

Board of Directors' Meeting and Additional Training Courses or Relevant Seminars Attended by Directors

In 2018, the Company had organized 13 meetings of the Board of Directors, whereby and advisor attending the meetings. Supalai places high emphasis on training and education to enhance capacities of board members (as stated in each curricular vitae), for example, the Company facilitated and sent their executive board members to train at the Institute of Directors (IOD) and other institutes' relevant courses all year long; The meeting attendance can be summarized as follows:

Name of Directors			Appointment Date	Board Meeting Attendance in 2018	Attending Training Course of Thai Institute of Directors ²
1.	Dr.Prateep	Tangmatitham	26/06/1989	13/13	DCP, RCP, M-DLB
2.	Mrs.Ajchara	Tangmatitham	26/06/1989	13/13	DCP, CSP
3.	Mr.Tritecha	Tangmatitham	21/04/2009	13/13	DCP
4.	Mr.Prakit ¹	Pradipasen	25/04/2001	10/10	DAP, RCP,R-CAC
5.	Mr.Anant	Gatepithaya	22/01/2001	12/13	DCP, ACP, DAP, QFR, HRP, RMP, R-Forum, DTT, AGM, SE2, SE3, DBT, AACP, RCL, M-DLB, R-DF, M-AGM, NDC, M-DBT, R-ACF
6.	Assoc.Prof.Dr.Virach	Aphimeteetamrong	05/10/1992	13/13	DAP, ACEP, R-CF, CGI, R-CF, ACEP, M-DLB, M-ACM
7.	Assoc.Prof.Dr.Somjai	Phagaphasvivaf	13/10/2015	12/13	DAP
8.	Assist.Prof.Aswin	Bijayayodhin	10/05/2011	13/13	DAP, ACP, FSD, AACP, SFE
9.	Mr.Atip	Bijanonda	02/03/1992	13/13	DCP, DAP, RCL, HRP, ACPG, BMT
10.	Mr.Prasas	Tangmatitam	25/04/2001	13/13	DCP, DCP Diploma, SFE, SE2, DBT
11.	Mr.Krid	Chancharoensuk	22/04/2014	13/13	DCP, RCL

Note¹ Mr.Prakit Pradipasen resigned from independent director, Chairman of the Audit Committee and Chairman of the Nomination and Compensation Committee, effective from October 15, 2018.

Note²

AACP	: Advanced Audit Committee Program	QFR	: Improving the Quality of Financial Reporting
ACEP	: Anti-Corruption for Executive Program	RCL	: Risk Management Program for Corporate Leaders
ACP	: Audit Committee Program	RCP	: Role of Chairman Program
ACPG	: Anti-Corruption the Practical Guide	RMP	: Risk Management Committee Program
AGM	: Integrity Pact: Transparency Tool for Preventing Corruption	R-ACF	: Audit Committee Forum
CGI	: Corporate Governance for Capital Market Intermediaries	R-CAC	: Thailand's 4 th National Conference on Collective Action Against Corruption
CSP	: Company Secretary Program	R-CF	: Meeting the AEC Challenge - Role of the Chairman
DAP	: Director Accreditation Program	R-DF	: Director Forum 2017
DCP	: Directors Certification Program	R-Forum	: Director Nomination Issues and Trend
DCP Diploma	: Directors Certification Program Diploma	R-CS	: Equipping Your Board for AGM Compensation Survey Report 2014
DTT	: Personal Financial Planning Workshop for Directors	SE2	: Risk Resilience - How the company's directors should deal with the issues of Enterprise Risk Management?
FSD	: Financial Statements for Directors	SE3	: CNBC Summit : Myanmar
HRP	: How to Develop a Risk Management Plan	SFE	: Successful Formulation & Execution the Strategy
M-DLB	: Director Lunch on Briefing	BMT	: Board Matters and Trends
M-AGM	: Annual General Meeting		
M-DBT	: Director Breakfast Talk "Cybersecurity: Risks, Liabilities, and Best Practices"		
NDC	: National Director Conference		