

Profile of nominees who are proposed as directors replacing retired directors



Mrs. Yupares Thiengtham

Director

Age (years)	: 82
Education	: Certificate of Secretary and Commerce Bristol College of Commerce, England
% of shareholding	: 0.015% or 30,120 shares
Family Relationship of Management Team	: Maj. Gen. Patchara Rattakul's aunt Mrs. Pariya Chirabandhu's aunt Mr. Sarapat Thiengtham's mother Working experience with HAAD THIP Plc. 25 years, retired from
Experience	: the Company as Deputy Managing Director on 31 December 2003
Training by Thai Institute of Director Association (IOD)	: - None -
Meeting Attendance in 2018	: 4/4 times
Date of Appointment	: 24 August 1978
No. of years as Independent Director	: 44 Years (appointed since 24 August 1978) Inclusive of this reappointment term

Holding a position of director / executive in other organizations

Other Listed Company	Other Organizations (none - listed company)	Position in other organizations that complete with / related to the Company
- None -	- None -	- None -

Profile of nominees who are proposed as directors replacing retired directors



Mr. Dumrongrugs Apibalsawasdi

Authorize Director

Age (years) : 57

Education : Bachelor of Politics, Chulalongkorn University

% of shareholding : - None -

Family Relationship of Management Team : - None -

Experience : Haad Thip Public Company Limited
2012 - present Vice President
2007 - 2012 Sales and Marketing Director
2004 - 2007 Marketing Director

Training by Thai Institute of Director Association (IOD) : - None -

Meeting Attendance in 2018 : 4/4 times

Date of Appointment : 20 May, 2009

No. of years as Independent Director : 13 Years (appointed since 20 May 2009)
Inclusive of this reappointment term

Holding a position of director / executive in other organizations

Other Listed Company	Other Organizations (none - listed company)	Position in other organizations that complete with / related to the Company
- None -	- None -	- None -

Profile of nominees who are proposed as directors replacing retired directors



Mr. Martin Jensen

Independence Director

Age (years)	: 61
Education	: Marketing Degree, HEAO-GRONINGEN (Higher studies Economics and Administration) : NIMA-C Certificate, NIMA (Highest marketing diploma in the Netherlands)
% of shareholding	: - None -
Family Relationship of Management Team	: - None -
Experience	: <u>Equatorial Coca - Cola Bottling Company</u> July 2017 - Present Non - Executive Director <u>Myco Management Consulting</u> Present Executive Director <u>The Coca - Cola Amatil</u> September 2011 - May 2018 Non - Executive Director <u>The Coca - Cola Company</u> January 2010 - May 2018 Region Director & Chairman Southeast Asia) <u>Coca - Cola Industries Ltd., China</u> 1 January 2007 - May 2017 Chief Executive Officer
Training by Thai Institute of Director Association (IOD)	: - None -
Meeting Attendance in 2018	: 2/4 times
Date of Appointment	: 21 March, 2006
No. of years as Independent Director	: 16 Years (appointed since 21 March 2006) Inclusive of this reappointment term

Holding a position of director / executive in other organizations

Other Listed Company	Other Organizations (none - listed company)	Position in other organizations that complete with / related to the Company
- None -	- None -	- None -