003 – 2015	Director	Grand Unity Development Co., Ltd.
2003 – 2015	Director	Grand U Living Co., Ltd.

Meeting Attendance (of the year 2016)

- The Board of Directors Meeting was 5 times / 5 times
- The Executive Committee Meeting was 10 times / 11 times

Legal record in the past 10 years

- - None -

Independent Directors' Qualifications

Independent director refers to a director whose qualifications are in line with the requirements of the Office of the Securities and Exchange Commission and the Stocks Exchange of Thailand, whereby he or she must possess the qualifications and must not have the prohibited descriptions which equivalent to the regulation of SEC. and SET as follows:

1. Not owning more than 1% of the total numbers of shares with the voting rights issued by the Company, its subsidiary companies, affiliates; or not being individuals who might have any conflict. This includes shares of any connected persons to such Independent Directors.
2. Not having any involvement in the Company's management; nor being employees, staffs, or consultants who obtain regular salary from the Company; nor being an individual with controlling authority of the Company, its parent, its subsidiaries, its affiliates, any other subsidiaries of a similar rank level, major shareholders, or person with controlling authority of the Company, as of now and at least two years prior to the Independent Directors' term of office.
3. No direct or indirect blood relationships or any legal relationships (in the manner of parent, spouse, sibling, son or daughter and their spouse) with other directors, executives, major shareholders, person with controlling authority, or persons who will be nominated as directors, executives or will have controlling authority of the Company and its subsidiaries.
4. No business relationships with the Company, its parent, its subsidiaries, its affiliates, any other subsidiaries of the similar rank level, major shareholders, or person with controlling authority of the Company that may impair the Independent Directors' ability to make independent judgments, and neither being nor used to be a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, as of now or at least two years prior to the current service term as an Independent Directors, as of now and at least two years prior to the Independent Directors' term of office.
 - 4.1 Not the auditor of the Company its parent company, subsidiary company, associate company, major shareholder or controlling person, or a major shareholder, executive director, management, or managing partner of the Company's auditor.
 - 4.2 Not the professional consultants of the Company (such as legal advisor, financial advisor, assets appraiser etc.) who provides more than Baht 2 million per year of services to the Company, its parent, its subsidiaries, its affiliates, major shareholders, or person with controlling authority of the Company; nor a major shareholder, executive director, management, or managing partner of the Company's professional consultants.
 - 4.3 Have no direct or indirect benefits from or interests in any commercial or business transactions (such as those related to the ordinary course of business, lease or asset lease, assets or services, or financial assistances) with the Company, its parent, its subsidiaries, its affiliates, for a value of more than Baht 20 million or for the amount equivalent to, or more than 3% of the tangible assets of such companies, whichever is the lower amount. The value of such transactions shall be the cumulated one year before the date of such business relationships. The prohibited relationships also include being a major shareholder, executive director, management, or managing partner of any entity that may have such business relationships
5. Not appointed as a representative of the Company's directors, its major shareholders, or the shareholders who is a related party to the Company's major shareholders.
6. Not undertaking any business in the same nature and in competition to the business of the Company or its subsidiary company or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding one per cent of the total number of shares with voting rights of other company which undertakes business in the same nature and in competition to the business of the Company or its subsidiary company
7. Not having any character which may impair the Independent Directors' ability to make independent judgments.
8. The Independent Directors with the qualifications as prescribed in Clause 1-7 may be assigned by the Board of Directors to make collective decisions on the business operations of the Company, its parent, its subsidiaries, its affiliates, or any other subsidiaries of the similar rank level, or any juristic persons which might have conflicts.

The previous directorial records as an independent director to be brought up for consideration shall comply with the above criteria, except under exemption by the Office of the Securities and Exchange Commission, in accordance with the Notification of the Capital Market Supervisory Board