

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

1. Curricula Vitae of the Nominated Persons

1.1 Dr. Surin Pitsuwan

Age 67

Director is qualified to be Independent Director (In accordance with the qualifications of an Independent Director attached)

Director Appointment Date August 11, 2015

Position in the Company ● Chairman

No. of years on the board ● 1 year 5 months

Education ● B.A. (Political Science), Claremont McKenna College, U.S.A.  
● M.A. (Political Science), Harvard University, U.S.A.  
● Ph.D. (Middle Eastern Studies), Harvard University, U.S.A.

Director training program ● Director Accreditation Program (DAP), Year 2015

Experience ● Honorary Advisor and Distinguished Visiting Fellow at King Prajadhipok  
Institute  
● Minister of Foreign Affairs from 1997 to 2001  
● Distinguished Visiting Fellow at Oxford university  
● Secretary General of ASEAN, 2008-2012

Other Current Positions ● Chairman of the BoDs and Independent Director, Amata Corporation PCL  
● Chairman of the Board of Directors of Stone One Public Company Limited  
● Chairman of The International Institute for Democracy and Electoral  
Assistance (IDEA)  
● Chairman of the Board of Directors of INGRESS CORPORATION  
BERHAD  
● Board of Advisors of the Centre for Humanitarian Dialogue  
● Professor Emeritus at Thammasat University  
● Chairman of the Future Innovative Thailand Institute  
● Chairman of the Board Directors and Independent Director of Bangkok  
Dec-Con Public Company Limited

Nomination Procedure ● Under the consideration of the Board of Directors (Details on the Notice of  
the Ordinary General Meeting of Shareholders for 2017 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 2016 Board of Directors Meeting was 5 times out of the total of 5 times.
  - The attendance of 2016 Nomination and Remuneration Committee Meeting was 2 times out of the total of 2 times.
  - The attendance of 2016 Shareholders Meeting was 1 time out of the total of 1 time.

1.2 Mr. Mats Anders Lundqvist

Age 71

Director is qualified to be Independent Director (In accordance with the qualifications of an Independent Director attached)

Director Appointment Date December 14, 2012

- Position in the Company
- Director
  - Chairman of the Nomination and Remuneration Committee
  - Member of the Audit Committee
- No. of years on the board ● 4 years
- Education ● MBA, Stockholm School of Economics, Sweden
- Director training program ● Director Accreditation Program (DAP), Year 2014
- Experience ● Board Member, Scandinavian Leasing PCL
- Other Current Positions
- - President, Pacific 2000 Recruitment Co., Ltd.
  - - CEO, Pacific 2000 (Singapore) International Recruitments Pte. Ltd.
  - - Director, Spica Co., Ltd.
- Nomination Procedure ● Under the consideration of the Board of Directors (Details on the Notice of the Ordinary General Meeting of Shareholders for 2017 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 2016 Board of Directors Meeting was 5 times out of the total of 5 times.
  - The attendance of 2016 Audit Committee Meeting was 4 times out of the total of 4 times.
  - The attendance of 2016 Nomination and Remuneration Committee Meeting was 2 times out of the total of 2 times.
  - The attendance of 2016 Shareholders Meeting was 1 time out of the total of 1 time.

## 1.3 Mr. Kampol Tatiyakavee

Age 57

Director is not qualified to be Independent Director (In accordance with the qualifications of an Independent Director attached)

