

Details of the Retired Directors being Proposed for Re-election	
<b>1. Dr. Sarawut Pornpatanarak (41 Years)</b>	
<b>Position</b>	Vice Chairman, Member of Risk Management Committee, Chairman of the Executive Committee, and Chief Executive Officer
<b>Appointment Date</b>	1 <sup>st</sup> September 2010
<b>Tenure</b>	8 year 7 months
<b>Shareholding</b>	56.63%
<b>Education</b>	- Doctorate of Business Administration (English Program), Ramkhamhaeng University - Master of Organization Development and Management (English Program), Assumption University - BBA (International Program), Advertising Major, Assumption University
<b>Governance Training</b>	Directors Certification Program (DCP) 215/2016 by IOD
<b>Working Experiences</b>	<ul style="list-style-type: none"> <li>● <b>Listed Company</b></li> <li>2010 - Present Vice Chairman, member of Risk Management Committee, Chairman of Executive Committee, and Chief Executive Officer; Do Day Dream PCL.</li> <li>● <b>Non-listed Company</b></li> <li>2018 - Present Director, Do Day Dream Trading Pte. Ltd.</li> <li>2018 - Present Director, Do Day Dream Holding Pte. Ltd.</li> <li>2018 - Present Director, Skin Make Smiles Co., Ltd.</li> <li>2017 - Present Director, Do Infinite Dream Co., Ltd.</li> <li>2015 - Present Director, Namu Life Plus Co., Ltd.</li> <li>2003 - Present Director, Colour Trend Co., Ltd.</li> <li>2003 - Present Director, Over Drive (Thailand) Co., Ltd.</li> <li>2000 - 2015 Director, P M Chemical Co., Ltd.</li> </ul>
<b>Other Company that Compete with/relate to the Company</b>	- None -
<b>Attend of Meeting in 2018</b>	<ul style="list-style-type: none"> <li>■ The Board of Directors' Meeting 8 / 8 times (100%)</li> <li>■ The Risk Management Committee's Meeting 3 / 3 times (100%)</li> <li>■ The Executive Committee's Meeting 11 / 11 times (100%)</li> <li>■ The Annual General Shareholders' Meeting 1 / 1 time (100%)</li> </ul>
<b>Illegal Record in Past 10 years</b>	- None -
<b>Type of the Directors to be Appointed</b>	Director
<b>Relationship with Management</b>	Brother of Ms. Saowakon Yamcharoen's spouse, Executive Director



## 2. Mr. Rittikrai Thammaraksa (41 Years)

<b>Position</b>	Director and Member of Executive Committee	
<b>Appointment Date</b>	23 <sup>rd</sup> September 2015	
<b>Tenure</b>	3 year 7 months	
<b>Shareholding</b>	0.19%	
<b>Education</b>	- Master in Media Communications, Webster University - BBA (International Program), Advertising Major, Assumption University	
<b>Governance Training</b>	Director Accreditation Program (DAP) 123/2016 by IOD	
<b>Working Experiences</b>	<ul style="list-style-type: none"> <li>● <b>Listed Company</b> <ul style="list-style-type: none"> <li>2015 - Present     Director and Member of Executive Committee; Do Day Dream PCL.</li> </ul> </li> <li>● <b>Non-listed Company</b> <ul style="list-style-type: none"> <li>2018 - Present     Director, Do Day Dream Trading Pte. Ltd.</li> <li>2018 - Present     Director, Do Day Dream Holding Pte. Ltd.</li> <li>2018 - Present     Director, Dream Dermatology Co., Ltd.</li> <li>2018 - Present     Director, Skin Make Smiles Co., Ltd.</li> <li>2015 - Present     Director, Namu Life Plus Co., Ltd.</li> <li>2008 - 2014       Assistant Director of Media Planning, Vizeum (Thailand) Co., Ltd.</li> </ul> </li> </ul>	
<b>Other Company that Compete with/relate to the Company</b>	- None -	
<b>Attend of Meeting in 2018</b>	<ul style="list-style-type: none"> <li>■ The Board of Directors' Meeting 7 / 8 times (87.5%)</li> <li>■ The Executive Committee's Meeting 10 / 11 times (90.9%)</li> <li>■ The Annual General Shareholders' Meeting 1 / 1 time (100%)</li> </ul>	
<b>Illegal Record in Past 10 years</b>	- None -	
<b>Type of the Directors to be Appointed</b>	Director	
<b>Relationship with Management</b>	- None -	

