

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. Vikrom Kromadit

Age 63

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

Director Appointment Date 6 March 1990

Position in AMATA ● Director, Chairman of Executive Board and Chief Executive Officer

Tenure ● 25 years 10 months

Education ● B.E. (Mechanical Engineering), National Taiwan University, Taipei, Taiwan

Seminar ● None

Experience ● Managing Director of V&K Corp.  
● President of Kromadit Co., Ltd,  
● Vice President of BIP Engineering PCL  
● Director, Amata (Vietnam) Joint Stock Company  
● Chairman of Amata VN PCL.

Other Current ● Chairman of Amata Foundation

Positions ● Director of Amata City Co., Ltd.  
● Director of Amata Development Co., Ltd.  
● Director of Amata Mansion Services Co. ,Ltd.  
● Director of Amata Holding 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 2016

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## 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 2015 Board of Directors Meeting was 6 times out of the total of 6 times.  
- The attendance of 2015 Shareholders Meeting was 1 time out of the total of 1 time.

## 1.2 Mr. Anucha Sihanatkathakul

Age 57

Director qualified to be Independent Director (In adherence with the qualifications of an Independent Director as attach)

Position in AMATA	<ul style="list-style-type: none"> <li>● Director and Chairman of the Audit Committee</li> </ul>
Tenure	<ul style="list-style-type: none"> <li>● 8 year 9 months</li> </ul>
Education	<ul style="list-style-type: none"> <li>● M.B.A (Finance) University of Houston, U.S.A.</li> <li>● B.A. (Accounting &amp; Management) Houston Baptist University, U.S.A.</li> </ul>
Seminar	<ul style="list-style-type: none"> <li>● Director Certification Program (DCP), Year 2000 the Thai Institute of Directors Association (IOD)</li> <li>● Fellow Member, Year 2001</li> <li>● Director Compensation, Year 2003</li> <li>● Non-Executive Director, Year 2004</li> <li>● Board Failure and How to Fix it, Year 2004</li> <li>● CEO Performance Evaluation, Year 2004</li> <li>● Raising the Awareness of Corporate Fraud in Thailand, Year 2005</li> </ul>
Experience	<ul style="list-style-type: none"> <li>● Director and Executive Vice Chairman, Syrus Securities Pcl.</li> <li>● Director, PTTEP Exploration and Production Pcl..</li> <li>● Specialist, The committee on finance, banking and financial institutions, The Senate</li> <li>● Advisor, Sub committee on banking and financial institutions, The Senate</li> <li>● Director, Thai Oil Power Co., Ltd.</li> <li>● Director, Nava Leasing Pcl.</li> <li>● Director, The Mall Nakornrajchasima Co.,Ltd.</li> <li>● Director, Amata (Vietnam) Joint Stock Company</li> </ul>
Other Current	<ul style="list-style-type: none"> <li>● Director and Executive Chairman, Focus Development and Construction Pcl.</li> </ul>
Positions	<ul style="list-style-type: none"> <li>● Director, Amata B. Grimm Power Ltd.</li> <li>● Director, Amata Water Co., Ltd.</li> <li>● Director, Amata Asia Ltd.</li> <li>● Director, Data Technology Co., Ltd.</li> <li>● Director, Focus Environmental Co., Ltd.</li> <li>● Director, Capital Focus Co., Ltd.</li> <li>● Director, Moon Dance Development Co., Ltd.</li> <li>● Director, Moon Dance Bistro Co., Ltd.</li> </ul>

- Director, Data In Motion Co., Ltd.
- Director, 888 Property Co., Ltd
- Director, Amata B. Grimm Power 1 Ltd.
- Director, Amata B. Grimm Power 2 Ltd.
- Director, Amata B. Grimm Power 4 Ltd.
- Director, Amata B. Grimm Power 5 Ltd.
- Director, Amata Power (Rayong) Ltd.
- Director, Amata B. Grimm Power (Rayong) 1 Ltd.
- Director, Amata B. Grimm Power (Rayong) 2 Ltd.
- Director, Amata Summit Ready Built Co.,Ltd.
- Director, Rai Arthit 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 2013  
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#### 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 2015 Board of Directors Meetings were 7 times out of the total of 7 times.  
                          - The attendance of 2015 Audit Committee Meetings were 5 times out of the total 5 times  
                          - The attendance of 2015 Nomination and Remuneration Committee Meeting, 2 out of the total 2 time  
                          - The attendance of 2015 Corporate Governance Committee Meeting, 3 of 3 Meeting  
                          - The attendance of 2015 Shareholders Meeting was 1 times out of the total of 1 time.

## 2. AMATA Shareholding of Nominees

Nominees	Shares	% of Issued Shares
1 Mr. Vikrom Kromadit	191,300,000	17.93
2 Mr. Anucha Sihanatkathakul	10,373,300	0.97

## 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. Vikrom Kromadit	-	5	none
3 Mr. Anucha Sihanatkathakul	1 Director and Executive Chairman, Focus Development and Construction Pcl.	19	none

## 4. Relationship Characteristics of Nominees Qualified as an Independent Director

Name of Nominees	Relationship Characteristics
1 Mr. Vikrom Kromadit	<p>Holding of AMATA's Share</p> <ul style="list-style-type: none"> <li>- Amount 191,300,000</li> <li>- The ratio of voting rights 17.93 %</li> </ul> <p>Close relatives to management or major shareholders of Company and its subsidiaries Major Shareholder, Mr. Viboon Kromadit and Mrs. Somhatai Panichewa's brother</p> <p>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</p> <ul style="list-style-type: none"> <li>- Being as a director and participate in day-to-day business, or being an officer, employee or consultant who receives regular salary yes</li> <li>- Being a professional service provider (such as Auditor or Legal Consultant) none</li> <li>- Having business relationship such as 1)buy/sell goods, raw materials, or 2) giving financial support such as borrowing or lending etc. none</li> </ul>

Name of Nominees Qualified as an Independent Director	Relationship Characteristics	
2. Mr. Anucha Sihanatkathakul	Holding of AMATA's Share	
	- Amount	10,373,300
	- The ratio of voting rights	0.97 %
	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	none
	- 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.

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