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|---|---|
| Name - Surname  | : Mr. Thavatchai Jiaravuddhi  |
| Age   | : 64 years  |
| Present position in the company                                     | : Director<br>: Executive Director<br>: Deputy Managing Director  |
| Period of directorship  | : 12 years<br>: 4 period (1 period : 3 years)   |
| Type of proposal directors  | : Director  |
| Education   | : Bachelor Degree's in Economics<br>Thammasart University   |
| Director Training Program from IOD                                  | : DAP, Class 70/2008  |
| Percentage of share holding   | : None  |
| Present position in other company                                   | :   |
| - Listed companies  | : None  |
| - Non-listed companies  | : 2002 - Present Director<br>Princeton Park Suites Co., Ltd.<br>: 1997 - Present Executive Chairman<br>St. Charm Condominiums Juristic Person |
| - Companies that may cause any conflict of interests to the company | : None  |
| Attendance the meeting in 2008                                      |   |
| - The board of directors meeting                                    | : Attendance the meeting totaling 9 of 9 times  |
| - The audit committee meeting                                       | : Attendance the meeting totaling 4 of 4 times  |
| - The executive director meeting                                    | : Attendance the meeting totaling 7 of 7 times  |
| Nomination procedure  | : Nomination by the Corporate Governance, Nomination and Remuneration Committee   |



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|---|---|---|
| Name - Surname  | : Mr. Anukul Ubonnuch   |  |
| Age   | : 50 years  |   |
| Present position in the company                                   | : Director<br>: Executive Chairman<br>: Deputy Managing Director  |   |
| Period of directorship  | : 6 years<br>: 2 period (1 period : 3 years)  |   |
| Type of proposal directors  | : Director  |   |
| Education   | : Master's Degree in Business Administration<br>Kasetsart University<br>: Barrister at Law Institute<br>Legal Education Thai Bar Association<br>: Bachelor's Degree in Law<br>Ramkhamhaeng University   |   |
| Director Training Program from IOD                                | : DCP, Class 7/2001<br>: Directors Diploma Examination  |   |
| Percentage of share holding                                       | : none  |   |
| Present position in other company                                 |   |   |
| - Listed companies  | : None  |   |
| - Non-listed companies  | : 2008 - Present Director<br>S G Land Co., Ltd.<br>: 2003 – Present Director, Executive Director and General Manager<br>Total Industrial Services Co., Ltd.<br>: 2002 – Present Director and Executive Director<br>Princeton Park Suite Co., Ltd. |   |
| Companies that may cause any conflict of interests to the company | : None  |   |
| Attendance the meeting in 2008                                    |   |   |
| - The board of directors meeting                                  | : Attendance the meeting totaling 9 of 9 times  |   |
| - The audit committee meeting                                     | : Attendance the meeting totaling 4 of 4 times  |   |
| - The executive director meeting                                  | : Attendance the meeting totaling 7 of 7 times  |   |
| Nomination procedure  | : Nomination by the Corporate Governance, Nomination and Remuneration Committee   |   |

|   |   |   |
|---|---|---|
| Name - Surname  | : Mr. Gumpol Tiyarat  |  |
| Age   | : 54 years  |   |
| Present position in the company                                     | : Director<br>: Executive Chairman*<br>: Acting Managing Director*<br>: Deputy Managing Director  |   |
| Period of directorship  | : 6 years<br>: 2 period (1 period : 3 years)  |   |
| Type of proposal directors  | : Director  |   |
| Education   | : Master's Degree in Business Administration<br>Kasetsart University<br>: Master's Degree in Economics<br>Thammasart University<br>: Bachelor's Degree in Accounting<br>Dhurakijbuddit University<br>: Bachelor's Degree in Law<br>Chulalongkorn University |   |
| Director Training Program   | : DCP 30/2003<br>: DCP Refresher 2/2006   |   |
| Percentage of share holding   | : None  |   |
| Present position in other company                                   | :<br>- Listed companies : None<br>- Non-listed companies : 2003 - Present Executive Director and Managing Director<br>Princeton Park Suites Co., Ltd.<br>: 2002 – Present Executive Director<br>Total Industrial Services Co., Ltd.                         |   |
| - Companies that may cause any conflict of interests to the company | : None  |   |
| Attendance the meeting in 2008                                      |   |   |
| - The board of directors meeting                                    | : Attendance the meeting totaling 9 of 9 times  |   |
| - The audit committee meeting                                       | : Attendance the meeting totaling 4 of 4 times  |   |
| - The executive director meeting                                    | : Attendance the meeting totaling 7 of 7 times  |   |
| Nomination procedure  | : Nomination by the Corporate Governance, Nomination and Remuneration Committee   |   |

\* Mr. Gumpol Tiyarat had appointed as Executive Chairman and Acting Managing Director in the Meeting of Board of Directors No. 1/2009 on February 16, 2009.