

Director's Resume
JCK Hospitality Public Company Limited



Name - Surname : Mr. Apichai Taechaubol

Age : 64 years

Present position in the company : Chairman
Executive Chairman

Period of directorship : 3 years (2017 – Present)
: 1 period (1 period : 3 years)

Type of proposal directors : Director

Education : Honorary Degree of Master of Business Administration in
Department of General Management, Ramkhamhaeng
University
: Master's Degree in Political Science, Ramkhamhaeng University
: Bachelor's Degree in Business Administration, North Central
University, Arizona, U.S.A.
: Bachelor's Degree in Political Science, Ramkhamhaeng
University

Director Training Program : DAP, Class 39/2005
Chairman 2000 Program
CGI, Class 3/2015

Number of Shareholding : 521,970,756 shares (as of December 31, 2019)

Present position in other company :

- Listed companies : 2012 – Present Chairman and Executive Chairman
JCK International PCL.
- Non-listed companies : 2018 - Present Chairman and Executive Chairman
Crown Development Co., Ltd.
2017 - Present Chairman
Total Industrial Services Co., Ltd.


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|----------------|---|
| 2017 – Present | Director BGY & TFD Properties Co., Ltd. |
| 2015 – Present | Chairman TFD Real Estate Management Co., Ltd |
| 2014 – Present | Director and Executive Director JC Kevin Food & Beverage Co., Ltd. |
| 2011 – Present | Director and Executive Chairman JC Kevin Development Co., Ltd. |

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

Attendance the meeting in 2019

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

Independent Director's Resume
JCK Hospitality Public Company Limited

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|------------------------------------|--|---|
| Name - Surname | : Mr. Prasong Vara-Ratanakul |  |
| Age | : 72 years | |
| Present position in the company | : Independent Director Audit Committee Chairman | |
| Period of directorship | : 3 years (2017 – Present) : 1 period (1 period : 3 years) | |
| Type of proposal directors | : Independent Director | |
| Education | : Master of Public Administration Chulalongkorn University : Bachelor of Commerce Chulalongkorn University : Bachelor of Law Ramkhamhaeng University | |
| Director Training Program from IOD | : DCP, Class 72/2006 DAP, Class 51/2006 ACP, Class 12/2006 AAP, Class 16/2014 ELP, Class 2/201 | |
| Number of shareholding | : None | |
| Present position in other company | | |
| - Listed companies | : 1999 – Present | Independent Director and Audit Committee Chairman JCK International PCL. |
| | 1972 – Present | Independent Director and Audit Committee Member We Retail PCL. |
| - Non-listed companies | : 1972 – Present | Independent Director and Audit Committee Member |

- 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
- The audit committee meeting : Attendance the meeting totaling 4 of 4 times