

1.2 Mr.Thanong Leeissanukul

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|---|---|
| Type of appointment Position | Director |
| Age | 49 years |
| Education Degree | Bachelor of Business Administration – Commercial Nanzan University, Japan. |
| Training | Not yet training Director Certificate Program from Thai Institute of Director Association (IOD) |
| Working Experience | <p>1983-Present Director Thai Stanley Electric Public Co.,Ltd.</p> <p>1986-Present Managing Director The Sittipol 1919 Co.,Ltd.</p> <p>1986-Present Director Inoue Rubber (Thailand) Public Co.,Ltd.</p> <p>1988-Present Director Asian Stanley International Co.,Ltd</p> <p>1993-Present Director Sopa-Kanok International Co.,Ltd.</p> <p>1995-Present Executive Director Total Oil (Thailand) Co.,Ltd.</p> <p>1995-Present Director Sungold Holding Co.,Ltd</p> <p>1996-Present Vice Chairman Daido Sittipol Co.,Ltd.</p> <p>1996-Present Executive Director Seng Ngun Hong Co.,Ltd.</p> <p>1996-Present Chairman Bike Clinic Co.,Ltd.</p> <p>1998-Present Director The Studio Promotions Co.,Ltd.</p> <p>2001-Present Chairman Smart Sport Promotion Co.,Ltd.</p> |
| Year as Director | 1983 – present or 26 years |
| Current position Director / Management in other organization | |
| - Listed Company | 1 company Director - Inoue Rubber (Thailand) Public Co.,Ltd |
| - Non listed Company and incorporation or reval . | 10 companies The Sittipol 1919 Co.,Ltd. Asian Stanley International Co.,Ltd Sopa-Kanok International Co.,Ltd. Total Oil (Thailand) Co.,Ltd. Sungold Holding Co.,Ltd Daido Sittipol Co.,Ltd. Seng Ngun Hong Co.,Ltd. Bike Clinic Co.,Ltd. , The Studio Promotion Co.,Ltd. , Smart Sport Promotion Co.,Ltd |
| - Non listed Company and may cause conflict of interest | None |
| Holding of company's ordinary share | 3,208,920 shares or 4.19 % of the total number of votes |
| Attendance in meetings during Year 2008 | Board meeting 5 times from total 5 times |



1.3 Mr.Katsumi Kondo

Type of appointment Position

Director

Age

57 Years

Education Degree

Bachelor Faculty of Laws, Komazawa University , Japan

Training

Not yet training Director Certificate Program from
Thai Institute of Director Association (IOD)

Working Experience

2006 - Present Director
Thai Stanley Electric Public Co.,Ltd.
2006 - Present Director
Stanley Niigata Works Co., Ltd.
2006 - Present Director
II Stanley Co., Inc.
2006 - Present Director
Stanley Electric Hungary KFT
2006 - Present Director
Tianjin Stanley Electric Co., Ltd.
2006 - Present Director
Stanley Electric GMBH
2006 - June2006 Director ,
Department Manager Automotive Division 2
Stanley Electric Co.,Ltd.
2003 - 2006 Executive Director
Department Manager Automotive Division 2
Stanley Electric Co.,Ltd.



Year as Director

2006 – present or 3 years

**Current position Director /
Management in other organization**

- Listed Company None
- Non listed Company and incorporation or reval . 6 companies Stanley Niigata Works Co., Ltd. , II Stanley Co., Inc. Stanley Electric Hungary KFT , Tianjin Stanley Electric Co., Ltd Stanley Electric GMBH , Stanley Electric Co.,Ltd.
- Non listed Company and may cause conflict of interest None

Holding of company's ordinary share

None

**Attendance in meetings during
Year 2008**

Board meeting 2 times from total 5 times
(By TV conference because of worked at Japan)

1.4 Mr.Toru Tanabe

Type of appointment Position

Director

Age

50 years

Education Degree

Bachelor , Electric Engineering Hosei University , Japan

Training

Not yet training Director Certificate Program from
Thai Institute of Director Association (IOD)

