

Profiles of the Directors who retire by rotation
and are re-elected to perform another term



Name:	Mr. Pratheep Theepakornasukkasem
Positions:	Director / Chairman of the Board of Directors
Age:	72
Education:	- Grade 4, Ban Noen Makkaronrajavidyalaya School
Training Program	<ul style="list-style-type: none"> - Directors Certification Program (DCP) Class 22/2004 Thai Institute of Directors Association - Role of the Chairman Program (RCP) Class 34/2014 Thai Institute of Directors Association
Work Experience	<ul style="list-style-type: none"> - 2003 – Present Chonburi Concrete Product Plc., Chairman of the Board of Directors - 2013 – Present CCP Pavingstones Co., Ltd., Director - 2013 – Present Rayong Mabtapud business Co., Ltd., Director - 2007 – Present Smile estate Co., Ltd., Chairman - 2004 – Present Smart Concrete Plc., Chairman of the Board of Directors/Executive - 2002 – Present Chonpratheep Property Co., Ltd., Managing Director and Director - 2002 – Present Theepakorn Holding Co., Ltd., Managing Director and Director - 1999 – Present Chonburi Inter Co., Ltd., Managing Director - 1990 – Present Bangpra Business Co., Ltd., Chairman of the Board of Directors - 1989 – Present Srisurasak Co., Ltd., Director - 1988 – Present Eastern Transport Co., Ltd., Director - 1987 – Present Sanguanwong Business Co., Ltd., Director - 1983 – Present Chonburi Kanyong Co., Ltd., Director - 2018 – Present Anghin energy Co., Ltd., Director

Position in Public Company

- 2003 – Present Chonburi Concrete Product Plc., Chairman of the Board of Directors
- 2004 – Present Smart Concrete Plc., Chairman of the Board of Directors/Executive

Position in Non-public Company

- 2013 – Present CCP Pavingstones Co., Ltd., Director
- 2013 – Present Rayong Mabtapud business Co., Ltd., Director
- 2007 – Present Smile estate Co., Ltd., Chairman
- 2002 – Present Chonpratheep Property Co., Ltd., Managing Director and Director
- 2002 – Present Theepakorn Holding Co., Ltd., Managing Director and Director
- 1999 – Present Chonburi Inter Co., Ltd., Managing Director
- 1990 – Present Bangpra Business Co., Ltd., Chairman of the Board of Directors
- 1989 – Present Srisurasak Co., Ltd., Director
- 1988 – Present Eastern Transport Co., Ltd., Director
- 1987 – Present Sanguanwong Business Co., Ltd., Director
- 1983 – Present Chonburi Kanyong Co., Ltd., Director
- 2018 – Present Anghin energy Co., Ltd., Director

Position in the Company that has the conflict of interest to the Company

- None

Meeting Attendance

- In 2020, Participation 5 times out of 5 meetings

No. of year in charge

- 18 years

% shares as of Dec 31, 2020

- 6.426 % of the Company's shares and shareholder of the Theepakorn Holding Co., Ltd. as a major shareholder of the Company for 37.50%.

Remark

- The directors proposed for this time have passed the screening process of the Board of Directors to be qualified for the Company's business operations.

Shareholder propose

- None

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Name: Mr. Preecha Ratthayanon
Position: Audit Committee and Independent Director
Age: 78
Education: Bachelor Degree, Faculty of Economics, Thammasat University

Training Program: Directors Certification Program (DCP) 61/2548
 Thai Institute of Directors Association

Work Experience

- 2003 – Present Chonburi Concrete Product Public Company Limited, Audit Committee and Independent Director
- 1972 – 2001 Commercial Office in 7 provinces
- 1969 – 1972 Government Official in Rayong

Position in Public Company

- 2003 – Present Chonburi Concrete Product Public Company Limited, Audit Committee and Independent Director

Position in Non-public Company

- None

Position in the Company that has the conflict of interest to the Company

- None

Meeting Attendance

- In 2020, Participation 5 times out of 5 meetings

No. of year in charge

- 16 years
- If re-appointment to be an independent director this time and holding to end of this term for a total of 19 years

% shares as of Dec 31, 2020

- None

Remark

- The directors proposed for this time have passed the screening process of the Board of Directors to be qualified for the Company's business operations.
- The Board of Directors has considered that the independent Director nominated would express opinions independently and accordant to the laws and regulation.

Shareholder propose

- None

**Profiles of the Directors who retire by rotation
and are re-elected to perform another term**



Name: Ms. Suteera Lapsomboonkamol

Present Positions: Audit Committee and Independent Director

Age: 45

Education: Bachelor Degree, Accounting, Chulalongkorn University
Master Degree, Business Management, NIDA

Training Program:

- Director Accreditation Program (DAP) 138/2017

Work Experience

- 2016 – Present Chonburi Concrete Product Public Company Limited, Audit Committee and Independent Director
- 2005 – Present SSL Office, Certified Public Accountant
- 2004 – 2005 Unithai Shipyard Engineering Co., Ltd., Accountant Manager
- 2001 – 2004 Nation Multimedia Group Public Company Limited, Accountant Manager
- 2000 – 2001 Beautysia International Company Limited, Assistant Accountant Manager
- 1997 – 2000 SGV Na Talang Company Limited, Assistant Senior Auditor

Position in Public Company

- 2016 – Present Chonburi Concrete Product Public Company Limited, Audit Committee and Independent Director

Position in Non-public Company

- 2005 – Present SSL Office, Certified Public Accountant

Position in the Company that has the conflict of interest to the Company

- None

Meeting Attendance

- In 2020, Participation 5 times out of 5 meetings

No. of year in charge

- 5 years
- If re-appointment to be an independent director this time and holding to end of this term for a total of 8 years

% shares as of Dec 31, 2020

- None

Remark

- The directors proposed for this time have passed the screening process of the Board of Directors to be qualified for the Company's business operations.
- The Board of Directors has considered that the independent Director nominated would express opinions independently and accordant to the laws and regulation.

Shareholder propose

- None