

Curriculum Vitae of retiring directors who are proposed for nomination as directors for another term

1. Name-Surname : Mr. Suchart Chivapornthip
Age: 69 years
Nationality: Thai
Present Position: Vice Chairman /Executive Board Member / Member of the Nomination and Remuneration Committee
Date appointed as a director: April 25, 2017
 (Tenure 3 years)
No. of Years of Being Director: 6 years
Present Address: No. 3 Soi Phatthanakan 65 Yeak 2-1-2 Sub-district prawet District prawet Bangkok.



Authority to Sign for the Company as per Certification Document: Authorized

Shareholding in the Company: 800,000 shares or 0.0067 % (As of December 30, 2019)
(Including those of spouse)

Relationship among Directors and Executives: - A brother of Mr. Pracha Chivapornthip
 - An aunt of Mr. Tanong Asawakarn
 - The uncle of Mr. Praput Chivapornthip

Illegal Acts in the Past 10 Years: None

Training Course of Thai Institute of Directors Association (IOD)

Before year 2014 Director Accreditation Program (DAP) no. 26/2004
 Year 2014 - None -

Education:

Institution	Degree obtained	Major
RUJISERIWITTHAYA	High school Diploma	-

Experience:

Time Period	Position	Company
2013 - 2015	Chairman	Salee CFT (Thailand) Company Limited
1993 - 2016	Chairman	Salee Industry Public Company Limited
2015 - 2018	Chairman of Executive Board	Salee Printing Public Company Limited
1997 - 2019	Director	Sanyo Kasei (Thailand) Company Limited

Present Positions in Companies:

1) Listed Companies:

Time Period	Position	Company
2015 - Present	Vice Chairman / Executive Board Member / Member of the Nomination and Remunerations Committee	Salee Printing Public Company Limited
1993 - Present	Director / Member of the Nomination and Remunerations Committee	Salee Industry Public Company Limited
2008 - Present	Vice Chairman of the Board of Director / Member of the Nomination and Remunerations Committee/ Member of the Risk Management Committee	Salee Colour Public Company Limited

2) Non-listed Companies:

Time Period	Position	Company
2014 - Present	Director	VIV Holding Company Limited
2014 - Present	Chairman	VITA Company Limited
2014 - Present	Chairman	VIV Interchem Company Limited
2006 - Present	Director	FURUTAKA-VIV (THAILAND) CO., LTD.
2005 - Present	Chairman	Salee Engineering Company Limited
1979 - Present	Director	Favortrade. Company Limited

3) Position in competing Companies/Company Related to Business of the Company that conflict of Interest May Arise:

- None -

Board Meeting Attendance of 2019:

- Board meetings No. of meetings held : 5 No. of meetings attended : 5
- The Nomination and Remuneration Committee No. of meetings held : 1 No. of meetings attended : 1
- The Annual General Meeting of Shareholders No. of meetings attended: 1

Conflicts in Agenda:

- **Agenda 5:** To approve the appointment of the directors to replace those retiring by rotation. And
- **Agenda 6:** To propose the remuneration of the directors for 2020 Because Mr. Suchart Chivapornthip take a position
Vice Chairman / Executive Board Member / Member of the Nomination and Remunerations Committee.
- The director who retires by rotation and has been re-elected.

Curriculum Vitae of retiring directors who are proposed for nomination as directors for another term

2. Name-Surname : Mr.Sathit Tatawatorn

Age: 64 years

Nationality : Thai

Present Position : Director and Executive Board Member

Date appointed as a director: April 25, 2017
(Tenure 3 years)

No. of Years of Being Director: 6 years



Present Address: No. 1192/28 Soi Wachiratham Sathit 57, Bang Chak, Phra Khanong, Bangkok

Authority to Sign for the Company as per Certification Document: Authorized

Shareholding in the Company: 6,967,600 shares or 0.58 % (As of December 30, 2019)
(Including those of spouse)

Relationship among Directors and Executives: None

Illegal Acts in the Past 10 Years: None

Training Course Thai Institute of Directors Association (IOD)

: Before year 2014 Director Accreditation Program (DAP) no. 26/2004

: Year 2014 - None -

Education:

Institution	Degree obtained	Major
Thammasat University	Bachelor of Economics	-

Experience:

Time Period	Position	Company
2013 - 2015	Director	Salee CFT(Thailand) Company Limited
1999 - 2515	Director and Managing Director	Salee Industry Public Company Limited
2016 - 2019	Managing Director	PETCHSIAM (THAILAND) COMPANY LIMITED
2016 - 2019	Managing Director	BONGKOT KAEW (THAILAND) COMPANY LIMITED

Present Positions in Companies:

1) Listed Companies:

Time Period	Position	Company
2015 - Present	Director / Executive Board Member	Salee Printing Public Company Limited
2016 - Present	Vice Chairman / Chairman of Executive Board / Acting Managing Director	Salee Industry Public Company Limited

2) Non-listed Companies:

Time Period	Position	Company
2019 - Present	Director	PETCHSIAM (THAILAND) COMPANY LIMITED
2019 - Present	Director	BONGKOT KAEW (THAILAND) COMPANY LIMITED
2005 - Present	Managing Director	Salee Engineering Company Limited

3) Position in competing Companies/Company related to Business of the Company that conflict of Interest May Arise:

- None -

Board Meeting Attendance of 2019:

- Board meetings No. of meetings held: 5 No. of meetings attended: 5
- The Annual General Meeting of Shareholders No. of meetings attended: 1

Conflicts in Agenda:

- **Agenda 5:** To approve the appointment of the directors to replace those retiring by rotation. And
- **Agenda 6:** To propose the remuneration of the directors for 2020 Because Mr.Sathit Tatawatorn take a position
Director / Executive Board Member.
- The director who retires by rotation and has been re-elected.

