


Director's Resumes

Support the consideration in Agenda 5 : To consider and elect directors in replacement of those retired by rotation

Name – Surname	: Mr. Gumpol Tiyarat	
Age	: 61 years	
Present position in the company	: 2002 – Present Director Executive Director Managing Director	
Period of directorship	: 13 years : 4 period with 1 year (1 period : 3 year)	
Type of proposal directors	: Director	
Education	: Master's Degree of Business Administration Kasetsart University Bachelor's Degree of Economics Thammasart University Bachelor's Degree of Accounting Dhurakijbundit University Bachelor's Degree of 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	: 18,000 shares equivalent to 0.00 % of the total shares (as at February 27, 2015)	
Present position in other company:		
- Listed companies	: None	
- Non-listed companies	: 2013 – Present Director, Executive Director VSSL Enterprise Co., Ltd. 2011 – Present Director Star Beauty Collection Co., Ltd. 2009 – Present Director, Executive Director SG Land Co., Ltd. 2003 – Present Director Total Industrial Services Co., Ltd. 2002 – Present Director Ditthapada Co., Ltd. 1989 – Present Director J.P.V. Accounting and Law Co., Ltd.	
- Companies that may cause Any conflict of interests to the company	: None	
Attendance the meeting in 2014		
- The board of directors meeting	: Attendance the meeting totaling 21 of 21 times	
- The executive director meeting	: Attendance the meeting totaling 7 of 7 times	

Director's Resumes

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Name – Surname : Mr. Anukul Ubonnuch

Age : 56 years

Present position in the company : 2002 – Present
Director



Period of directorship : 13 years
: 4 period with 1 year (1 period : 3 year)

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 : 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 : Present
 - Director
 - Bognor Regis Warehouses Limited
 - 2014 - Present Director
 - Barnsley Warehouses Limited
 - 2013 - Present Director, Executive Director, Managing Director
 - VSSL Enterprise Co., Ltd.
 - 2009 - Present Director, Executive Director
 - SG Land Co., Ltd.
 - 2003 - Present Director, Managing Director
 - Total Industrial Services Co., Ltd.
 - 1990 - Present Director
 - Mitrman Marketing & Engineering Co., Ltd.
- Companies that may cause Any conflict of interests to the company : None

Attendance the meeting in 2014

- The board of directors meeting : Attendance the meeting totaling 21 of 21 times

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Name – Surname : Mr. Sommart Sangkhasap

Age : 80 years

Present position in the company : 2007 – Present

Corporate Governance, Nomination and
Remuneration Committee

2003 – Present

Audit Committee Member
Independent Director



Period of directorship : 12 years

: 4 period (1 period : 3 year)

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, Class 58/2006

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 2014

- The board of directors meeting : Attendance the meeting totaling 20 of 21 times
- The audit committee meeting : Attendance the meeting totaling 16 of 16 times
- The corporate governance,
Nominating and remuneration
Committee meeting : Attendance the meeting totaling 7 of 7 times