**3. MS. Saowakon Yamcharoen (40 Years)**



<b>Position</b>	Director and Member of Executive Committee
<b>Appointment Date</b>	23 <sup>rd</sup> September 2015
<b>Tenure</b>	3 year 7 months
<b>Shareholding</b>	0.33%
<b>Education</b>	- Bachelor of Communication Arts, Bangkok University - Associate Degree in Fashion Merchadiser, Mesa College CA, USA
<b>Governance Training</b>	Director Accreditation Program (DCP) 123/2014 by IOD
<b>Working Experiences</b>	<ul style="list-style-type: none"> <li>● Listed Company                             <ul style="list-style-type: none"> <li>2013 - Present Director and Member of Executive Committee; Do Day Dream PCL.</li> </ul> </li> <li>● Non-listed Company                             <ul style="list-style-type: none"> <li>2007 - 2009 Marketing Coordinator &amp; Buyer, Central Marketing Group Co., Ltd</li> <li>2005 - 2006 Store Manager Assistance, American Apparel, CA, USA</li> </ul> </li> </ul>
<b>Other Company that Compete with/relate to the Company</b>	- None -
<b>Attend of Meeting in 2018</b>	<ul style="list-style-type: none"> <li>■ The Board of Directors' Meeting 8 / 8 times (100%)</li> <li>■ The Executive Committee's Meeting 5 / 9 times (55.56%)</li> <li>■ The Annual General Shareholders' Meeting 1 / 1 time (100%)</li> </ul>
<b>Illegal Record in Past 10 years</b>	- None -
<b>Type of the Directors to be Appointed</b>	Director
<b>Relationship with Management</b>	Spouse of Dr. Sarawut Pornpatanarak's brother

#### 4. Mr. Nattawut Kruapradub (45 Years)



<b>Position</b>	Independent Director, Member of Audit Committee, and Chairman of Nomination and Remuneration Committee
<b>Appointment Date</b>	13 <sup>th</sup> June 2016
<b>Tenure</b>	2 year 10 months
<b>Shareholding</b>	0.04%
<b>Education</b>	- Management Program, Harvard Business School, USA - Bachelor in Engineering, Faculty of Engineering, Kasetsart University
<b>Governance Training</b>	- Directors Accreditation Program (DAP) 125/2016 by IOD - Advance Audit Committee Program (AACP) 27/2017 by IOD - Board Nomination and Compensation Program (BNCP) 2/2017 by IOD - Risk Management Program for Corporate Leaders (RCL) 14/2018 by IOD
<b>Working Experiences</b>	<ul style="list-style-type: none"> <li>● Listed Company           <ul style="list-style-type: none"> <li>2015 - Present Independent Director, Member of Audit Committee, and Chairman of Nomination and Remuneration Committee; Do Day Dream PCL.</li> <li>2015 - Present Charter Engineer in Mechanical Engineering; PTT PCL.</li> <li>2012 - 2015 Manager of Machine Maintenance, PTT Rayong Gas Separation Plant; PTT PCL.</li> </ul> </li> <li>● Non-listed Company           <ul style="list-style-type: none"> <li>- None -</li> </ul> </li> </ul>
<b>Other Company that Compete with/relate to the Company</b>	- None -
<b>Attend of Meeting in 2018</b>	<ul style="list-style-type: none"> <li>■ The Board of Directors' Meeting 10 / 11 times (90.9%)</li> <li>■ The Audit Committees' Meeting 7 / 8 times (87.5%)</li> <li>■ The Nomination &amp; Remuneration Committees' Meeting 5 / 5 times (100%)</li> <li>■ Annual General Shareholders' Meeting 1 / 1 time (100%)</li> </ul>
<b>Illegal Record in Past 10 years</b>	- None -
<b>Type of the Directors to be Appointed</b>	Independent Director
<b>Relationship with Management</b>	- None -