

Curricula Vitae of the Nominated Person to be Director
in Replacement of Director who Resigned

1. Curricula Vitae of the Nominated Person

Dr. Apichart Chinwanno

Age 61

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

Education	<ul style="list-style-type: none">● B.Sc. Economics and Politics with Upper Second Class Honours, University of Southampton, U.K.● M.Sc. International Relations, London School of Economics and Political Science, University of London, U.K.● D.Phil. International Relations, St. Antony's College, University of Oxford, U.K.● Senior Executive Education Program (class 123/2007), Columbia Business School, U.S.A.● National Defence Course (class 52/2009-2010), National Defence College of Thailand
Director training program	<ul style="list-style-type: none">● Director Certification Program (DCP) (class 227/2016)● Financial Statements for Directors (FSD) (class 31/2016)
Training in 2017	<ul style="list-style-type: none">● Advanced Audit Committee Program (AACP) (class25/2017)● Role of the Chairman Program (RCP) (class41/2017)
Experience	<ul style="list-style-type: none">● 2015 – 2016 Permanent Secretary, Office of the Permanent Secretary, Ministry of Foreign Affairs● 2013 – 2015 Ambassador Extraordinary and Plenipotentiary, Republic of France, concurrently to the Principality of Monaco, Ministry of Foreign Affairs● 2011 -2013 Ambassador Extraordinary and Plenipotentiary, Kingdom of Belgium, concurrently to the Grand Duchy of Luxembourg and Head of Mission to the European Union, Ministry of Foreign Affairs● 2009 – 2011 Deputy Permanent Secretary, Office of the Permanent

Secretary, Ministry of Foreign Affairs

- 2005 – 2009 Ambassador Extraordinary and Plenipotentiary, Kingdom of Sweden concurrently to the Republic of Finland and the Republic of Estonia
 - 2002 – 2005 Director – General, Department of East Asian Affairs, Ministry of Foreign Affairs
- Other Current Positions
- Director, Electricity Generating Authority of Thailand
 - Chairman of the Board of Directors, CHAMNI's EYE Company Limited
 - Director, Amata City BienHoa Joint Stock Company
- Nomination Procedure
- Under the consideration of the Board of Directors (Details on the Notice of the Ordinary General Meeting of Shareholders for 2018 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.

2. AMATAV Shareholding of the Nominated Person as of December 31, 2017

Nominated Person	Shares	% of Issued Shares
Dr. Apichart Chinwanno	none	0%

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

Nominated Person	Listed Company	Other Company (Non-Listed Company)	Other Rival Company/ Potential Conflict of Interest
Dr. Apichart Chinwanno	none	3	none

4. Relationship Characteristics of the Nominated Person Qualified as a Director

Name of the Nominated Person Qualified as a Director	Relationship Characteristics	
Dr. Apichart Chinwanno	Holding of AMATAV Share - Amount - The ratio of voting rights	none

- 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

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 Mrs. Ajarie Visessiri

Age 71

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

Director Appointment Date 30 August 2012

Position in the Company	<ul style="list-style-type: none">● Director● Chairman of Audit Committee
No. of years on the board	<ul style="list-style-type: none">● 5 years 4 months
Education	<ul style="list-style-type: none">● B.Sc. in Pharmacy (Second Class Honour) - Chulalongkorn University● MBA - University of Wisconsin at Madison, U.S.A
Director training program	<ul style="list-style-type: none">● Director Certification Program (DCP), Batch 89/2007● Director Accreditation Program (DAP), Batch 56/2006
Training in 2017	<ul style="list-style-type: none">● None
Experience	<ul style="list-style-type: none">● Director & Member of Executive Board - ACL Bank Public Company Limited● Director & Member of Audit Committee - Small Business Credit Guarantee Corporation● Director & Member of Executive Board – Government Savings Bank
Other Current Positions	<ul style="list-style-type: none">● Director & Vice Chairman – P&P Inter Corporation Co., Ltd.● Director – Fueng Fa Pattana Co., Ltd.
Nomination Procedure	<ul style="list-style-type: none">● Under the consideration of the Board of Directors (Details on the Notice of the Ordinary General Meeting of Shareholders for 2018 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 2017 Board of Directors Meeting was 6 times out of the total of 6 times.
- The attendance of 2017 Audit Committee Meeting was 4 times out of the total of 4 times.
- The attendance of 2017 Shareholders Meeting was 1 time out of the total of 1 time.

1.2 Mr. Le Cong Phung

Age 71

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

Director Appointment Date 11 May 2016

Position in the Company

- Director
- Member of Audit Committee

No. of years on the board

- 1 year 8 months

Education

- Bachelor's degree, Vietnam Diplomatic Institute

Director training program

- None

Training in 2017

- None

Experience

- Deputy Minister of Foreign Affairs
- Chairman of the National Commission of UNESCO in Vietnam
- Executive Chairman, SOM APEC 2006
- Ambassador

Other Current Positions

- None

Nomination Procedure

- Under the consideration of the Board of Directors (Details on the Notice of the Ordinary General Meeting of Shareholders for 2018 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 2017 Board of Directors Meeting was 6 times out of the total of 6 times.
- The attendance of 2017 Audit Committee Meeting was 4 times out of the total of 4 times.
- The attendance of 2017 Shareholders Meeting was 1 time out of the total of 1 time.

1.3 Ms. Songchom Tangnawapan

Age 56

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

Director Appointment Date 30 August 2012

Position in the Company

- Director

No. of years on the board

- 5 years 4 months

Education

- Bachelor's degree in English, Faculty of Liberal Arts, Thammasat University

Director training program	● Director Accreditation Program (DAP)
Training in 2017	● None
Experience	● Vice President, Marketing and Sales Department, Amata Corporation PCL
Other Current Positions	<ul style="list-style-type: none"> ● Vice President, Marketing and Sales Department, Amata Corporation PCL ● Director, Amata Global Ltd. ● Director, Amata Industrial Gas Co., Ltd. ● Director, Amata Energy Co., Ltd.
Nomination Procedure	● Under the consideration of the Board of Directors (Details on the Notice of the Ordinary General Meeting of Shareholders for 2018 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	<ul style="list-style-type: none"> - The attendance of 2017 Board of Directors Meeting was 6 times out of the total of 6 times. - The attendance of 2017 Shareholders Meeting was 1 time out of the total of 1 time.

2. AMATAV Shareholding of the Nominated Persons as of December 31, 2017

Nominated Persons	Shares	% of Issued Shares
1 Mrs. Ajarie Visessiri	240,000	0.03%
2 Mr. Le Cong Phung	none	0%
3 Ms. Songchom Tangnawapan	340,000	0.04%

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 Mrs. Ajarie Visessiri	none	2	none
2 Mr. Le Cong Phung	none	none	none
3 Ms. Songchom Tangnawapan	- Vice President, Marketing and Sales Department, Amata Corporation PCL	3	none

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

Name of the Nominated Persons Qualified as a Director	Relationship Characteristics	
1. Mrs. Ajarie Visessiri	Holding of AMATAV Share	
	- Amount	240,000 shares
	- The ratio of voting rights	0.03%
	- 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	
2. Mr. Le Cong Phung	Holding of AMATAV 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	no

materials 2) give financial support such as borrowing or lending, etc.

Name of the Nominated	Relationship Characteristics	
Persons Qualified as a Director		
3. Ms. Songchom Tangnawapan	Holding of AMATAV Share	
	- Amount	340,000 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

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 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.