

Curricula Vitae of the Nominated Persons to be Directors in Replacement of those who are Retired by Rotation and New Director

1. Curricula Vitae of the nominated persons

1.1 Dr. Huynh Ngoc Phien

Age 72

Director is not qualified to be Independent Director (In adherence with the qualifications of an Independent Director as attach)

Director ● 30 August 2012

Appointment Date

Position in AMATAV ● Vice Chairman

Tenure ● 3 years 4 months

Education ● Bachelor's degree of Science in Mathematical Education, Hue University, Vietnam

● Bachelor's degree of Art in Mathematics, Faculty of Science, Hue University, Vietnam

● Master's degree of Science in Water Resources Engineering, Asian Institute of Technology, Thailand

● Doctor's degree of Technical Science in Water Resources Engineering, Asian Institute of Technology, Thailand

Seminar ● Director Accreditation Program (DAP), Year 2014

Experience ● President, Amata (Vietnam) Joint Stock Company

Other Current ● Chairman, Amata (Vietnam) Joint Stock Company

Positions

Nomination ● Under the consideration of The Nomination and Remuneration Committee and the Board of Directors (Details on the Notice of the Ordinary General Meeting of Shareholders for 2016

Procedure Page 4)

Forbidden Qualifications

1. Never commit dishonest offence against property.
2. Never enter into any transaction which may cause conflict of interest against AMATAV during the year.

Remarks - The attendance of 2015 Board of Directors Meeting was 4 times out of the total of 5 times.

- The attendance of 2015 Shareholders Meeting was 0 time out of the total of 1 time.

1.2 Professor Dr. Warapatr Todhanakasem

Age 66

Director is not qualified to be Independent Director (In adherence with the qualifications of an Independent Director as attach)

Director ● 30 August 2012

Appointment Date

Position in AMATAV ● Director

Tenure ● 3 years 4 months

Education ● Bachelor of Law, Thammasat University
 ● Bachelor of Economic (First Class Honors), Thammasat University
 ● Master of Business Administration Kellogg School of Management Northwestern, University Evanston Illinois USA.
 ● Master Degree in Economic University of Illinois Urbana-Champaign USA.
 ● Ph.D. in Business Economic University of Illinois Urbana-Champaign USA.

Seminar ● Director Certification Program (DCP)
 ● Director Accreditation Program (DAP)
 ● The Role of Chairman (RCM)
 ● Role of the Compensation Committee (RCC)

Experience ● Managing Director, TRIS Corporation Limited (TRIS)
 ● Managing Director, TRIS Rating Company Limited
 ● Executive Vice President, Kasikorn Bank Public Company Limited

Other Current ● Chairman, Prinsiri Public Company Limited

Positions ● Chairman, Pantavanij Co.,Ltd.
 ● President, Institute of Research and Development for Public Enterprises of Thailand (IRDP)

Nomination ● Under the consideration of The Nomination and Remuneration Committee and the Board of
 Procedure Directors (Details on the Notice of the Ordinary General Meeting of Shareholders for 2016
 Page 4)

Forbidden Qualifications

1. Never commit dishonest offence against property.
2. Never enter into any transaction which may cause conflict of interest against AMATAV during the year.

Remarks - The attendance of 2015 Board of Directors Meeting was 4 times out of the total of 5 times.
 - The attendance of 2015 Shareholders Meeting was 1 time out of the total of 1 time.

1.3 Mrs. Somhatai Panichewa

Age 50

Director is not qualified to be Independent Director (In adherence with the qualifications of an Independent Director as attach)

Director ● 30 August 2012

Appointment Date

Position in AMATA ● Director, Chief Executive Officer

Tenure ● 3 years 4 months

Education ● Master's degree in management, Sasin Graduate Institute of Business Administration of Chulalongkorn University

Seminar ● Director Certification Program (DCP), Year 2008

Experience ● Chief Business Officer, Amata Corporation Public Company Limited

Other Current ● Director, ATP30 Public Company Limited

Positions ● Director and President, Amata (Vietnam) Joint Stock Company

● Director, Chewathai Public Company Limited

● Director, Chewathai Interchange Company Limited

● Director, Global Environmental Technology Company Limited

● Director, Chartchewa Company Limited

Nomination ● Under the consideration of The Nomination and Remuneration Committee and the Board of
 Procedure Directors (Details on the Notice of the Ordinary General Meeting of Shareholders for 2016
 Page 4)

Forbidden Qualifications

1. Never commit dishonest offence against property.
2. Never enter into any transaction which may cause conflict of interest against AMATAV during the year.

Remarks - The attendance of 2015 Board of Directors Meeting was 5 times out of the total of 5 times.
 - The attendance of 2015 Shareholders Meeting was 1 time out of the total of 1 time.

