

Profiles of the persons who would be retired  
by rotation and are nominated as directors for another term



**Miss Tiyada Kuansataporn**

Director / Managing Director / Authorized Director /  
Chief Executive Officer

Date of Appointment to be a Board of Director

13 July 2015

Term of Directorship: 4 years

Age 32 year old

#### Education

- Master of Logistics Management, University of Sydney, Australia.
- Bachelor of Business, University of Technology, Australia.

#### Training

- Young F.T.I Elite 6, The Federation of Thai Industries
- Ethical Leadership Program (ELP) ELP 11/2018
- Director Accreditation Program(DAP) Class 119/2015
- Future Entrepreneurs Forum(FEF Class 4/2015
- TLCA Executive Development Program(EDP) Class2013
- Boiler Technology Course, Mahanakorn University of Technology
- Talent Management Strategy 2014, TC Progress

#### Work Experience

- |                |   |  |
|----------------|---|--|
| 2018 – present | • | Director of ABM Pellets Co., Ltd                               |
| 2015 – present | • | Chief Executive Officer of Asia Biomass Public Company Limited |
| 2015 – present | • | Director of Asia Biomass Resources SDN. BHD.                   |
| 2014 – present | • | Company Director of Asia Biomass Energy SDN. BHD.              |
| 2014 – present | • | Director of Sinmahachaipattana Co., Ltd                        |
| 2013 – present | • | Director of PT. Asia Biomass Indonesia                         |



- 2015 – present • Director of Nathaphatpattana Co., Ltd
- 2012 – present • Director of Asia Biomass Public Company Limited
- 2009 – present • Director of K.H. Development Co., Ltd
- 2007– present • Director of Paprapat Co., Ltd
- 2007 – present • Director of Pornpreecha Co., Ltd
- 2007 – present • Director of Asia Biomass Public Company Limited

**Other directorship positions / other positions at present**

**Subsidiaries/Related Company**

- Director of ABM Pellets Co., Ltd
- Director of Asia Biomass Resources SDN. BHD.
- Company Director of Asia Biomass Energy SDN. BHD.
- Director of PT. Asia Biomass Indonesia
- Director of Paprapat Co., Ltd

**Other listed companies** -None-

**Non-listed companies**

- Director of Sinmahachaipattana Co., Ltd
- Director of Nathaphatpattana Co., Ltd
- Director of K.H. Development Co., Ltd
- Director of Pornpreecha Co., Ltd

**Shareholding in the Company (%)**: 7.50 %

**Shareholding of Spouse/Immature Children (%)** : 0 %

**Family relationship among executives:**

- Mr. Panom Kuansataporn's Daughter and Mr. Natpapha Kuansataporn's Daughter

**Others that may cause conflict of interests to the Company:** -None-

**Meeting Attendance in 2018:** 5/5

Profiles of the persons who would be retired  
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**Dr. Sarit Chokchainirand**

Director / The Chairman of The Audit Committee / Independent Director

**Date of Appointment to be an independent director and The Chairman of The Audit Committee**

27 Jan 2015 / 13 July 2015

**Term of Directorship : 4 years**

**Age 42 Year**

#### Education

- PhD in Business Management, Manchester Business School, the UK, 2013
- Masters in Finance, London Business School, the UK, 2001
- Bachelor of Commerce, The University of Melbourne, Australia 1997

#### Training

- Director Certification Program (DCP) Class 230/2016
- Director Accreditation Program (DAP) Class 118/2015

#### Work Experience

- 2016 – Present ● Director of Choengmon Real Estate *Co., Ltd*
- 2015 – Present ● Independent Director and Chairman of the Audit Committee of Asia Biomass Public Company Limited
- 2015 – Present ● Director of NYE Aree *Co., Ltd*
- 2015 – Present ● Director of NYE Khaoyai *Co., Ltd*
- 2015 – Present ● Director of NV Sawasdee *Co., Ltd*
- 2015 – Present ● Director of NV Sangthong *Co., Ltd*
- 2014 – Present ● Director of NYE Development *Co., Ltd*



- 2013 – Present • Director of NYE Estate Co., Ltd
- 2011 – Present • Director and Managing Director P Y I CAPITAL Co., Ltd
- 2005 – Present • Director and Managing Director Effinity Co., Ltd

**Other directorship positions / other positions at present**

Subsidiaries/Related Company -None-

Other listed companies -None-

**Non-listed companies**

- Director of Choengmon Real Estate Co., Ltd
- Director of NYE Aree Co., Ltd
- Director of NYE Khaoyai Co., Ltd
- Director of NV Sawasdee Co., Ltd
- Director of NV Sangthong Co., Ltd
- Director of NYE Development Co., Ltd
- Director of NYE Estate Co., Ltd
- Director and Managing Director P Y I CAPITAL Co., Ltd
- Director and Managing Director Effinity Co., Ltd

Shareholding in the Company : 0.00 %

Shareholding of Spouse/Immature Children : 0.00 %

Family relationship among executives : -None-

Others that may cause conflict of interests to the Company : -None-

Meeting Attendance in 2018 : - Board of Director Meeting : 5/5  
- The Audit Committee Meeting : 5/5