

Details Independent Director who not having any special interest in the Agenda election directors as

Name	Mr. Krisada Visavateeranon
Position in the Company	Independent Director and Audit Committee Chairman
Age	62 Years
Address	59/295 Moo 3 Klongklua Pakkred Nonthaburi
Education Degree	Master of Engineering Kyoto University, Japan. Directors Certification program , Audit Committee Program Thai Institute of Director.
Working Experience	1975 - 2007 Associate Professor Chulalongkorn University 1997 - Present Executive Director Technology Promotion Association (Thailand-Japan) 1998 - 2003 Director Vast Technical Engineering Consultant Co.,Ltd. 1999 - Present Independent Director and Audit Committee Chairman Thai Stanley Electric PCL. 2007 - Present Chancellor Thai-Nichi Institute of Technology 2009 – Present Audit Committee Textile Prestige PCL 2012 – Present Director Wazeda Education (Thailand) Co.,Ltd.
Current Positions Director	1999 - Present or 13 years
Attendance in meetings during Year 2011	Board meetings 5 times from total 5 times Audit Committee 7 times from total 7 times
Holding of company's ordinary share	None
Criminal offense record during the past 10 years	None
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 during the past 2 years	None
Having relationship in any of these characteristics to company , parent company , affiliated company or any juristic entity which may cause conflict of interest to the company during the past 2 years	
- Being as a director and participate in business, or being an officer , employee or consultant who receive regular salary.	None
- Being a professional service provider (such as Auditor or Legal Consultant)	None
- Having business relationship (buy/sell raw material / goods / service or giving financial support or borrowing or lending – specify size of item)	None
Having cause conflict of interest in agendas to proposed in the meeting	None



Name Mr. Chokechai Tanpoonsinthana
Position in the Company Independent Director and Audit Committee
Age 64 Years
Address 1275-81 Thongwad Rd, Samphanthawong , Samphanthawong , Bangkok
Education Degree Master of Business Administration (Quantitative Analysis & Finance) University of Wisconsin (Madison Campus)
Master of Civil Engineering University of Wisconsin at Madison, U.S.A.
Bachelor of Civil Engineering (Structure) Chulalongkorn University
Certificate Director Certification Program , Monitoring Fraud Risk Management, Audit Committee Program , Monitoring the Internal Audit Function , Monitoring the system of Internal Control and Risk Management , Monitoring the Quality of Financial Reporting
Thai Institute of Director (IOD)



Working Experience

2000-Present	Independent Director and Audit Committee Thai Stanley Electric PCL.
2003-Present	Independent Director and Audit Committee Chairman Advance Information Technology PCL.
2004- 2011	Independent Director and Audit Committee Chairman United Securities PCL.
2007- 2011	Independent Director, Audit Committee , Nomination and Remuneration Committee Thai Agro Energy PCL.

Current Positions Director 2000 - Present or 12 years
Attendance in meetings during Year 2011 Board meetings 5 times from total 5 times
Audit Committee 7 times from total 7 times

Holding of company's ordinary share None

Criminal offense record during the past 10 years None

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 during the past 2 years	None

Having relationship in any of these characteristics to company , parent company , affiliated company or any juristic entity which may cause conflict of interest to the company during the past 2 years

- Being as a director and participate in business, or being an officer , employee or consultant who receive regular salary.	None
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- Being a professional service provider (such as Auditor or Legal Consultant)	None
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- Having business relationship (buy/sell raw material / goods / service or giving financial support or borrowing or lending – specify size of item)	None
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Having cause conflict of interest in agendas to proposed in themeeting None



Name	Mr. Picharn Sukparangsee
Position in the Company	Independent Director
Age	51 Years
Address	50/183 Krisadanakorn 21 , Bangna-Trad Km.7, Bangkaew , Bangplee , Samutprakarn 10540
Education Degree	Master of Faculty of Law University of Warwick , ENGLAND Master of Faculty of Law University of London , ENGLAND Bachelor of Faculty of Law Thammasat University Certificate Director Certification Program Thai Institute of Director. (IOD)
Working Experience	1987 – 2005 Associate /Partner International Legal Counsellors Thailand 2005 – Present Partner Siam City Law Offices Limited 2010 – Present Independent Director Thai Stanley Electric PCL.
Current Positions Director	2010 - Present or 2 Years
Attendance in meetings during Year 2011	Board Meeting 5 times from total 5 times
Holding of company's ordinary share	None
Criminal offense record during the past 10 years	None
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 during the past 2 years	None
Having relationship in any of these characteristics to company , parent company , affiliated company or any juristic entity which may cause conflict of interest to the company during the past 2 years	
- Being as a director and participate in business, or being an officer , employee or consultant who receive regular salary.	None
- Being a professional service provider (such as Auditor or Legal Consultant)	Have , Legal Consultant
- Having business relationship (buy/sell raw material / goods / service or giving financial support or borrowing or lending – specify size of item)	Have , Thai Stanley Electric Public Company Limited paid Legal consultant fee to Siam City Law Offices Limited in year 2011 amount 0.28 million baht
Having cause conflict of interest in agendas to proposed in the meeting	None