Working Experience

1981 – 1987 -
Stanley Electric Co.,Ltd

1987 - 1994
Researcher
R&D Department 2
Thai Stanley Electric Public Company Limited

1994 – 2000
Section Manager Designing Department
Stanley Electric Co.,Ltd

2000 - 2007
General Manager
Automotive Engineering Department
Stanley Electric Co.,Ltd

2007 - Present
General Manager
Integrated Components Plant
Stanley Electric Co.,Ltd

2008 - Present
Director
Thai Stanley Electric Public Company Limited



Year as Director

2008 – present or 1 year

Current position Director / Management in other organization

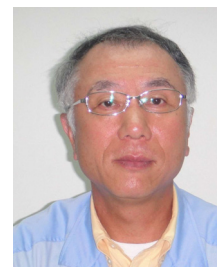
- Listed Company None
- Non listed Company and incorporation or reval . None
- Non listed Company and may cause conflict of interest None

Holding of company's ordinary share

None

Attendance in meetings during Year 2008

Board meeting 2 times from total 5 times
(By TV conference because of worked at Japan)



1.5 Mr.Fumio Morinaga

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|---|---|
| Type of appointment Position | Director |
| Age | 60 years |
| Education Degree | High School , Industrial Machinery Saga-Ken Arita School , Japan |
| Training | Not yet training Director Certificate Program from Thai Institute of Director Association (IOD) |
| Working Experience | <p>1968 – 1986 - Stanley Electric Co.,Ltd.</p> <p>1986 – 1991 Section Manager, Automotive 3 Factory Stanley Electric Co.,Ltd.</p> <p>1991– 1992 Deputy Factory Manager, Automotive 3 Factory Stanley Electric Co.,Ltd.</p> <p>1992 – 1996 Factory Manager , Hiroshima Factory Stanley Electric Co.,Ltd. Co.,Ltd.</p> <p>1996 – 2001 Factory Manager Automotive 1 Factory Stanley Electric Co.,Ltd.</p> <p>2001 – 2002 Factory Manager , Hatano Factory Stanley Electric Co.,Ltd.</p> <p>2002 – Present President Guangzhou Stanley Electric Co., Ltd.</p> <p>2002 – Present Executive Officer , Motorcycle Division Stanley Electric Co.,Ltd.</p> |
| Year as Director | - (Never be the company director) |
| Current position Director / Management in other organization | |
| - Listed Company | None |
| - Non listed Company and incorporation or reval . | None |
| - Non listed Company and may cause conflict of interest | None |
| Holding of company's ordinary share | None |
| Attendance in meetings during Year 2008 | - (Never be the company director) |



1.6 Mr.Mitsuhiro Yoneya

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|---|--|
| Type of appointment Position | Director |
| Age | 51 years |
| Education Degree | |
| Training | Not yet training Director Certificate Program from Thai Institute of Director Association (IOD) |
| Working Experience | <p>1974 - 1989 - Stanley Electric Co.,Ltd.</p> <p>1989 – 1994 - II Stanley Co.,Inc.</p> <p>1994 - 1997 Assistance Manager, Production Control Department Stanley Electric Co.,Ltd.</p> <p>1997 – 2000 Section Manager Production Control Department Stanley Electric Co.,Ltd.</p> <p>2000 – 2004 Department Manager, SNAP Promotion Department Stanley Electric Co.,Ltd.</p> <p>2004 – 2007 Department Manager, Hatano Factory Stanley Electric Co.,Ltd.</p> <p>2007 – Present Department Manager , Marketing Department Stanley Electric Co.,Ltd.</p> |
| Year as Director | - (Never be the company director) |
| Current position Director / Management in other organization | |
| - Listed Company | None |
| - Non listed Company and incorporation or reval . | None |
| - Non listed Company and may cause conflict of interest | None |
| Holding of company's ordinary share | None |
| Attendance in meetings during Year 2008 | - (Never be the company director) |