

Director's Resume
JCK Hospitality Public Company Limited

Name - Surname : Mr. Chotiwiw Taechaubol

Age : 29 years

Present position in the company : January 16, 2017 - Present
 Director
 Executive Director
 Chief Executive Officer



Period of directorship : 2 years
 : - period with 2 years (1 period : 3 years)

Type of proposal directors : Director

Education : Bachelor of Mathematic in Finance and Account, Queen Mary
 University of London, UK.

Director Training Program : DAP 138/2017 from IOD

Number of Shareholding : 15,975,000 shares or 2.55% of the overall shares
 (as of October 4, 2018)

Present position in other company :

- Listed companies : None

- Non-listed companies	: 2014 - Present	Director and Executive Director J.C. Kevin Development Co., Ltd.
	2014 – Present	Director and Executive Director J.C. Kevin Food and Beverage Co., Ltd
	2017 – Present	Director High Active Consultant Co., Ltd.

- Companies that may cause : None
 any conflict of interests to
 the company

Attendance the meeting in 2018

- The Board of Directors' meeting : Attendance the meeting totaling 7 of 7 times

Independent Director's Resume
JCK Hospitality Public Company Limited



Name - Surname : Mr.Chetawan Anuntasomboon

Age : 65 years

Present position in the company : March 29, 2018 - Present
Independent Director
Audit Committee Member

Period of directorship : 10 months
: 0 period and 10 months (1 period : 3 years)

Type of proposal directors : Independent Director

Education : Bachelor's Degree in Law
Ramkhamhaeng University
: Barrister at Law
The Thai Bar Under the Royal Patronage

Director Training Program from IOD : None

Number of shareholding : None


Present position in other company

- Listed companies : 2018 – Present Independent Director
JCK International PCL.
- Non-listed companies : None
- Companies that may cause any conflict of interests to the company : None

Attendance the meeting in 2018

- The Board of Directors' meeting : Attendance the meeting totaling 4 of 4 times

Director's Resume
JCK Hospitality Public Company Limited

Name - Surname	: Mrs. Rachanee Siwawej							
Age	: 67 years							
Present position in the company	: March 31, 2018 – Present Director Executive Director							
Period of directorship	: 10 months : - period and 10 months (1 period : 3 years)							
Type of proposal directors	: Director							
Education	: Bachelor's Degree in Commerce, Thammasat University							
Director Training Program from IOD	: DCP, Class 46/2005 CSP, Class 19/2006 BMT, Class 4/2006							
Number of shareholding	: None							
Present position in other company	<table border="0" style="width: 100%;"> <tr> <td style="vertical-align: top;">- Listed companies</td> <td style="vertical-align: top;">: None</td> <td></td> </tr> <tr> <td style="vertical-align: top;">- Non-listed companies</td> <td style="vertical-align: top;">: Present</td> <td style="vertical-align: top;">Director Success Innovation Co., Ltd.</td> </tr> </table>		- Listed companies	: None		- Non-listed companies	: Present	Director Success Innovation Co., Ltd.
- Listed companies	: None							
- Non-listed companies	: Present	Director Success Innovation Co., Ltd.						
- Companies that may cause any conflict of interests to the company	: None							
Attendance the meeting in 2018	<table border="0" style="width: 100%;"> <tr> <td style="vertical-align: top;">- The Board of Directors' meeting</td> <td style="vertical-align: top;">: Attendance the meeting totaling 4 of 4 times</td> </tr> </table>		- The Board of Directors' meeting	: Attendance the meeting totaling 4 of 4 times				
- The Board of Directors' meeting	: Attendance the meeting totaling 4 of 4 times							