

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 Mr. Noppun Muangkote

Age 71 years

IS Independent Director

(pursuant to the qualification of Independent Director attached hereto)

Director appointment date July 26, 2001



Positions in the Company	<ul style="list-style-type: none"> - Director - Member of the Audit Committee - Member of the Corporate Governance Committee - Chairman of the Nomination and Remuneration Committee
No. of years on the board	18 years 6 months
Education	<ul style="list-style-type: none"> - Diploma, Springfield Township High School, Phila., Pa. (American Field Service Scholarship) 1966-1967 - LL.B (Hons.) Thammasat University 1967-1971 - Certificate, Thai Barrister at Law Association 1972 - LL.M Corporations, New York University 1975-1977 (Fulbright and Asia Foundation Scholarships)
Director training program	- Director Accreditation Program (DAP), 43/2005
Training in 2018	- Business Sustainability in Digital Era, held by EY
Experience	<ul style="list-style-type: none"> - Chief of Legal Department, ITF Finance & Securities, 1972-1975 - Lawyer, Chandler & Thong-ek Law Offices, 1977-1981
Current positions in other listed companies	<ul style="list-style-type: none"> -Independent Director and Chairman of Audit Committee, AEON Thana Sinsap (Thailand) Public Company Limited -Vice Chairman, Sahakol Equipment Public Company Limited
Current positions in non-listed companies	<ul style="list-style-type: none"> - Independent Director, AEON Holding Co., Ltd. - Independent Director and Chairman of Audit Committee of Charoensin Asset Co., Ltd. - Director, PF Controls Group Co., Ltd. - Owner, International Business Lawyers, 1981-present

**Criteria and Nomination
Procedure**

Consider the suitable qualification by Nomination and Remuneration Committee
and Board of Directors (details in Meeting Invitation letter page 4)

Forbidden Qualifications

1. Never commit dishonest offence against property.
2. Never enter into any transaction which may cause conflict of interest against AMATA during the year.

Remark - The attendance of 2019 Board of Directors Meeting was 7 times out of the total of 7 times.

- The attendance of 2019 Audit Committee Meeting was 5 times out of the total of 5 times.
- The attendance of 2019 Nomination and Remuneration Committee Meeting was 5 times out of the total of 5 times.
- The attendance of 2019 Corporate Governance Committee Meeting was 1 time out of the total of 1 time.
- The attendance of 2019 Annual General Shareholder Meeting was 1 time out of the total of 1 time.

1.2 Associate Professor Dr. Somchet Thinaphong

Age 71 years

IS Independent Director

(pursuant to the qualification of Independent Director attached hereto)

Director appointment date December 28, 1999

Positions in the Company

- Director
- Member of the Audit Committee
- Member of the Nomination and Remuneration Committee
- Member of the Corporate Governance Committee

No. of years on the board 20 years

Education

- Doctor of Engineering (D. Eng.) 1980
Asian Institute of Technology (AIT)
King's Scholarship (Thailand)
- Master of Engineering (M. Eng.) 1973
Asian Institute of Technology (AIT)
(British Government Scholarship)
- Bachelor of Engineering (B. Eng.) 1971
University of Tasmania (Australia)
(Colombo Plan Scholarship).

Director training program - Director Accreditation Program (DAP), 2006

Training in 2019 None

Experience

- 9 years as the Governor of Industrial Estate Authority of Thailand (IEAT)
- 3 years as the President of New Bangkok International Airport (NBIA)
- 9 years as the Chairman of the Board of Directors of Geo-Informatics and Space Technology Development Agency (GISTDA)

Current positions in other listed companies Director, Preecha Group Pcl.

Current positions in non-listed companies

- Co-chair THEOS-2 Project Steering Committee
(Geo-Informatics and Space Technology Development Agency)

Current positions in rival companies/related companies - None -

Criteria and Nomination Procedure Consider the suitable qualification by Nomination and Remuneration Committee and Board of Directors (details in Meeting Invitation letter page 4)



Forbidden Qualifications

1. Never commit dishonest offence against property.
2. Never enter into any transaction which may cause conflict of interest against AMATA during the year.

Remarks

- The attendance of 2019 Board of Directors Meeting was 7 times out of the total of 7 times.
- The attendance of 2019 Annual Shareholders Meeting was 1 time out of the total of 1 time
- The attendance of 2019 Audit Committee Meeting was 4 times out of the total of 5 times.
- The attendance of 2019 Nomination and Remuneration Committee Meeting was 4 times out of the total of 5 times
- The attendance of 2019 Corporate Governance Committee Meeting was 1 time out of the total of 1 time

1.3 Mr. Tevin Vongvanich

Age 61 years

IS Independent Director

(pursuant to the qualification of Independent Director attached hereto)

Director appointment date April 5, 2019

Positions in the Company

- Director
- Member of the Corporate Governance Committee

No. of years on the board

8 months

Education

- B.Eng. (Chemical Engineering – 1st Honors), Chulalongkorn University
- M.S. (Chemical Engineering), Rice University, USA
- M.S. (Petroleum Engineering), University of Houston, USA
- Ph.D. (Honorary) in Civil Engineering, Faculty of Industry and Technology, Rajamangala University of Technology Isan
- Ph.D. (Honorary) in Engineering, Faculty of Engineering, Chulalongkorn University

Director training program

- Director Certification Program (DCP) Class 21/2002
- Financial Statements for Directors (FSD) Class 6/2009
- Role of the Compensation Committee (RCC) Class 13/2011
- Anti-corruption for Executive Program (ACEP) Class 15/2015
- Ethical Leadership Program (ELP) Class 7/2017

Training in 2019

- Clinical Governance for High-level Executives, Batch 7, King Prajadhipok's Institute and The Medical Council of Thailand
- Executive Architect Council Training (EXACT1)

