


**Directors' resumes to support the consideration of
Agenda 10: To elect directors to replace those resigning on rotation**

Name - Surname	: Mr. Gumpol Tiyarat	
Age	: 57 years	
Present position in the company	: Director : Managing Director	
Period of directorship	: 9 years : 3 period (1 period : 3 years)	
Type of proposal directors	: Director	
Education	: Master's Degree in Business Administration Kasetsart University : Bachelor's Degree in Economics Thammasart University : Bachelor's Degree in Accounting Dhurakijbuddit University : Bachelor's Degree in Law Chulalongkorn University	
Director Training Program	: DCP, Class 30/2003 : DCP Refresher, Class 2/2006 : Role of the Chairman, Class 22/2009	
Percentage of share holding	: None	
Present position in other company	:	
- Listed companies	: None	
- Non-listed companies	: 2008 - Present Director S G Land Co., Ltd. 2009 - Present Director and Managing Director Total Industrial Services Co., Ltd. : 2002 – Present Executive Director Total Industrial Services Co., Ltd.	
- Companies that may cause any conflict of interests to the company	: None	
Attendance the meeting in 2011	:	
- The board of directors meeting	: Attendance the meeting totaling 7 of 7 times	
- The executive director meeting	: Attendance the meeting totaling 6 of 6 times	

Name - Surname : Mr. Anukul Ubonnuch

Age : 52 years

Present position in the company : Director
: Executive Chairman
: Deputy Managing Director

Period of directorship : 9 years
: 3 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
: Chartered Director, Class 5/2009

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.

Companies that may cause any conflict of interests to the company : None

Attendance the meeting in 2011

- The board of directors meeting : Attendance the meeting totaling 7 of 7 times
- The executive director meeting : Attendance the meeting totaling 6 of 6 times

