

The Directors' who retired by term and re-appoint

## 1. MR. CHALERMBHAND SRIVIKORN

Positions in the Company	Independent Director
Age	73 years old
Nationality	Thai
Education	Bachelor's Degree, Business Administration (B.Sc.) Florida State University, Florida, U.S.A.
Director training program	-
Experience	-First Vice Chairman of Thai Airways International Public Company Limited (Year 1996) -Chairman of American Standard Sanitaryware (Thailand) Plc. -Chairman of Sri Dhana Finance and Securities Plc. -Chairman of Bangna Central Property Co., Ltd. (Central City) -Secretary-General and Deputy Leader of The Democrat Party -Deputy Minister of Industry -Member of Parliament, Bangkok and Nakorn-Ratchasima Province -Leader of The People's Party -Deputy Prime Minister -Founder & Director of the Federation of Thai Industries -President of American University Alumni Association -President of Bangkok Christian College Alumni Association
Positions in other listed companies	Chairman of Thailand Carpet Manufacturing Public Company Limited
Positions in non-listed companies	-Chairman of Srivikorn Group Holding Co., Ltd. -Chairman of President Hotel and Tower Co., Ltd. -Chairman of Sritara Land Co., Ltd. -Chairman of T.C.H.- Suminoe Co., Ltd. -Founder & Owner of Srivikorn School and Srivikorn Business School
No. of years on the board	18 years
CSR shareholding	None
Positions in rival companies/ Related companies	None
Meeting attendance in 2009	Board of Directors Meeting 4 of 5 Meeting
Other information	No legal dispute over the past 5 years No conflict of interest transaction with the company in 2009

## 2. MR. NIBHOND CHARANVAS

Positions in the Company	Independent Director Chairman of the Nomination and Remuneration Committee, Audit Committee member
Age	79 years old
Nationality	Thai
Education	Bachelor Degree in Business Administration Temple University Philadelphia, USA
Director training program	Director Accreditation Program (DAP) year 2004
Experience	Branch Manager – TMB Bank
Positions in other listed companies	Chairman of Thai Metal Drum Mfg. Public Co.,Ltd.
Positions in non-listed companies	President of Pimalai Resort & Spa Co.,Ltd.
No. of years on the board	19 years
CSR shareholding	100,831 shares
Positions in rival companies/ Related companies	None
Meeting attendance in 2009	Board of Directors Meeting 5 of 5 Meeting Audit Committee Meeting 5 of 5 meeting The Nomination and Remuneration Committee 1 of 1 meeting
Other information	No legal dispute over the past 5 years No conflict of interest transaction with the company in 2009

## 3. MISS PRIM GUNA-KASEM

Positions in the Company	Executive Director / Acting Managing Director
Age	45 years old
Nationality	Thai
Education	MBA, SASIN GRADUATE INSTITUTE OF BUSINESS ADMINISTRATION
Director training program	Director Accreditation Program (DAP)
Experience	Asst. Manager, Project Department (AVP) ,Bangkok Bank Public Company Limited
Positions in other listed Companies	None
Positions in non-listed companies	Navataneer Ltd. Unity Development Co.Ltd. Navapanich Co.,Ltd. Navasin Co.,Ltd. Navawattana Co.,Ltd. Sarapa Co.,Ltd. Ramintra Ltd. Part.
No. of years on the board	16 years
CSR shareholding	675,700 shares
Positions in rival companies/Related companies	None
Meeting attendance in 2009	Board of Directors Meeting, 5 of 5 Meeting
Other information	No legal dispute over the past 5 years No conflict of interest transaction with the company in 2009

4. MR. KITTIDEJ CHARUSATHIARA

Positions in the Company	Director
Age	35 years old
Nationality	Thai
Education	MBA, Leadership Management Lavern University, California, USA
Director training program	Director Accreditation Program (DAP)
Experience	The Executive Management of Northstarworld Ltd.
Positions in other listed companies	None
Positions in non-listed companies	Managing Director of Northstarworld Ltd.
No. of years on the board	3 years
CSR shareholding	1,500 shares
Positions in rival companies/Related companies	None
Meeting attendance in 2009	Board of Directors Meeting, 4 of 5 Meeting
Other information	No legal dispute over the past 5 years No conflict of interest transaction with the company in 2009