


Profile of the directors who retired by rotation and proposed for re-election

Name - Last name	:	Prof. Dr. Thammasuk Pongpichayamart	
Type of director proposed for election	:	Director / Independent Director	
Date of Birth	:	4 April 1950	
Age	:	69 years	
Nationality	:	Thai	
Address	:	7-9 Pattawikorn 2, Ramintra Kannayao, Kannayao, Bangkok 10230	
Top Education	:	- Ph.D.,H.A.U.,India - Bachelor Wor.Por.Aor. 40 Executive Education programs - University of Warwick and The University of Oxford Visiting Prof. (NCSU.,USA./ M.U.Australia.) - Master's Kasetsart Universit	
Training Programs for Director:		DAP 67/2006 November 7, 2006,Thai Institute of Directors	
Work Experience:			
Present		Director / Independent Director / Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee AgriPure Holdings Public Company Limited	

2014-Present

Member of National Reform Steering Assembly

Date of appointed as director : April 18, 2007

Years / Terms serving as a Company's Board : 12 years / 5 Terms

Number of APURE Shareholding¹ : -None-

Legal Dispute : -None-

The Independence of Directors (with reference to the basis of the APURE rule)² : Independent director

Number of the meeting attended during the past year

Board of Directors Meeting	4/4	Times
Audit Committee Meeting	4/4	Times

Reason for proposing to the Annual General Meeting of Shareholders to re-elect an independent director, who has been director for more than nine years:

The Board of Directors agreed with the Nomination Committee As recommendation that Prof. Dr. Thammasuk Pongpichayamart was qualified to be a director in accordance with related laws. He is well known and highly regarded for his extensive knowledge and experience, which is so important for business of the company. During his term, Dr. Thammasuk Pongpichayamart always provided insightful comments and valuable suggestions which benefited the Company. In this regard, the Board of Directors would like to propose to the Annual General Meeting of Shareholders that Dr. Thammasuk Pongpichayamart is retained as a director for another term.

Board Membership and Management Positions in other Firms

Public Company		Other Firms (Non-Public Company)		Position Holdings in other firms competed with / related to the Company Business
No.	Type of Directorship	No.	Type of Directorship	
-	-	-	-	-

Additional Information regarding Related Relationship

Type of Relationship in the Company	Status / Explanation
1. The Company's shares holding 1.1 Number of shares 1.2 Percentage of total shares entitled to vote	-None-
2. Being a close relative of management / majority shareholder of the company or subsidiaries	-None-
3. Being a director who take part in the management of the company, employee, staff member, or advisor receiving a regular salary.	-None-
4. Being a professional service provider (i.e., auditor or legal advisor)	-None-
5. Having business relationship. (i.e., buy-sell materials / products /services or financial support)	-None-

Remark

1. Number of Apure shareholding including related persons as defined in 258 Act. spouse, minor children, and juristic person held over 30%
2. Definitions of the independent directors of APURE as stated in Enclosure 4.

Profile of the directors who retired by rotation and proposed for re-election

Name - Last name	:	Miss Sineemas Sotpiparnukul	
Type of director proposed for election	:	Director	
Date of Birth	:	4 June 1983	
Age	:	36 years	
Nationality	:	Thai	
Address	:	177 Soi Piyanon, Bangpongpan, Yan nawa, Bangkok.	
Top Education	:	- Master of Business Administration, University of Texas at San Antonio - Post-Graduated Certificate, Fordham University New York, USA.	
Training Programs for Director:		-None-	
Work Experience:			
Present		Director / Chief Executive Officer Agripure Holdings Public Company Limited	

Work Experience:

Present	Director / Chief Executive Officer Agripure Holdings Public Company Limited
2015- Present	Director Qualimer Co., Ltd.

Date of appointed as director : September 16, 2011

Years / Terms serving as a Company's Board : 7 years 7 months / 3 Terms

Number of APURE Shareholding¹ : -None-

Legal Dispute : -None-

The Independence of Directors (with reference to the basis of the APURE rule)² :

Non-independent director as being the company's executive.

Number of the meeting attended during the past year: Board of Directors Meeting 4/4 Times

Board Membership and Management Positions in other Firms

Public Company		Other Firms (Non-Public Company)		Position Holdings in other firms competed with / related to the Company Business
No.	Type of Directorship	No.	Type of Directorship	
-	-	1	Director Qualimer Co., Ltd.	-

Additional Information regarding Related Relationship

Type of Relationship in the Company	Status / Explanation
1. The Company's shares holding 1.1 Number of shares 1.2 Percentage of total shares entitled to vote	-None-
2. Being a close relative of management / majority shareholder of the company or subsidiaries	Wife of Mr. Suredpon Jungrungrangkit * (*Chairman of Board of Directors and Member of Jungrungrangkit family majority shareholder)
3. Being a director who take part in the management of the company, employee, staff member, or advisor receiving a regular salary.	Chief Executive Officer
4. Being a professional service provider (i.e., auditor or legal advisor)	-None-
5. Having business relationship. (i.e., buy-sell materials / products /services or financial support)	-None-

Remark

1. Number of Apure shareholding including related persons as defined in 258 Act. spouse, minor children, and juristic person held over 30%
2. Definitions of the independent directors of APURE as stated in Enclosure 4.

Profile of the directors who retired by rotation and proposed for re-election



Name - Last name : Mr. Norawit Watewai
Type of director proposed for election : Director / Independent Director
Date of Birth : 22 December 1982
Age : 37 years
Nationality : Thai
Address : 102/308 Moo 6 ,Bangrakwattana,
 Bang Bua Thong, Nonthaburi
Top Education : Master of Science Finance majors and financial derivatives.
 University of Illinois at Urbana-Champaign, U.S.A.
Training Programs for Director: -None-
Work Experience:
 Present Director / Independent Director / Member of Audit Committee /
 Member of the Nomination and Remuneration Committee
 Agripure Holdings Public Company Limited
 2013 – Present Sales Leader
 Kasikornbank Public Company Limited
Date of appointed as director : September 16, 2011
Year as director : 7 years 7 months / 3 Terms
Number of APURE Shareholding¹ : -None-
Legal Dispute : -None-
The Independence of Directors (with reference to the basis of the APURE rule)² : Independent director
Number of the meeting attended during the past year:
 Board of Directors Meeting 4/4 Times
 Audit Committee Meeting 4/4 Times

Board Membership and Management Positions in other Firms

Public Company		Other Firms (Non-Public Company)		Position Holdings in other firms competed with / related to the Company Business
No.	Type of Directorship	No.	Type of Directorship	
-	-	-	-	-

Additional Information regarding Related Relationship

Type of Relationship in the Company	Status / Explanation
1. The Company's shares holding 1.1 Number of shares 1.2 Percentage of total shares entitled to vote	-None-
2. Being a close relative of management / majority shareholder of the company or subsidiaries	-None-
3. Being a director who take part in the management of the company, employee, staff member, or advisor receiving a regular salary.	-None-
4. Being a professional service provider (i.e., auditor or legal advisor)	-None-
5. Having business relationship. (i.e., buy-sell materials / products /services or financial support)	-None-

Remark

- Number of Apure shareholding including related persons as defined in 258 Act. spouse, minor children, and juristic person held over 30%
- Definitions of the independent directors of APURE as stated in Enclosure 4.