




**Director's Resumes**  
**Agenda 10: To elect directors to replace those resigning on rotation**

Name - Surname	: Mr. Prasong Vara-ratanakul	
Age	: 64 years	
Present position in the company	: Audit Committee Chairman Corporate Governance Nomination and Remuneration Committee Chairman Independent Director	
Period of directorship	: 14 years : 4 period with 2 years (1 period : 3 years)	
Type of proposal directors	: Independent Director	
Education	: Master of Public Administration, Chulalongkorn University Bachelor of Commerce, Chulalongkorn University Bachelor of Law, Ramkhamhaeng University	
Director Training Program	: DCP 72/2006 from IOD DAP 51/2006 from IOD ACP 12/2006 from IOD	
Percentage of share holding	: None	
Present position in other company	:	
- Listed companies	: 2005 – Present Director and Audit Committee Chairman Krungthep Land PLC.	
Non-listed companies	: None	
- Companies that may cause any conflict of interests to the company	: None	
Attendance the meeting in 2012	:	
- The board of directors meeting	: Attendance the meeting totaling 12 of 12 times	
- The audit committee meeting	: Attendance the meeting totaling 8 of 8 times	
- The corporate governance, nominating and remuneration committee meeting	: Attendance the meeting totaling 4 of 4 times	

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Name - Surname	: Mr. Sommart Sangkhasap	
Age	: 77 years	
Present position in the company	: Audit Committee Member : Corporate Governance, Nomination and Remuneration Committee : Independent Director	
Period of directorship	: 10 years : 3 period with 1 years (1 period : 3 years)	
Type of proposal directors	: Independent Director	
Education	: Bachelor's Degree in Law, Thammasart University Bachelor's Degree in Accounting, Thammasart University Bachelor's Degree in Commercial, Thammasart University	
Director Training Program	: DAP 59/2006	
Percentage of share holding	: None	
Present position in other company	:	
- Listed companies	: None	
- Non-listed companies	: 1993 - Present Consultant in Taxation of Sapsataporn Co., Ltd.	
- Companies that may cause any conflict of interests to the company	: None	
Attendance the meeting in 2010	:	
- The board of directors meeting	: Attendance the meeting totaling 12 of 12 times	
- The audit committee meeting	: Attendance the meeting totaling 8 of 8 times	
- The corporate governance, nominating and remuneration committee meeting	: Attendance the meeting totaling 4 of 4 times	

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Name - Surname	: Mrs. Sumalee Ongcharit	
Age	: 49 years	
Present position in the company	: Director	
Period of directorship	: 3 years : 1 period (1 period : 3 years)	
Type of proposal directors	: Director	
Education	: Master of Business Administration (MBA-Finance) Thammasat University Bachelor of Business Administration (BA-Marketing) Ramkhamheang University Bachelor of Science (BS-Biotechnology) Kasetsart University	
Director Training Program from IOD	: None	
Percentage of share holding	: None	
Present position in other company	:	
- Listed companies	: Present	Director Eastern Printing Public Company Limited
- Non-listed companies	: Present	Director Capital Alliance Co., Ltd. Seadog International Co., Ltd. Perkasa Holding Co., Ltd. Seashell Siam Co., Ltd. Darunrak Co., Ltd. Kiridhara Co., Ltd. JKR Energy Co., Ltd.
- Companies that may cause any conflict of interests to the company	: None	
Attendance the meeting in 2012		
- The board of directors meeting	: Attendance the meeting totaling 12 of 12 times	