Curriculum Vitae of retiring directors who are proposed for nomination as directors for another term

3. Name-Surname : Mr. Thanachai Santichaikul

Age: 66 years

Nationality: Thai

Present Position: Director, Executive Board Member and Managing Director

Date appointed as a director: April 25, 2018
(Tenure 3 years)

No. of Years of Being Director: 1

Present Address: No 46 Soi Pattanakarn 65, Soi 1, Pravet, Prawet, Bangkok.

Authority to Sign for the Company as per Certification Document: Authorized

Shareholding in the Company: None (As of December 30, 2019)

Relationship among Directors and Executives: None

Illegal Acts in the Past 10 Years: None



Training Course of Thai Institute of Directors Association (IOD)

Before year 2014 - Director Certification Program (DCP) No.18/2002
Year 2014 - None

- Training Program**
- Graduate Diploma in Politics and Governance in Democratic Systems for Executives Course, Class No.11/2007 King Prajadhipok's Institute
 - Capital Market Academy Leadership Program (CMA) No.1/2005

Education:

Institution	Degree obtained	Major
Thammasat University	Master Degree	Business Administration
Chulalongkorn University	Bachelor Degree	Accountancy
Chulalongkorn University	Advanced Diploma in Auditing	Faculty of Commerce and Accountancy

Experience:

Time Period	Position	Company
2018 - 2019	Assistant Managing Director	Salee Printing Public Company Limited
2017 - 2019	Director	News Network Multimedia Co.,LTD
2017 - 2019	Director	Spring News Corporation Co.,LTD
2013 - 2015	Audit Committee / Independent Director	LDC Dental Public Company Limited

Experience Present

1) Listed Companies:

Time Period	Position	Company
2018 - Present	Director / Executive Board Member / Managing Director	Salee Printing Public Company Limited
2018 - Present	Audit Committee	Nation Multimedia Group Public Company Limited
2013 - Present	Chairman of Audit Committee / Independent Director	M Pictures Entertainment Public Company Limited
2013 - Present	Audit Committee / Independent Director	Eastern Polymer Group Public Company Limited

2) Non-listed Companies:

Time Period	Position	Company
2018 - Present	Chairman / Independent Director	AIM Real Estate Management Company Limited
2016 - Present	Chairman / Independent Director	AIM REIT Management Company Limited
2016 - Present	Chairman / Independent Director	Siam Syndicate Technology Co.,LTD
2012 - Present	Audit Committee	Chulalongkorn University
2012 - Present	Director,Chulabook	Chulalongkorn University

3) Others listed Companies:

Time Period	Position	Company
2012 - Present	Advisor	VIV Group
2012 - Present	Advisor	The faculty of Commerce and Accountancy of Chulalongkorn University Alumni Association
2012 - Present	Professional Accounting Accountant	Federation of Accounting Professions of Thailand.
2012 - Present	Advisor	Federation of Thai Industry - Printing and paper packaging Industry Group
2012 - Present	Advisor	The Thai Printing Association
2007 - Present	Advisor	The Publishers and Booksellers Association of Thailand

4) Position in competing Companies/Company Related to Business of the Company that conflict of Interest May Arise:

- None -

Board Meeting Attendance of 2019:

- Board meetings No. of meetings held: 5 No. of meetings attended: 5
- The Annual General Meeting of Shareholders No. of meetings attended: 1

Conflicts in Agenda:

- **Agenda 5:** To approve the appointment of the directors to replace those retiring by rotation. And
- **Agenda 6:** To propose the remuneration of the directors for 2020 Because Mr. Thanachai Santichaikul take a position
Director / Executive Board Member / Managing Director
- The director who retires by rotation and has been re-elected.

Details of Being Directors or Management in Other Listed Companies and Other Companies

Proposed Persons	Listed Companies		Other Companies Which are not Listed Companies	Having Position in Competitors or Related Business
	No. of Listed Companies	Type of Directors		
1. Mr. Suchart Chivapornthip	3	Vice Chairman / Executive Board Member / Member of the Nomination and Remunerations Committee Salee Printing PCL. Director/ Director / Member of the Nomination and Remunerations Committee Salee Industry PCL. Vice Chairman of the Board of Director / Member of the Nomination and Remunerations Committee/ Member of the Risk Management Committee Salee Colour PCL.	7	None
2. Mr.Sathit Tatawatorn	2	Director / Executive Board Member Salee Printing PCL. Vice Chairman / Chairman of Executive Board / Acting Managing Director Salee Industry PCL.	3	None
3. Mr. Thanachai Santichaikul	4	Director / Executive Board Member / Managing Director Salee Printing PCL. Audit Committee Nation Multimedia Group PCL. Chairman of Audit Committee / Independent Director M Pictures Entertainment PCL. Audit Committee / Independent Director Eastern Polymer Group PCL.	3	None