

## The Profiles of the Prospective Nominees to Replace Directors Retiring by Rotation

### 1. Mr.Natee Onin (Age 42 years)

**Position :** Chairman

**Type of Director :** Non-Executive Director

**Period of directorship at SAPPE :** 1 year 7 months (Starting Date of Director Position on 2<sup>nd</sup> September 2013)

**Nationality :** Thai

**Education :**

- M.Sc. International Business, London South Bank University, UK.
- Bachelor of Business management, Assumption University

**Training Courses :**

- Chairman Forum 1/2014, topic: "Clean Business: What is the Chairman Role?", Thai Institute of Directors Association
- Role of the Chairman Program (RCP) 32/2013
- Director Accreditation Program (DAP) 106/2013

**Percentage of SAPPE Shareholding (As of 27<sup>th</sup> February 2015) :** None

**Family Relationship of Management :** None

**Other Current Positions (As of 31<sup>st</sup> December 2014) :**

- In listed company : None
- In other company which may have conflicts of Interest against SAPPE : 2 companies

Period	Position	Company Name / Type of Business
Aug 2013 – Present	Director	3T Engineering Company Limited / Manufacturer and distributor of conveyor machine for industry
Jan 2011 – Present	Managing Director	Toyox Trading (Thailand) Company Limited / Distributor of pressure-resistant vinyl hoses for industry

- In non-listed company : 5 companies

Period	Position	Company Name / Type of Business
Jul 2013 – Present	Director	Sabajai Construction and Development Company Limited / Construction
Jul 2013 – Present	Director	Leisure House Company Limited / Construction
Feb 2013 – Present	Director	Leisure Day Company Limited / Construction
Feb 2013 – Present	Director	Sabajai Property Company Limited / Construction and apartment rental
May 2009 – Present	Director	Onin Property Company Limited / Real estate broker

Experiences in the past 5 years :

Period	Position	Company Name / Type of Business
Jul 2013 – Sep 2014	Director	Money Plus 56 Company Limited / Construction
Jul 2013 – Jan 2014	Director	On Vacation Company Limited / Construction
Jul 2013 – Aug 2013	Director	Sapanan General Food Company Limited / Manufacturer and distributor of functional beverage
Feb 2013 – Nov 2014	Director	Innery Company Limited / Construction and construction materials rental

Meeting Attendances in year 2014 : Board of Directors 8/8 times

## The Profiles of the Prospective Nominees to Replace Directors Retiring by Rotation

### 2. Ms. Kunnigar Triyangkulsri (Age 48 years)

**Position :** Director and Audit Committee

**Type of Director :** Independent Director

**Period of directorship at SAPPE :** 1 year 7 months (Starting Date of Director Position on 2<sup>nd</sup> September 2013)

**Nationality :** Thai

**Education :**

- Master of International Finance, American Graduate School of International Management, USA.
- Bachelor of Business Administration, Major Finance ,Thammasat University

**Training Courses :**

- Audit Committee Program 45/2013
- Director Certification Program (DCP) 133/2010

**Percentage of SAPPE Shareholding (As of 27<sup>th</sup> February 2015) :** None

**Family Relationship of Management :** None

**Other Current Positions (As of 31<sup>st</sup> December 2014) :**

- In listed company : None
- In other company which may have conflicts of Interest against SAPPE : None
- In non-listed company : 4 companies

Period	Position	Company Name / Type of Business
Dec 2013 – Present	Independent Director and Member of Nominating and Remuneration Committee	The Thai credit Retail Bank Public Company Limited / Commercial Bank
Oct 2012 - Present	Investment Director	CIMB-Principal Asset Management Company Limited / Commercial Bank
Year 2012 - Present	Director	Arun Health Garden Company Limited / Health Clinic
Year 2005 – Present	Director	Arunotel Company Limited / Hotel and restaurant

**Experiences in the past 5 years :**

Period	Position	Company Name / Type of Business
Jul 2013 – Aug 2013	Independent Director and Audit Committee	Sapanan General Food Company Limited / Manufacturer and distributor of functional beverage
Jul 2001 – Aug 2012	Managing Director	Barclays Capital Securities (Thailand) Limited / Securities

**Meeting Attendances in year 2014 :** Board of Directors 8/8 times

Audit Committee 5/5 Times

## The Profiles of the Prospective Nominees to Replace Directors Retiring by Rotation

### 3. Mrs. Niratchara Siriamphunkul (Age 52 years)

Position : Director

Type of Director : Independent Director

Period of directorship at SAPPE : 1 year 7 months (Starting Date of Director Position on 2<sup>nd</sup> September 2013)

Nationality : Thai

Education :

- Bachelor of Economics , Chiang Mai University

Training Courses:

- Director Certification Program (DCP) 181/2013
- Capital Market Academy – Leadership Program (CMA), Class 5

Percentage of SAPPE Shareholding (As of 27<sup>th</sup> February 2015) : None

Family Relationship of Management : None

Other Current Positions (As of 31<sup>st</sup> December 2014) :

- In listed company : None
- In other company which may have conflicts of Interest against SAPPE : None
- In non-listed company : 1 company

Period	Position	Company Name / Type of Business
Jan 2007 - Present	Board Chairman	Fresh Bags Company Limited / Packaging

Experiences in the past 5 years :

Period	Position	Company Name / Type of Business
Jul 2013 – Aug 2013	Independent Director	Sapanan General Food Company Limited / Manufacturer and distributor of functional beverage
Year 2002 – Year 2012	Director, Head Investment Banking, Thailand	Barclays Capital Securities (Thailand) Company Limited / Securities

Meeting Attendances in year 2014 : Board of Directors 8/8 times