

MR. KIRIT SHAH

POSITION	Director / Remuneration Committee Member
DATE OF APPOINTMENT ON THE BOARD	24 April 2007
AGE	66 years
EDUCATION	Studied Commerce from H.R. College of Commerce, Bombay, India.
TRAINING	
• 2005	Graduate member of Thai Institute of Directors (IOD) - Completed "Directors Certificate Program" (DCP), Class 57/2005.
EXPERIENCE	
• 2018 - Present	Director, Gammon Engineering and Contractors Private Limited, India.
• 2007 - Present	Director, and Remuneration Committee Member, Precious Shipping Public Company Limited.
• 1999 - 2003	Vice Chairman and Executive Director, Phoenix Pulp and Paper PCL, Bangkok.
• 1989 - 2002	Director, Precious Shipping PCL, Bangkok.
• 1980 - 2003	Managing Director, G. Premjee Ltd., Bangkok.
OCCUPATION	Company Executive.

DIRECTORSHIP AND POSITIONS HELD IN OTHER COMPANIES AND OTHER ORGANISATIONS

CONNECTED COMPANIES	<p>LISTED COMPANIES:</p> <ol style="list-style-type: none"> 1. Director & Vice-Chairman, Christiani & Nielsen (Thai) Public Company Limited. 2. Director, Mega Lifesciences Public Company Limited. <p>NON - LISTED COMPANIES:</p> <ol style="list-style-type: none"> 1. Director, Globex Corporation Limited. 2. Executive Director, Graintrade Limited. 3. Director, Premthai International Limited. 4. Director, Unistretch Limited.* (Lessor of the main operations office space leased by the Company) 5. Director, Maxwin Builders Ltd.* (Provider of hotel and management services) 6. Director, Maestro Controls Limited.* (Service provider of management of the offices leased and apartments owned by the Company and its subsidiary respectively) 7. Director, Gammon Engineering and Contractors Private Limited, India. <p>*Note: Please refer to "CONNECTED TRANSACTIONS" on page 252-253 of this Annual Report.</p>
NON-CONNECTED COMPANIES	Nil
OTHER RELATED COMPANIES (SUBSIDIARIES / ASSOCIATED COMPANIES)	Director, International Seaports (Haldia) Private Limited, India. (Subsidiary Company No. 61 on page 10 of this Annual Report)
OTHER ORGANISATIONS	Nil

NO. OF SHARES HELD (SHARES) AS OF YEAR END 2019:

Description	As of 1 Jan 2019	Acquisition in 2019	Disposal in 2019	Increase (Decrease) in 2019	As of 31 Dec 2019
By himself	-	-	-	-	-
By his spouse and minor children (if any)	-	-	-	-	-

Mr. Kirit Shah is the father of Ms. Nishita Shah and Mr. Ishaan Shah but has no family relationship with any of the other Directors or any of the Management Team.