

Information of nominated persons to replace of the directors who retire by rotation.(For considering of Agenda 4)

1. Background of nominated persons to replace of the directors who retire by rotation.

1.1. Mr.Chaiyan Chakarakul

71 years old

Position in the Company - Director and Executive Chairman

Years served as Company's director - 17 Years 8 Months (Has been nominated since August 30, 2002)

Education - Bachelor Degree in Commerce (honour) Thammasart University
- M.S.Thammasart University
- Real Estate Management, Chulalongkorn University # 8
- Senior Executive Program 4 Sasin GIBA Chulalongkorn University and The Wharton School University of Pennsylvania and "Kellogg" Graduate School of Management North-Western University
- The National Defence for joint state-private sectors course, class 14
- Capital Market Academy (CMA), Class 7

Training role of Director - Director Certification Program (DCP) class 65 - IOD

Working Experience - 2003 - Present Managing Director, Lalin Property Public Co.,Ltd.
- 1988 - 2002 Managing Director, Lalin Land and House Co.,Ltd.

Disqualifications - No record in criminal case regarding the offence against property by dishonest.
- No record in doing any transactions having conflict of interest with the company in the past one year.

Meeting attendance - Attended board of directors' meeting 5 times out of 5 meetings.

During 2019 - Attended the 2019 annual general shareholders' meeting

% of shareholder - 25.51%

Position in other organizations in the past year

- Be director in 3 non-listed companies which are not similar business nature and competition to the company.

1.2. Mr.Niputh Jitprasonk

76 years old

Has fully qualifications to be Independent director as determined by company.

- Position in the Company - Independent Director
- Company - Member of the audit committee
- Years served as Company's director - 17 Years 8 Months (Has been nominated since August 30, 2002)
- Education - Certificate in Real Estate Management University at Hawaii
- M.B.A. International Trade and Finance, Gothenburg School of Economics and Business Administration, Sweden
- Bachelor of Arts, (Honour First Class) Faculty of Commerce and Accountancy, Thammasat University
- The National Defence for joint state-private sectors course, class 7
- Capital Market Academy (CMA), Class 2
- Training role of Director - Director Certification Program (DCP) class 85 - IOD
- Working Experience - 1995 – Present Real Estate Management Program – Thammasart University
- Disqualifications - No record in criminal case regarding the offence against property by dishonest.
- No record in doing any transactions having conflict of interest with the company in the past one year.
- Meeting attendance - Attended board of directors' meeting 5 times out of 5 meetings.
- Last year - Attended board of audit committees' meeting 5 times out of 5 meetings.
- Attended the 2019 annual general shareholders' meeting
- % of shareholder - None
- Position in other organizations in the past year
- Independence director and chairman of the audit committee – G J Steel Pcl
 - Independence director – Aira Capital Pcl

2. Criteria and Process for Nomination director

Criteria and process of directors' nomination are not reviewed by the nominating committee since the company currently doesn't have such a committee. In nomination process; nonetheless, the board of directors considered candidates based on their qualifications, experiences, and expertise in various kinds of profession; as well as, their performance in serving as company's directors in the past. The nominated persons were scrutinized and considered by the board of directors, and their qualifications are suitable for company's business. The company had invited shareholders to propose the name of candidates to be elected as directors in advance. After end of proposal period, there was no shareholder to propose name of candidates to be elected as directors.

3. Information on share holder

Nominated directors	Amount of share holder	% as of all voting shares
1. Mr.Chaiyan Chakarakul	235,975,910	25.51%
2. Mr.Niputh Jitprasonk	0	0.00%

4. Information on position (Director / Executive) taking in other organization

Nominated directors	In Listed companies		In non-listed companies	In other companies that may cause any conflict of interest to the company
	No.	Types of position		
1. Mr.Chaiyan Chakarakul	-	-	3	None
2. Mr.Niputh Jitprasonk	2	- Independence director and chairman of the audit committee – G J Steel Pcl - Independence director – Aira Capital Pcl	-	None

Both nominated persons to replace of the directors who retire by rotation have not taking position of director or executive in other companies which may cause conflict of interest to the company.

5. Information on any relationship of nominated independent directors

The company has determined the qualifications of company's independent director must be a person who has adequate expertise, experience, and not be a close relative with the company's executive and major shareholders; and has qualifications and independence at least as required by the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET). Type of relationship of nominated independent directors is declared as below.

	Nominated Independent directors
Type of relationship	Mr. Niputh Jitprasonk
Company's share holder	
- Amount of share	-
- % as of total voting share	0.00%
Being a close relative with the executives / the major shareholders of the company or its subsidiaries	None
Relationship with the company/ its parent company/ subsidiaries/ associates or any juristic persons that may cause conflict of interest at present or in the past 2 years	
(1) Being as manager, staff, employee, or advisor who received regular salary	None
(2) Being as professional service (i.e. auditor or legal consultant or financial adviser)	None
(3) Having business relationship (Such as buy/sell raw materials/ goods/ services/ lending/ or borrowing) Please specify the size of such transaction (If any)	None