


PROFILE OF DIRECTORS WHO WAS NOMINATED FOR CONSIDERATION
OF APPOINTMENT OF A DIRECTOR OF THE COMPANY

Name-Surname	Mr. Christian Moller Laursen	
Age (years)	52	
Type of Director Position	Non - Executive Director	
Date of Appointment		
Education	Master of Finance (Cand. Oecon.) University of Aarhus, Denmark	
Director Training Program (IOD)	None	
Shareholding in TPA (%)	None	
- Spouse	None	
- Minor Child	None	
Family Relationship among Directors and Executives	None	
Working Experience during last 5 years (As 31/12/2017)	<p>2015 – Present Group CFO, member of Executive Board Of companies in Santa Fe Group A/S as follows:</p> <ul style="list-style-type: none"> - Santa Fe Group Ltd, UK - Alfa Relocation Management A/S, Denmark - Santa Fe Group Americas, Inc. USA - Santa Fe Relocation Services GmbH, Germany - Santa Fe Relocation Services SAS, France - Santa Fe Holdings Australia Pty Ltd, Australia - Sino Santa Fe International Transportation Services Co. Ltd., China <p>2004 – 2015 CFO, Vice President APM Terminals</p>	
Director Position in Other Business		
- Listed Company - The Stock Exchange of Thailand	- None	
- Important Positions in Non - Listed Companies /other Organizations	- Group CFO, member of Executive Board Of companies in Santa Fe Group A/S as follows: <ul style="list-style-type: none"> - Santa Fe Group Ltd, UK - Alfa Relocation Management A/S, Denmark - Santa Fe Group Americas, Inc. USA - Santa Fe Relocation Services GmbH, Germany - Santa Fe Relocation Services SAS, France - Santa Fe Holdings Australia Pty Ltd, Australia - Sino Santa Fe International Transportation Services Co. Ltd., China - Chairman, East Asiatic (Thailand) Company Limited	
- Position in other organization that Compete with / related to the Company	- None	
Attending the Board of Directors' Meeting in 2017	- None	
Conflicts of interest in this Meeting:	Agenda item 7 - To consider and elect directors in place of those who are retiring by rotation	