



1. Full name : Mr. Thavatchai Jiaravudthi
 Position : Director, Executive Director,
 and Deputy Managing Director
 Age : 60 years
 Shares holding ratio : None
 Family relations : None
- Education : Bachelor's Degree in Economics, Thammasart University
 Working Experiences : 1996 – Present
 Director, Executive Director, and Deputy Managing Director
 Thai Factory Development Public Company Limited
 2003 – 2005
 Deputy General Manager
 Total Industrial Services Co., Ltd.
 2002 – Present
 Director
 Princeton Park Suites Co., Ltd.
 1997 – Present
 Deputy Executive Chairman
 St. Charm Condominium Juristic Person
 1983 – Present
 Experience in marketing and the management
 of residential and office buildings

Remark: The meeting of the Board of Directors No. 1/2006 held on January 25, 2006, approved to appoint Mr. Thavatchai Jiaravudthi acts as the Deputy Managing Director, Business Development.



2. Full name : Mr. Anukul Ubonnuch
 Position : Director, Executive Director,
 and Deputy Managing Director
 Age : 46 years
 Shares holding ratio : None
 Family relations : None
- Education : Master's Degree in Business Administration,
 Kasetsart University
 Barrister of Law Institute, Legal Education
 Thai Bar Association
 Bachelor's Degree in Law,
 Ramkhamhaeng University
 Director Certification Program (DCP) Class 7/2001,
 Thai Institute of Directors (IOD)
 Modern Managers Program,
 Chulalongkorn University
- Working Experience : 2002 – Present
 Director, Executive Director,
 and Deputy Managing Director
 Thai Factory Development Public Company Limited
 : 2005 – Present
 Director
 Princeton Park Suites Co., Ltd.
 : 2003 – Present
 Director, and Executive Director
 Total Industrial Services Co., Ltd.
 : 1995 – 2005
 Managing Director
 Credit Foncier Unico Housing Limited

Remark: The meeting of the Board of Directors No. 1/2006 held on January 25, 2006, approved to appoint Mr. Anukul Ubonnuch acts as the Deputy Managing Director, Administration Information Technology.



3. Full name : Mr. Gumpol Tiyarat
 Position : Director, Executive Director,
 and Deputy Managing Director
 Age : 51 years
 Shares holding ratio : None
 Family relations : None
- Education : Master's Degree in Business Administration,
 Kasetsart University
 Bachelor's Degree in Economics,
 Thammasart University
 Bachelor's Degree in Accounting,
 Dhurakijbundit University
 Directors Certification Program (DCP, Class 30/2003),
 Thai Institute of Directors (IOD)
- Working Experience : 2002 – Present
 Director, Executive Director,
 and Deputy Managing Director
 Thai Factory Development Public Company Limited
 : 2003 – Present
 Director and Executive Director,
 Total Industrial Services Co., Ltd.
 : 2002 – Present
 Director and Managing Director
 Princeton Park Suites Co., Ltd.
 : 1997 – 2001
 Taxation Auditing Executive Officer and a Revenue Officer,
 Revenue Department

Remark: The meeting of the Board of Directors No. 1/2006 held on January 25, 2006, approved to appoint Mr. Gumpol Tiyarat acts as the Deputy Managing Director, Finance.