

Attachment 3 Biography of the Nominated Directors



Name : Dr. Siri Ganjarendeek

TVO Directorship : Director (Independent Director)

Age : 66 Years

Date of Appointment : November 11, 2000

Educations : Ph.D. Monetary Economics and Econometrics & Operation Research,
Monash University, Australia

: M.Ec. Economics Statistics and Monetary Economics,
University of Sydney, Australia

: B.Ec. (Hons.) Economic Statistics, University of Sydney, Australia

Certificates : Audit Committee Program (ACP) Class (6/2005),
Thai Institute of Director Association (IOD)

: Director Certification Program (DCP) Class 60/2004,
Thai Institute of Director Association (IOD)

: Director Accreditation Program (DAP) Class 4/2003,
Thai Institute of Director Association (IOD)

: Capital Market Academy Leadership Program Class No.5/2007,
The Stock Exchange of Thailand

: Advance Management Program Class No.113/1995, Harvard Business
School

Share Holding (Including related person): None

Number of years on the Board: 14 Years


Proposed Position : Independent Director (Acknowledged by Corporate Governance,
Nomination and
Remuneration Committee)

Criteria of Nomination : 1. Qualification is in accordance with the relevant law and regulation
and the prohibition of notification of the Capital Market Supervisory
Board.

2. Qualification is in accordance with Company's independent director's
definition

Position in Other Business	:	Other Listed Companies	4
		Other Non-Listed Companies	1
Experiences	:	Committee for Development of Public Sector Finance and Budget, Office of the Prime Minister	
	:	Supervisory Committee for Risk Management, Bank of Thailand	
	:	Independent Director and Member of Nomination, Compensation & Corporate Governance Committee, Indorama Ventures PCL	
	:	Member of The Bank of Thailand Board, Monetary Policy Committee And Risk Management Committee, Bank of Thailand	
	:	Vice Chairman and Chairman of the Executive Board,Prasit Patana PCL	
	:	Performance Assessment Committee, State Enterprise Policy Office, Ministry of Finance	
	:	Director, Member of Audit Committee, Compensation Committee, Nomination Committee and Chairman of Investment Committee, TRIS Corporation Co., Ltd.	
	:	Independent Director, Chairman of the Audit Committee & Member of the Nomination and Remuneration Committee,The Post Publishing PCL	
	:	Vice Chairman, Chairman of the Audit Committee and Member of Corporate Governance, Nomination and Remuneration Committee, Thai Vegetable Oil PCL	
	:	Independent Director, Executive Committee and Chairman of the Nomination & Remuneration Committee, Bangkok Life Assurance PCL	
Attendance Record	:		
	-	Board of Directors Meeting	8/8
	-	Audit Committee Meeting	4/4
	-	Corporate Governance, Nomination and Remuneration Committee	3/3
Position in Related Business	:	None	
10 Years Illegal Record	:	None	
Relationship with directors	:	None	

Biography of the Nominated Directors

Name	: Mr. Vichai Vitayathanagorn	
TVO Directorship	: None	
Age	: 64 Years	
Date of Appointment	: (Served as Director from 1985 to 2012)	
Educations	: The Institute of Administration, Hong Kong	
Certificates	: Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD)	
Share Holding (Including related person)	: 58,767,228 Shares (7.26% of Total Shares)	
Number of years on the Board:	: (Served as Director from 1985 to 2012)	
Proposed Position	: Director (Acknowledged by Corporate Governance, Nomination and Remuneration Committee)	
Criteria of Nomination	: Qualification is in accordance with the relevant law and regulation and the prohibition of notification of the Capital Market Supervisory Board.	
Position in Other Company	: Other Listed Companies - Other Non-Listed Companies 5	
Experiences	: President, Fah Chaiyo Co., Ltd. : President, U Flow Plus Co., Ltd. : President, Fila Plus Co., Ltd. : President, Texport Thai Co., Ltd. : Director, Seng Heng Industrial Co., Ltd.	
Attendance Record	: None	
Position in Related Business	: None	
10 Years Illegal Record	: None	
Relationship with directors	: Relationship	


Biography of the Nominated Directors

Name	:	Dr. Witoon Suewatanakul	
TVO Directorship	:	Managing Director	
Age	:	49 Years	
Date of Appointment	:	January 1, 2014	
Educations	:	Ph.D. in Chemical Engineering, the University of Texas at Austin, USA	
	:	MS. in Chemical Engineering, the University of Texas at Austin, USA	
	:	B. Eng. in Chemical Engineering, Chulalongkorn University (2 nd class honor)	
Certificates	:	Director Certification Program (DCP) Class 186/2014, Thai Institute of Directors Association (IOD)	
Share Holding (Including related person)	:	None	
Number of years on the Board	:	None	
Proposed Position	:	Director (Acknowledged by Corporate Governance, Nomination and Remuneration Committee)	
Criteria of Nomination	:	Qualification is in accordance with the relevant law and regulation and the prohibition of notification of the Capital Market Supervisory Board.	
Position in Other Business	:	Other Listed Companies None Other Non-Listed Companies None	
Experiences	:	Managing Director, Thai Vegetable Oil PCL Executive Director, Thai Vegetable Oil PCL Chief Executive Officer (CEO), Double A International Network Co.,Ltd. Chief Executive Officer (CEO), Double A International Business Co., Ltd. Transport Lube Business Manager – Mekong, The Shell Company of Thailand Limited	
Attendance Record	:	None	
Position in Related Business	:	None	
10 Years Illegal Record	:	None	
Relationship with directors	:	None	

