


**Directors' resumes to support the consideration of
Agenda 5: To elect directors to replace those resigning on rotation**

Name - Surname	: Mr. Prasong Vara-ratanakul	
Age	: 61 years	
Present position in the company	: Independent Director : Audit Committee Chairman : Corporate Governance, Nomination and Remuneration Chairman	
Period of directorship	: 10 years : 3 period (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 Ramkamhaeng University	
Director Training Program from IOD	: DCP, Class 72/2006 DAP, Class 51/2006 ACP, Class 12/2006	
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	: 1998 - Present Head of P.P.M.C Consult Office	
- Companies that may cause any conflict of interests to the company	: None	
Attendance the meeting in 2009		
- The board of directors meeting	: Attendance the meeting totaling 9 of 9 times	
- The audit committee meeting	: Attendance the meeting totaling 8 of 8 times	
- The executive director meeting	: Attendance the meeting totaling 3 of 3 times	

Name - Surname : Mr. Sommart Sangkhasap
 Age : 74 years
 Present position in the company : Independent Director
 : Audit Committee Member
 : Corporate Governance, Nomination and
 Remuneration Committee
 Period of directorship : 6 years
 : 2 period (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 from IOD : DAP, Class 59/2006
 Percentage of share holding : none
 Present position in other company
 - Listed companies : None
 - Non-listed companies : 1993 - Present Consultant in Taxation
 Sapsataporn Co., Ltd.
 Companies that may cause
 any conflict of interests to
 the company : None
 Attendance the meeting in 2009
 - The board of directors meeting : Attendance the meeting totaling 9 of 9 times
 - The audit committee meeting : Attendance the meeting totaling 8 of 8 times
 - The executive director meeting : Attendance the meeting totaling 3 of 3 times



Other person's Resume, propose to elect as the director

Name - Surname	: Mrs. Sumalee Ongcharit
Age	: 47 years
Type of proposal directors	: Director
Education	: Master's Degree in Business Administration (Finance) Thammasart University
	: Bachelor's Degree in Marketing Ramkamhaeng University
	: Bachelor's Degree in Science (Biology Technology) Chulalongkorn University
Percentage of share holding	: 19.134%
Present position in other company	:
- Listed companies	: Present Director Eastern Printing PLC. 2006 – 2552 Director Bangkok Mass Transit System PLC.
- Non-listed companies	: Present Director Capital Alliance Co., Ltd. Z Doc International Pergasa Holding Co., Ltd. Seashellsiam Co., Ltd. A Plus Planner Co., Ltd. Darunluk Co., Ltd. Khirithara Co., Ltd. : 2004 – 2005 Executive Director Advance Securities Ltd.
Companies that may cause any conflict of interests to the company	: None