Director Appointment Date September 7, 2014

Position in the Company	<ul style="list-style-type: none"> <li>● Director</li> <li>● Member of the Executive Board</li> <li>● Member of the Nomination and Remuneration Committee</li> </ul>
No. of years on the board	<ul style="list-style-type: none"> <li>● 2 years 5 months</li> </ul>
Education	<ul style="list-style-type: none"> <li>● Master Degree of Science in Industrial Engineering, The University of Texas at Arlington</li> </ul>
Director training program	<ul style="list-style-type: none"> <li>● Director Certification Program (DCP74/2006)</li> <li>● RCL 5/2016; Risk Management Program for Corporate Leaders</li> </ul>
Experience	<ul style="list-style-type: none"> <li>● CEO, Pataya Food Industries Company Limited</li> <li>● President, Siam Food Products PCL</li> </ul>
Other Current Positions	<ul style="list-style-type: none"> <li>● Independent Director, Audit Committee and Risk Management Committee at Muangthai Leasing PCL.</li> <li>● Director, Nomination and Remuneration Committee at We Retail PCL.</li> <li>● Independent Director, at Power Solution Technology PCL.</li> <li>● Director, Amata City Bien Hoa Joint Stock Company</li> <li>● Director, Amata City Long Thanh Joint Stock Company</li> <li>● Director, Amata Kinderworld Education Co., Ltd.</li> </ul>
Nomination Procedure	<ul style="list-style-type: none"> <li>● Under the consideration of the Board of Directors (Details on the Notice of the Ordinary General Meeting of Shareholders for 2017 Page 4)</li> </ul>

## 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	<ul style="list-style-type: none"> <li>- The attendance of 2016 Board of Directors Meeting was 5 times out of the total of 5 times.</li> <li>- The attendance of 2016 Nomination and Remuneration Committee Meeting was 2 times out of the total of 2 times.</li> <li>- The attendance of 2016 Shareholders Meeting was 1 time out of the total of 1 time.</li> </ul>
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## 2. AMATAV Shareholding of the Nominated Persons as of December 31, 2016

Nominated Persons	Shares	% of Issued Shares
1 Dr. Surin Pitsuwan	none	0%
2 Mr. Mats Anders Lundqvist	350,000	0.04%
3 Mr. Kampol Tatiyakavee	none	0%

## 3. Holding of a Director or Executive Position in Other Listed/Non-Listed Companies

Nominated Persons	Listed Company		Other Company (Non-Listed Company)	Other Rival Company/ Potential Conflict of Interest
1 Dr. Surin Pitsuwan	1	Chairman of the BoDs and Independent Director, Amata Corporation PCL	7	none
2 Mr. Mats Anders Lundqvist		none	3	none
3 Mr. Kampol Tatiyakavee	3	- Independent Director, Audit Committee and Risk Management Committee at Muangthai Leasing PCL. - Director, Nomination and Remuneration Committee at We Retail PCL. - Independent Director, at Power Solution Technology PCL.	3	none

## 4. Relationship Characteristics of the Nominated Persons Qualified as a Director

Name of the Nominated	Relationship Characteristics	
Persons Qualified as a Director		
1. Dr. Surin Pitsuwan	Holding of AMATAV's Share	none
	- Amount	
	- The ratio of voting rights	
	- Being a close relative of Management or major shareholders of Company or its subsidiaries	no
	Having relationship in any of these forms with Company, subsidiary companies, affiliated company or any juristic entity which may cause conflict of interest to the Company during the past 2 years	
	- Being 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 2) give financial support such as borrowing or lending, etc.	no
Name of the Nominated	Relationship Characteristics	
Persons Qualified as a Director		
2. Mr. Mats Anders Lundqvist	Holding of AMATAV's Share	
	- Amount	350,000 Shares
	- The ratio of voting rights	0.04%
	- Being a close relative of Management or major shareholders of Company or its subsidiaries	no
	Having relationship in any of these forms with Company, subsidiary companies, affiliated company or any juristic entity which may cause conflict of interest to the Company during the past 2 years	
	- Being 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 2) give financial support such as borrowing or lending, etc.	no

Name of the Nominated Persons Qualified as a Director	Relationship Characteristics	
3. Mr. Kampol Tatiyakavee	Holding of AMATAV's Share	none
	- Amount	
	- The ratio of voting rights	
	- Being a close relative of Management or major shareholders of Company or its subsidiaries	no
	Having relationship in any of these forms with Company, subsidiary companies, affiliated company or any juristic entity which may cause conflict of interest to the Company during the past 2 years	
	- Being 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 2) give financial support such as borrowing or lending, etc.	no

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 on 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 fonciers, 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.