

Curricula Vitae of the Nominated Persons to be Directors in Replacement of those who are Retired by Rotation and New Director**1. Curricula Vitae of the nominated persons****1.1 Mr. Chackchai Panichapat****Age 76**

Director is not qualified to be Independent Director (In adherence with the qualifications of an Independent Director as attach)

Director ● July 23, 2003

Appointment Date

Position in AMATA ● Acting Chairman and Executive Director

Tenure ● 11 years 6 months

Education ● B.E. (Electrical Engineering), Chulalongkorn University

● M.E. (Electrical Engineering), University of Texas, Austin, U.S.A.

● Certificate, National Defense College

Seminar ● Director Accreditation Program (DAP) year 2003

● Finance for Non-Finance Director (FN) year 2005

● Director Certification Program (DCP) year 2006

● Role of Compensation Committee (RCC) year 2007

● Audit Committee Program (ACP) year 2009

Experience ● Deputy Secretary General of the Board of Investment

Other Current Positions ● Independent Director, Audit Committee Member and Chairman of the Nomination and Remuneration Committee, Central Pattana Pcl.

- Independent Director, Chairman of the Audit Committee and Nomination and Remuneration Committee Member, City Sports and Recreation Pcl.
- Independent Director, Chairman of the Audit Committee and Nomination and Remuneration Committee Member Kang Yong Electric Pcl.
- Chairman, Magnecomp Precision Technology Pcl.
- Chairman, Amata Water Co., Ltd.
- Chairman, D-Jig Co., Ltd.
- Vice Chairman, Amata City Co., Ltd.
- Director, Amata Asia Ltd
- Director, San Miguel Beer (Thailand) Co.,Ltd.
- Director, San Miguel Marketing (Thailand) Co.,Ltd.
- Director, Thai San Miguel Liquor Co., Ltd.

Nomination ● Under the consideration of The Nomination and Remuneration Committee and the Board of

Procedure Directors (Details on the Notice of the Ordinary General Meeting of Shareholders for 2014

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 2014 Board of Directors Meeting was 5 times out of the total of 5 times.
 - The attendance of 2014 Shareholders Meeting was 1 times out of the total of 1 time.

1.3 Mr. Viboon Kromadit

Age 54

Director is not qualified to be Independent Director (In adherence with the qualifications of an Independent Director as attach)

Director ● April 28, 2006

Appointment Date

Position in AMATA ● Director, Executive Director, Chief Marketing Officer and Acting Chief Operating Officer

Tenure ● 8 years 9 months

Education ● Bachelor Degree in Business Administration, Assumption University
● Master of Arts (Public Affairs) Thammasart University

Seminar ● Director Accreditation Program (DAP), Year 2004
● Director Certification Program (DCP), Year 2007

Experience ● Director of Duplan International Co., Ltd.
● Director and Advisor to the Chairman of TLCA.

Other Current ● Director of Amata City Co., Ltd.

Positions ● Director of Amata Water Co., Ltd.
● Director of Amata Facility Services Co., Ltd.
● Director of Amata Summit Ready Built Co., Ltd.
● Director of Thai-Chinese Industrial Realty Development Co., Ltd.
● Director of Amata Asia Ltd.

Nomination ● Under the consideration of The Nomination and Remuneration Committee and the Board of
Procedure Directors (Details on the Notice of the Ordinary General Meeting of Shareholders for 2014
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Forbidden Qualifications

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2. AMATA Shareholding of Nominees

Nominees	Shares	% of Issued Shares
1 Mr. Chackchai Panichapat	none	-
2 Mr. Viboon Kromadit under his wife name	300,000	0.03%

3. Holding a director's position in other rival incorporations or has any relation business with AMATA

Nominees	Listed Company	Other Incorporations (none-listed company)	Other Rival Incorporations/Any relation business with AMATA
1 Mr. Chackchai Panichapat	3 Independent Director, Audit Committee Member and Chairman of the Nomination and Remuneration Committee, Central Pattana Pcl. Independent Director, Chairman of the Audit Committee and Nomination and Remuneration Committee Member, City Sports and Recreation Pcl. Independent Director, Chairman of the Audit Committee and Nomination and Remuneration Committee Member Kang Yong Electric Pcl.	8	none
3 Mr. Viboon Kromadit		6	none

4. Relationship Characteristics of Nominees Qualified as an Independent Director

Name of Nominees Qualified as an Independent Director	Relationship Characteristics
1 Mr. Chackchai Panichapat	Holding of AMATA's Share
	- Amount none
	- The ratio of voting rights none
	Close relatives to management or major shareholders of Company and its subsidiaries none
	Having relationship in any of these characteristics to Company, subsidiary companies, affiliated company or any juristic entity which may cause conflict of interest to

	the Company during past 2 years	
	- Being as a director and participate in day-to-day business, or being an officer, employee or consultant who receives regular salary	yes
	- Being a professional service provider (such as Auditor or Legal Consultant)	none
	- Having business relationship such as 1)buy/sell goods, raw materials, or 2) giving financial support such as borrowing or lending etc.	none
Name of Nominees Qualified as an Independent Director	Relationship Characteristics	
2 Mr. Viboon Kromadit	Holding of AMATA's Share	
	- Amount	300,000 under his wife name
	- The ratio of voting rights	0.03%
	Close relatives to management or major shareholders of Company and its subsidiaries	Mr. Vikrom's (major shareholder) younger brother
	Having relationship in any of these characteristics to Company, subsidiary companies, affiliated company or any juristic entity which may cause conflict of interest to the Company during past 2 years	
	- Being as a director and participate in day-to-day business, or being an officer, employee or consultant who receives regular salary	yes
	- Being a professional service provider (such as Auditor or Legal Consultant)	none
	- Having business relationship such as 1)buy/sell goods, raw materials, or 2) giving financial support such as borrowing or lending etc.	none

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, nonindependent 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, nonindependent 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 fonciers, 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.