



Attachment 4

The directors in replacement of those to be retired by rotation: 1



Name	MR. PIYA TECHAKUL	
Age	51	
Position	DIRECTOR AND MANAGING DIRECTOR	
Date of Appointment as a Director	31 October 2005 (Directorship tenure as of October 2005 is 12 years and 2 months.)	
Education	Master of Public Administration, National Institute of Development Administration Bachelor of Engineering (Chemical Engineering), Chulalongkorn University	
Director Training Program	Director Accreditation Program (DAP)# 2014/110 (IOD)	
5 Years past experience	2005- Present	Director/ Executive Committee/ Risk Management Committee and Managing Director : ATP30 Public Co., Ltd.
	2004- Present	Director: Gas and Gear Solution Co., Ltd.
Position held in other listed companies	-None-	
Position held in other nonlisted companies	Gas and Gear Solution Co., Ltd.	
Position held in a competing business / related business that may cause conflict of interest	-None-	
No. of Shares Held as at February 28, 2018	-54,625,000-	
Meeting Attendance in 2017	The Board of Director Meeting 5/5	
Being related persons or close relatives to management or major shareholders of the company and its subsidiaries	MANAGING DIRECTOR	

The directors in replacement of those to be retired by rotation: 2



Name	MS. SOMHATAI PANICHEWA	
Age	51	
Position	DIRECTOR	
Date of Appointment as a Director	25 December, 2013 (Directorship tenure as of December, 2013 is 4 years.) Appointed to the Board of Directors by votes of the shareholders on 4 th April, 2016.	
Education	Master of Commerce and Accounting, Sasin Graduate Institute of Business Administration, Chulalongkorn University Bachelor of Education, Chulalongkorn University	
Director Training Program	Certificate of Director Certification Program# 104/2008 (IOD)	
5 Years past experience	2016- Present	Director: Amata Holding Co., Ltd.
	2014- Present	Director: Cheewa Thai Interchanged Co., Ltd.
	2013- Present	Director: ATP30 Public Co., Ltd.
	2012- Present	Director and Chief Executive Officer: Amata VN Public Co., Ltd.
Position held in other listed companies	Amata VN Public Co., Ltd. Cheewa Thai Public Co., Ltd.	
Position held in other nonlisted companies	Amata Holding Co., Ltd. Cheewa Thai Interchanged Co., Ltd.	
Position held in a competing business / related business that may cause conflict of interest	-None-	
No. of Shares Held as at February 28, 2018	-6,720,000-	
Meeting Attendance in 2017	The Board of Director Meeting 5/5	



The directors in replacement of those to be retired by rotation: 3



Name	MR. KUMCHAI BOONJIRACHOT	
Age	56	
Position	AUDIT COMMITTEE AND INDEPENDENT COMMITTEE	
Date of Appointment as a Director	25 December, 2013 (Directorship tenure as of December, 2013 is 4 years.)	
Education	Master of Laws, Ramkhamhaeng University Bachelor of Laws, Ramkhamhaeng University	
Director Training Program	Certificate of Director Accreditation Program# 110/2014 (IOD)	
5 Years past experience	2013- Present	Director/ Independent Committee and Audit Committee: ATP30 Public Co., Ltd.
	1986- Present	Head of Office: Nitiphol Laws Office
Position held in other listed companies	-None-	
Position held in other nonlisted companies	Nitiphol Laws Office	
Position held in a competing business / related business that may cause conflict of interest	-None-	
No. of Shares Held as at February 28, 2018	-None-	
Meeting Attendance in 2017	Audit Committee Meeting 4/4 The Board of Director Meeting 5/5	