

To appoint directors in replacement of those retired by rotation.

To announce that 6 members of the Board of Directors are due for stepping down.

1. Mr. Yodyin Uahwatanaskul Chairman & Independent Director
2. Mr. Mongkol Mangkorkanor Vice Chairman & Executive Director
3. Mr. Vitoon Sirikietsoong Executive Director
4. Mr. Vichien Tejapaibul Independent Director
5. Mr. Terawat Techapongvorachai Independent Director / Audit Committee
6. Mr. Thirachart Viravan Independent Director / Chairman of Audit Committee

To appoint the 6 outgoing directors to serve another term.

1. Mr. Yodyin Uahwatanasakul

Age : 85 Years

Nation : Thai

Education Qualification : Doctor of Philosophy (Law)
Bobson College, U.S.A.

No of Share Held in : - (0.00%)
September 30, 2014

Work History in AFC : 1989– Present - Chairman & Independent Director

Position/s in other : 1973 - Present - Chairman & Managing Director of
Listed companies Uahwatanasakul Co.,Ltd.

Have / do not have vested : None
interest in this agenda

Meeting attendance : Attending 5 out of 0 Board of Director meetings.

In 2015/2016 : Attending 8 out of 0 Board of Executive Director meetings.

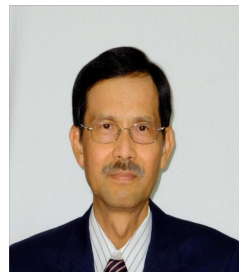


2. Mr. Mongkol Mangkorkanok



Age	:	77 Years
Nation	:	Thai
Education Qualification	:	Master of Mechanical Engineering, Purdue University, USA.
Completed Training	:	Director Accreditation Program (DAP)
No of Share Held in September 30, 2015	:	367,644 (0.82%)
Work History in AFC	:	1969 – Present - Vice Chairman & Executive Director
Position/s in other Listed companies:	:	1984 - Present - Managing Director of Thai Far East Co.,Ltd. - Managing Director of Rama Textile (1988) Co.,Ltd.
	:	1991 - Present - Managing Director of Thai Textile Industry PCL. - Managing Director of United Paper PCL.
Have / do not have vested interest in this agenda	:	None
Meeting attendance	:	Attending 5 out of 5 Board of Director meetings.
In 2015/2016	:	Attending 8 out of 8 Board of Executive Director meetings.

3. Mr. Vitoon Sirikietsoong



Age	:	66 Years
Nation	:	Thai
Education Qualification	:	Bachelor of Business Administration, New York University, USA.
Completed Training	:	Director Accreditation Program (DAP)
No of Share Held in September 30, 2015	:	3,340,150 (7.32%)
Work History in AFC	:	1987 – Present - Executive Director
Position/s in other Listed companies	:	1971 - Present - Managing Director of Asia Garment Co.,Ltd. 1974 – Present – Managing Director of Thai Industries Development Co.,Ltd. 1995 – Present – Managing Director of Fortune International & Computer Co.,Ltd.
Have / do not have vested interest in this agenda	:	None
Meeting attendance	:	Attending 5 out of 5 Board of Director meetings.
In 2014/2015	:	Attending 8 out of 8 Board of Executive Director meetings.

4. Mr. Vichien Tejapaibul



Age : 77 Years

Nation : Thai

Education Qualification : Bachelor of Finance and Banking,
Boston University, USA.

Completed Training : Director Accreditation Program (DAP)

No of Share Held in
September 30, 2015 : 24,552 (0.05%)

Work History in AFC : 1987 – Present - Independent Director

Position /s in other : Present – Managing Director of Pattarasatith Co.,Ltd.

Listed companies

Have / do not have vested : None

interest in this agenda

Meeting attendance : Attending 5 out of 5 Board of Director meetings.

In 2015/2016

5. Mr. Terawat Techapongvorachai



Age : 64 Years

Nation : Thai

Education Qualification : Bachelor of Textile Management
Pennsylvania University, USA

Completed Training : Director Accreditation Program (DAP)
Audit Committee Program (ACP)

No of Share Held in
September 30, 2015 : 403,930 (0.89%)

Work History AFC : 1983 – Present - Independent Director / Audit Committee
Director / Nomination and Remuneration
Committee

Position/s in other : 1983 – Present – Executive Managing of Liang Hong Co.,Ltd.

Listed companies : 1993 – Present – Advisor of The Industrial Gas Club, FTI

Have / do not have vested : None

interest in this agenda

Meeting attendance : Attending 5 out of 5 Board of Directors meetings.

In 2015/2016 : Attending 3 out of 4 Audit Committee meetings.

6. Mr. Thirachart Viravan



Age	:	48 Years
Nation	:	Thai
Education Qualification	:	Master of Finance Farleigh Dickinson University, USA.
Completed Training	:	Director Accreditation Program (DAP)
No of Share Held in September 30, 2014	:	306,175 (0.67%)
Work History AFC	:	2013 – Present - Chairman of Audit Committee Director / Independent Director
Position/s in other Listed companies	:	2005 – Present – Executive Manager of Viravan Co.,Ltd. 2007 – Present – Executive Manager of Valavee Co.,Ltd.
Have / do not have vested interest in this agenda	:	None
Meeting attendance In 2015/2016	:	Attending 4 out of 5 Board of Directors meetings. Attending 4 out of 4 Audit Committee meetings.