

Name - Surname	: Mr. Anukul Ubonnuch	
Age	: 50 years	
Present position in the company	: Director : Executive Chairman : Deputy Managing Director	
Period of directorship	: 6 years : 2 period (1 period : 3 years)	
Type of proposal directors	: Director	
Education	: Master's Degree in Business Administration Kasetsart University : Barrister at Law Institute Legal Education Thai Bar Association : Bachelor's Degree in Law Ramkhamhaeng University	
Director Training Program from IOD	: DCP, Class 7/2001 : Directors Diploma Examination	
Percentage of share holding	: none	
Present position in other company		
- Listed companies	: None	
- Non-listed companies	: 2008 - Present Director S G Land Co., Ltd. : 2003 – Present Director, Executive Director and General Manager Total Industrial Services Co., Ltd. : 2002 – Present Director and Executive Director 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 : Executive Chairman* : Acting Managing Director* : Deputy Managing Director	
Period of directorship	: 6 years : 2 period (1 period : 3 years)	
Type of proposal directors	: Director	
Education	: Master's Degree in Business Administration Kasetsart University : Master's Degree in Economics Thammasart University : Bachelor's Degree in Accounting Dhurakijbuddit University : Bachelor's Degree in Law Chulalongkorn University	
Director Training Program	: DCP 30/2003 : DCP Refresher 2/2006	
Percentage of share holding	: None	
Present position in other company	: : None : 2003 - Present Executive Director and Managing Director Princeton Park Suites Co., Ltd. : 2002 – Present Executive Director Total Industrial Services Co., Ltd.	
- Listed companies		
- Non-listed companies		
- 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.