

## Director's Resumes

support the consideration in Agenda 5 : To consider and elect directors to replace those the retiring on rotation

Name - Surname : Dr. Sunthorn Sathirathai

Age : 87 years

Present position in the company	: 2002 – Present
	Chairman
	Independent Director



Period of directorship : 12 years  
: 4 period (1 period : 3 years)

Type of proposal directors : Independent Director

Education : Ph.D.(Hons), Economics Sorbonne, France  
: Master's Degree in Economics Sorbonne, France  
: Bachelor's Degree in Political Science Thammasart University

Director Training Program : None

Percentage of share holding : None

Present position in other company :

- |   |   |                  |   |
|---|---|------------------|---|
| - | Listed companies  | : None           |   |
| - | Non-listed companies  | : Present        | Chancellor at Eastern Asia University                 |
|   |   | : 1975 – Present | Professor Emeritus in Law<br>Chulalongkorn University |
| - | Companies that may cause<br>any conflict of interests to<br>the company | : None           |   |

Attendance the meeting in 2013

- The board of directors meeting : Attendance the meeting totaling 9 of 9 times

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Name - Surname : Mr. Nan Kitjalaksana

Age : 87 years

Present position in the company : 2007 – Present

Corporate Governance, Nomination and Remuneration Committee

: 2002 – Present

Audit Committee Member

Independent Director

Period of directorship

: 12 years

: 4 period (1 period : 3 years)

Type of proposal directors

: Independent Director

Education

: Master's Degree in Business Administration Michigan, U.S.A.

Higher Diploma in Accountancy, Thammasart University

Director Training Program

: DAP 58/2006

Percentage of share holding

: None

Present position in other company :

- Listed companies : None
- Non-listed companies : 1993 - Present Director

Far East Law Office (Thailand) 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 9 of 9 times
- The audit committee meeting : Attendance the meeting totaling 6 of 6 times
- The corporate governance, nominating and remuneration committee meeting : Attendance the meeting totaling 3 of 3 times



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Name - Surname	: Dr. Apichai Taechaubol		
Age	: 58 years		
Present position in the company	: 2012 – Present Director Executive Chairman		
Period of directorship	: 2 years : 2 years (1 period : 3 years)		
Type of proposal directors	: Director		
Education	: Honorary Degree of Master of Business Administration in Department of General Management Ramkhamhaeng University : Master's Degree in Political Science Ramkhamhaeng University : Bachelor's Degree in Business Administration North Central University : Bachelor's Degree in Political Science Ramkhamhaeng University		
Director Training Program from IOD	: DAP, Class 39/2005 : Chairman 2000 Program		
Percentage of share holding	: 264,333,775 shares equivalent to 24.40 % of the total shares (as at January 15, 2014)		
Present position in other company :			
- Listed companies	: None		
- Non-listed companies	: 2012 – Present	Vice Chairman Total Industrial Services Co., Ltd.	
	2012 – Present	Director Executive Chairman VSSL Enterprise Co., Ltd.	
	2011 – Present	Director and Executive Chairman J.C. Kevin Development 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 11 of 11 times		
- The executive director meeting	: Attendance the meeting totaling 7 of 7 times		