

Summarized Profile of Directors Nominated



Name and surname	Mr. Chaiyod Bunyagidj
Type of director	Independent Director
Present position	Independent Director Chairman of Audit Committee Nomination Committee Member and Remuneration Committee Member
Age	60 years
Nationality	Thai
Education background	Ph.D. in Chemistry, The American University, Washington D.C., USA.
Directorship training course	Directors Accreditation Program, Audit Committee Program, Improving Board Decision, Improving the Quality of Financial Report, Finance for Non-Finance Directors and Monitoring the System of Internal Control and Risk Management from Thai Institute of Directors
Share holding in the company	None
Number of year being as director	11 years 4 months (September 16, 2003 - present)
Position in other listed company	None
Other position in other company (Non-Listed Company)	Advisor to Chief Executive Officer, United Analyst and Engineering Consultant 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 5 times/5 times (From November 1, 2013-October 31, 2014)



Name and surname	Mr. Sern Vithespongse
Type of director	Independent Director
Present position	Independent Director Audit Committee Member Nomination Committee Member and Remuneration Committee Member
Age	61 years
Nationality	Thai
Education background	Bachelor's Degree in Architecture, Silpakorn University
Directorship training course	Directors Accreditation Program from Thai Institute of Directors
Share holding in the company	None
Number of year being as director	11 years 4 months (September 16, 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 5 times/5 times (From November 1, 2013–October 31, 2014)



Name and surname	Mr. Viriya Pholpoke
Type of director	Director
Present position	Director, Nomination Committee Member Remuneration Committee Member and Advisor
Age	61 years
Nationality	Thai
Education background	Bachelor's Degree in Science (Accounting), Kasetsart University BS. (Computer) University of Central Oklahoma, Oklahoma, USA
Directorship training course	Directors Accreditation Program from Thai Institute of Directors
Share holding in the company	None
Number of year being as director	11 years 4 months (September 16, 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 4 times/5 times (From November 1, 2013 - October 31, 2014)



Name and surname	Miss Chia Yuan Jiun
Type of director	Director
Present position	None
Age	42 years
Nationality	Singaporean
Education background	Bachelor of Science in Economics, London School of Economics
5-year working experiences	1998 — Present Managing Director Pico Art International Pte. Ltd.
Directorship training course	None
Share holding in the company	None
Number of year being as director	None
Position in other listed company	None
Other position in other company (Non-Listed Company)	Managing Director, Pico Art International Pte Ltd.
Position in other business which may generate conflict of interest with the company	None
Meeting attendance	None