2. AMATAV Shareholding of Nominees

Nominees	Shares	% of Issued Shares
1 Dr. Huynh Ngoc Phien	6,249,760	0.67%
2 Professor Dr. Warapatr Todhanakasem	340,000	0.04%
3 Mrs. Somhatai Panichewa	2,805,600	0.30%

3. Holding a director's position in other rival incorporations or has any relation business with AMATAV

Nominees	Listed Company	Other Incorporations (none-listed company)	Other Rival Incorporations/Any relation business with AMATA
1 Dr. Huynh Ngoc Phien	0	1	none
2 Professor Dr. Warapatr Todhanakasem	1 Prinsiri Public Company Limited	2	none
3 Mrs. Somhatai Panichewa	1 ATP30 Public Company Limited	7	none

4. Relationship Characteristics of Nominees Qualified as a Director

Name of Nominees Qualified as a Director	Relationship Characteristics
1 Dr. Huynh Ngoc Phien	<p>Holding of AMATAV's Share</p> <ul style="list-style-type: none"> - Amount 6,249,760 - The ratio of voting rights 0.67% <p>Close relatives to management or major shareholders of Company and its subsidiaries no</p> <p>Having relationship in any of these characteristics to Company, subsidiary companies, affiliated company or any juristic entity which may cause conflict of interest to the Company during past 2 years</p> <ul style="list-style-type: none"> - Being as a director and participate in day-to-day business, or being an officer, employee or consultant who receives regular salary no - Being a professional service provider (such as Auditor or Legal Consultant) no - Having business relationship such as 1) buy/sell goods, raw materials, or 2) giving financial support such as borrowing or lending etc. none

2 Professor Dr. Warapatr Todhanakasem	Holding of AMATAV's Share	340,000
	- Amount	0.04%
	- The ratio of voting rights	no
	Close relatives to management or major shareholders of Company and its subsidiaries	no
	Having relationship in any of these characteristics to Company, subsidiary companies, affiliated company or any juristic entity which may cause conflict of interest to the Company during past 2 years	no
	- Being as a director and participate in day-to-day business, or being an officer, employee or consultant who receives regular salary	no
	- Being a professional service provider (such as Auditor or Legal Consultant)	none
	- Having business relationship such as 1)buy/sell goods, raw materials, or 2) giving financial support such as borrowing or lending etc.	none
3 Mrs. Somhatai Panichewa	Holding of AMATAV's Share	2,805,600
	- Amount	0.30%
	- The ratio of voting rights	Mr. Vikrom's (major shareholder of Amata Corp.) younger Sister
	Close relatives to management or major shareholders of Company and its subsidiaries	yes
	Having relationship in any of these characteristics to Company, subsidiary companies, affiliated company or any juristic entity which may cause conflict of interest to the Company during past 2 years	no
	- Being as a director and participate in day-to-day business, or being an officer, employee or consultant who receives regular salary	no
	- Being a professional service provider (such as Auditor or Legal Consultant)	none
	- Having business relationship such as 1)buy/sell goods, raw materials, or 2) giving financial support such as borrowing or lending etc.	none

AMATAV Independent Directors Definition

(Which is the same as the requirement of SEC and SET)

To be an "Independent Director" of the Company, one must be independent of major shareholders, Management, and those with a relationship with the Company, in addition to the following qualifications;

1. Holds not more than 1% of the total outstanding voting shares of the company, the company's major shareholder, a subsidiary or an associate or in any juristic person with a conflict of interests, including shares held by a person related to independent director.
2. Is neither a director that has a management authority nor an employee, staff, advisor or retainer, authority figures of the company, the company's major shareholder, a subsidiary, an associate, a subsidiary of the same tier (sister company), or any juristic person with a conflict of interests, both in the present and at least two years prior to taking the independent directorship.
3. Is not involved in the following business relationship with the company, the company's major shareholder, a subsidiary, an associate, or any juristic person with conflict of interests in a nature which may obstruct his independent judgment, both in the present and at least two years prior to taking the independent directorship.
 - 3.1 Is neither an auditor nor major shareholder, non independent director, management, and the managing partner of the company's audit firm.
 - 3.2 Is neither professional service provider such as legal or financial advisor nor asset appraiser, whose service fee exceed 2 Million Baht per year, for the company, the company's major shareholder, a subsidiary, an associate, or any juristic person with a conflict of interests and is neither major shareholder, non independent director, management nor the managing partner of the such service providing firm.
 - 3.3 Received no benefit directly or indirectly from business transactions namely, normal trading activities, rent or lease of property, transactions related to assets or services nor provide financial support to the company, the company's major shareholder, a subsidiary, an associate, amounting to 20 Million Baht or equivalent to 3% of the tangible assets of the company, whichever is lower. The term is applicable to all transactions occurred within one year prior to the date of business relationship and the independent director must not be major shareholder, non-independent director, management nor the managing partner of such firms.
4. No relationship by blood or legal registration, in a nature that makes the independent director a parent, spouse, brothers and sisters, children nor spouse of children of management, major shareholders, authority figures or nominees for management and authority figures of the company or a subsidiary.

5. Is not appointed as a representative of the company's director, major shareholders or shareholders who are related to the major shareholders of the company.
6. Not undertaking any business in the same nature and in competition to the business of the applicant or its subsidiary company or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding one per cent of the total number of shares with voting rights of other company which undertakes business in the same nature and in competition to the business of the applicant or its subsidiary company.
7. Can look after the interests of all shareholders equally.
8. Can prevent conflicts of interest.
9. Manage to attend the Board meetings and make independent decisions.
10. Is not a person whom SET has determined inappropriate to serve as an executive, according to SET regulations.
11. Has never been convicted of violating security or stock exchange laws, nor laws governing the investment business, securities brokering, or credit financiers, or commercial banking laws, or life or general insurance laws, or money laundering laws, or any other law of a similar nature, whether Thai or foreign, and is guilty of wrongful acts relating to trading in shares or the perpetration of deceptions, embezzlement, or corruption.
12. No other impediments or impairments to express independent opinions concerning the operations of the company.
13. If qualified for the item 1-12, the independent director may be assigned by the Board of Directors to make decisions relating to business operations of the company, the company's major shareholder, a subsidiary, an associate, a subsidiary of the same tier (sister company) or any juristic person with a conflict of interests, on the basis of collective decision, whereby such actions are not deemed partaking of management.