

Summarized Profile of Directors Nominated



Name and surname	Dr. Chaiyod Bunyagidj
Type of director	Independent Director
Present position	Chairman of the Audit Committee, Nomination Committee and Remuneration Committee
Age	57 years
Nationality	Thai
Education background	Ph.D. in Chemistry, The American University, Washington D.C., USA.
Directorship training course	Directors Accreditation Program (DAP), Thai Institute of Director
Share holding in the company	- shares
Number of year being as director	8 years (2003 - present)
Position in other listed company	None
Other position in other company (Non-Listed Company)	Vice President, Thailand Environment Institute
Position in other business which may generate conflict of interest with the company	None
Meeting attendance	The Board of Directors Meeting were 4 times/5 times The Audit Committee Meeting were 3 times/4 times



Name and surname	Mr. Sern Vithespongse
Type of director	Independent Director
Present position	Audit Committee, Nomination Committee and Remuneration Committee
Age	58 years
Nationality	Thai
Education background	Bachelor's Degree: Architecture, from Silapakorn University
Directorship training course	Directors Accreditation Program (DAP), Thai Institute of Director
Share holding in the company	- shares
Number of year being as director	8 years (2003 - present)
Position in other listed company	None
Other position in other company (Non-Listed Company)	Director, Palmer and Turner (Thailand) Co., Ltd.
Position in other business which may generate conflict of interest with the company	None
Meeting attendance	The Board of Directors Meeting were 5 times/5 times The Audit Committee Meeting were 4 times/4 times



Name and surname	Mr. Viriya Pholpoke
Type of director	Director
Present position	Director, Nomination Committee, Remuneration Committee and Advisor
Age	58 years
Nationality	Thai
Education background	Bachelor's Degree: Science (Accounting), Kasetsart University BS. (Computer), University of Central Oklahoma, Oklahoma, USA
Directorship training course	Directors Accreditation Program (DAP), Thai Institute of Director
Share holding in the company	- shares
Number of year being as director	8 years (2003 - present)
Position in other listed company	None
Other position in other company (Non-Listed Company)	None
Position in other business which may generate conflict of interest with the company	None
Meeting attendance	The Board of Directors Meeting were 5 times/5 times