Experience

- 2010 – 2014: Chairman of Thailand Management Association (TMA)
- 2010 – 2012: CFO, PTT Public Company Limited
- 2012 – 2015: President & CEO, PTT Exploration and Production Public Company Limited
- 2014 – 2015: Chairman of MCOT Public Company Limited
- 2015 – 2018: President & CEO, PTT Public Company Limited
- 2015 – 2018: Chairman of IRPC Public Company Limited

Current positions in other listed companies

- Vice Chairman of the Board, Berli Jucker Public Company Limited
- Independent Director, Indorama Ventures Public Company Limited

Current positions in non-listed companies

- Fellow Member, Thai Institute of Directors (IOD)
- Board of Trustee, Thailand Management Association (TMA)



	<ul style="list-style-type: none"> - Chairman, Investment Promotion Board of Thailand's Eastern Economic Corridor (EEC - Bio-Economy) - Chairman of the Board, InnoSpace Thailand - Member of Public Organization Development and Promotion Committee - Member of the National Economics and Social Development Council, Office of the Prime Minister - Chairman, Securities Market Competitiveness Development Committee, The Securities and Exchange Commission, Thailand - Chairman, the Committee for Competitive Advantage, Office of the National Economic and Social Development Council - Member, the Board for Reformation of Higher Education, Science, Research and Innovation - Member of the Advisory Panel to Deputy Prime Minister (Mr. Somkid Jatusripitak) - Chairman, Board of Management of the Capital for Thailand's Competitive Advantage, National Policy Council of Higher Education, Science, Research and Innovation
Current positions in rival companies/related companies	- None -
Criteria and Nomination Procedure	Consider the suitable qualification by Nomination and Remuneration Committee and Board of Directors (details in Meeting Invitation letter page 4)
Forbidden Qualifications	
1.	Never commit dishonest offence against property.
2.	Never enter into any transaction which may cause conflict of interest against AMATA during the year.
Remarks	<ul style="list-style-type: none"> - The attendance of 2019 Board of Directors Meeting was 5 times out of the total of 7 times (he has been a director since April 5, 2019). - The attendance of 2019 Annual Shareholders Meeting was 1 time out of the total of 1 time - The attendance of 2019 Corporate Governance Committee Meeting was 1 time out of the total of 1 time

2. AMATA Shareholding of the Nominated Persons as of December 31, 2019

Nominated Persons	Shares	of Issued Shares
1 Mr. Vikrom Kromadit	None	0.00%
	under spouse/cohabiting couple/ minor child's name	None
2. Associate Professor Dr. Somchet Thinaphong	None	0.00%
	under spouse/cohabiting couple/ minor child's name	None
3. Mr. Tevin Vongvanich	None	0.00%
	under spouse/cohabiting couple/ minor child's name	None

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 Mr. Noppun Muangkote	2 -Independent Director and Chairman of Audit Committee, AEON Thana Sinsap (Thailand) Public Company Limited -Vice Chairman, Sahakol Equipment Public Company Limited	4 - Independent Director, AEON Holding Co., Ltd. - Independent Director and Chairman of Audit Committee of Charoensin Asset Co., Ltd. - Director, PF Controls Group Co., Ltd. - Owner, International Business Lawyers, 1981-present	None
2 Associate Professor Dr. Somchet Thinaphong	1 • Director, Preecha Group Pcl.	1 • Co-chair THEOS-2 Project Steering Committee (Geo-Informatics and Space Technology Development Agency)	None
3 Mr. Tevin Vongvanich	2 - Vice Chairman of the Board, Berli Jucker Public Company Limited - Independent Director, Indorama Ventures Public Company Limited	11 - Fellow Member, Thai Institute of Directors (IOD) - Board of Trustee, Thailand Management Association (TMA) - Chairman, Investment Promotion Board of	None

Nominated Persons	Listed Company	Other Company (Non- Listed Company)	Other Rival Company/ Potential Conflict of Interest
		Thailand's Eastern Economic Corridor (EEC - Bio-Economy) - Chairman of the Board, InnoSpace Thailand - Member of Public Organization Development and Promotion Committee - Member of the National Economics and Social Development Council, Office of the Prime Minister - Chairman, Securities Market Competitiveness Development Committee, The Securities and Exchange Commission, Thailand - Chairman, the Committee for Competitive Advantage, Office of the National Economic and Social Development Council - Member, the Board for Reformation of Higher Education, Science, Research and Innovation	

Nominated Persons	Listed Company	Other Company (Non- Listed Company)	Other Rival Company/ Potential Conflict of Interest
		<ul style="list-style-type: none"> - Member of the Advisory Panel to Deputy Prime Minister (Mr. Somkid Jatusripitak) - Chairman, Board of Management of the Capital for Thailand's Competitive Advantage, National Policy Council of Higher Education, Science, Research and Innovation 	

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

Name of the Nominated	Relationship Characteristics	
1. Mr. Noppun Muangkote	Holding of AMATA Shares	
	- Amount by Self	None
	- 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 materials 2) give financial support such as borrowing or lending, etc.	No
2. Associate Professor Dr. Somchet Thinaphong	Holding of AMATA Shares	
	- Amount By self:	None
	- 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
Name of the Nominated	Relationship Characteristics	
	- Having business relationship such as 1) buy/sell goods, raw materials 2) give financial support such as borrowing or lending, etc.	No
3. Mr. Tevin Vongvanich	Holding of AMATA Shares	
	- Amount By self:	None
	- 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 materials 2) give financial support such as borrowing or lending, etc.	No

AMATA 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 fanciers, 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.

Note : AMATA's qualification of Independent Director is same restricted as standards of SEC and SET