Biography of the Nominated Directors

Name	:	Miss Aranya Vitayatanagorn				
TVO Directorship	:	Director and Executive Director				
Age	:	49 Years				
Date of Appointment	:	April 28, 2010				
Educations	:	Joan of Arc Business Administration School				
Certificates	:	Mini MBA, Thammasat University				
	:	Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD)				
	:	Director Certification Program (DCP), Thai Institute of Directors Association (IOD)				
	:	Financial Statements for Directors (FSD), Thai Institute of Directors Association (IOD)				
Share Holding (Including related person):		18,384,869 Shares (2.27% of Total Shares)				
Number of years on the Board :		4 Years				
Proposed Position	:	Director (Acknowledged by Corporate Governance, Nomination and Remuneration Committee)				
Criteria of Nomination	:	Qualification is in accordance with the relevant law and regulation and the prohibition of notification of the Capital Market Supervisory Board.				
Position in Other Business	:	Other Listed Companies - Other Non-Listed Companies 1				
Experiences	:	Director and Executive Director, Thai Vegetable Oil PCL Deputy Managing Director, Business and Marketing Division : Director, New Wave Asia Co., Ltd.				
Attendance Record	:	<table border="0" style="width: 100%;"> <tr> <td style="width: 80%;">- Board of Directors Meeting</td> <td style="text-align: right;">8/8</td> </tr> <tr> <td>- Executive Board Meeting</td> <td style="text-align: right;">13/13</td> </tr> </table>	- Board of Directors Meeting	8/8	- Executive Board Meeting	13/13
- Board of Directors Meeting	8/8					
- Executive Board Meeting	13/13					
Position in Related Business	:	None				
10 Years Illegal Record	:	None				
Relationship with directors	:	Relationship				

Biography of the Nominated Directors

Name	:	Assoc. Prof. Dr. Kitcha Urairong	
TVO Directorship	:	None	
Age	:	62 Years	
Date of Appointment	:	None	
Educations	:	BS (Veterinary Science), Kasetsart University	
	:	DVM (Doctor of Veterinary Medicine), Kasetsart University	
	:	Zeugnis in Schweinekrankheiten, Hannover Veterinary University, Germany	
Certificates	:	None	
Share Holding (Including related person)	:	None	
Number of years on the Board	:	None	
Proposed Position	:	Independent Director (Acknowledged by Corporate Governance, Nomination and Remuneration Committee)	
Criteria of Nomination	:	Qualification is in accordance with the relevant law and regulation and the prohibition of notification of the Capital Market Supervisory Board.	
Position in Other Business	:	Other Listed Companies None Other Non-Listed Companies None	
Experiences	:	Expert Committee in Swine Diseases, Department of Livestock Development, Ministry of Agriculture and Cooperation : Graduate Committee in Animal Science, Graduate School, Kasetsart University : Expert Committee in Agriculture and Agroindustry, National Research Council : Faculty Committee, Faculty of Veterinary Technicians, Kasetsart University	
Attendance Record	:	None	
Position in Related Business	:	None	
10 Years Illegal Record	:	None	
Relationship with directors	:	None	

Biography of the Nominated Directors

Name	:	Mr. Pricha Songwatana	
TVO Directorship	:	None	
Age	:	62 Years	
Date of Appointment	:	None	
Educations	:	M.B.A., Kasetsart University : B.A., Business Administration, Rajabhat Institute Suan Dusit	
Certificates	:	None	
Share Holding (Including related person)	:	None	
Number of years on the Board	:	None	
Proposed Position	:	Independent Director (Acknowledged by Corporate Governance, Nomination and Remuneration Committee)	
Criteria of Nomination	:	Qualification is in accordance with the relevant law and regulation and the prohibition of notification of the Capital Market Supervisory Board.	
Position in Other Business	:	Other Listed Companies None Other Non-Listed Companies 1	
Experiences	:	President, FLYNOW Company, Limited. : Former Director, Metha International School : Former Consultant, The Bangchak Petroleum PCL	
Attendance Record	:	None	
Position in Related Business	:	None	
10 Years Illegal Record	:	None	
Relationship with directors	:	None	