

Information of a New Director Nominee in Agenda 7



MR. VITES RATANAKORN

AGE 51 year

TYPE OF DIRECTOR Director

PROPOSED

EDUCATION B. Eng., C.E., Kasetsart University, 1988

M.Sc., Construction Management, University of Bath, UK, 1992

M.B.A, University of Warwick, UK, 1999

TRAINING

• 2017

EXPERIENCE

• Present

• Feb 2016- 2017

• Sep. 2013 - Feb 2016

• 2009 - Aug 2012

• 1998 - 2008

• 1996 - 1997

• 1993 - 1995

• 1993

• 1991 – 1992

• 1989 - 1990

Thai Institute of Directors Association

Directors Certification Program (DCP)

Operations Director

Christiani & Nielsen (Thai) Public Company Limited

Technical, HRD, Strategy Director

Christiani & Nielsen (Thai) Public Company Limited

Assistant Technical Director

Christiani & Nielsen (Thai) Public Company Limited

Senior Manager, QSHE

(Quality Safety Health Environment & Construction Development)

at Head Office, Bangna, Bangkok.

Senior Commercial Manager, Senior Manager Construction

Christiani & Nielsen (Thai) Public Company Limited

Joined Christiani & Nielsen (UK) Ltd. in England as Commercial Manager

Christiani & Nielsen (Thai) Public Company Limited.

Joined Christiani & Nielsen (Thai) Public Company Limited as Commercial

Manager on Fashion Island Project, Bangkok

Joined Tara Widnells Ltd., in Bangkok, a Q.S firm which is a subsidiary of

Windells Group, Australia as Cost Engineer.

Studies MSc at University on Bath, UK

Joined Waterman Consulting Engineering Partnership in London as Design

Engineer

OCCUPATION Operations Director

Christiani & Nielsen (Thai) Public Company Limited

Directorship and positions held in other companies and other organizations

| Connected Companies | Nil |
|--|-----|
| Non-Connected Companies | Nil |
| Other related Companies | Nil |
| (Subsidiaries/Associated Companies) | |
| Other Organisations | Nil |
| Companies Which materially compete | Nil |
| Directly or have any related Business | |
| with the Company (Possible conflict of | |
| interest) | |



No.of Shares held (shares) as of year end 2016

| resident estates from the second estates and second | | | | | | | |
|--|-----------|-------------|----------|------------|-------------|--|--|
| Description | As of | Acquisition | Disposal | Increase | As of | | |
| | 1 January | in | in | (Decrease) | 31 December | | |
| | 2016 | 2016 | 2016 | in 2016 | 2016 | | |
| By himself | - | - | - | - | - | | |
| By his spouse | - | - | - | - | - | | |
| and minor children | | | | | | | |
| (if any) | | | | | | | |

No family relationship with any of the other Directors or any of the Management Team.