

Director who retires by rotation and is nominated for re-election

Mr. Virapan Pulges : Director

Age 54 years



Type of nominated directorship: Director

Position in the company: Director

Education

- Master of Science in Electrical Engineering, University of Colorado, U.S.A
- Director Certification Program (Fellow member), Thai Institute of Directors in 2002
- Executive Program, Capital Market Academy in 2010

Experience

- Director, Rajthani Hospital Public Company Limited
- Managing Director, H&Q (Thailand) Company Limited
- Assistant Managing Director, Thai Seri Cold Storage Company Limited
- President, Thai Venture Capital Association
- Director and Treasurer, Thai Frozen Food Association

Present Positions**Listed Company**

- Director, SVI Public Company Limited.
- Managing Director, TICON Industrial Connection Public Company Limited
- Director and Member of Nomination Committee, Thai Cane Paper Public Company Limited

Non-Listed Company

- Director, TICON Logistics Park Company Limited
- Director, TICON Management Company Limited
- Director, EISCO Industrial Services Company Limited
- Director, Member of Compensation Committee and Member of Audit Committee, Fabrinet Company Limited
- Treasurer and Director, Thai Venture Capital Association
- Director, Singapore-Thai Chamber of Commerce

Management positions /directorships

- Management positions and/or directorships in other listed companies
see info above -
- Management positions and/or directorships in other non-listed companies (excl. subsidiaries)
see info above -
- Management positions and/or directorships in other companies that may cause a conflict of interest
- none -

No. of Shares (as of 30 December 2014):	803,571 Shares or 0.035%
The attendance of Board of Directors' Meeting:	5/6 Times
The attendance of the Meeting of the Shareholders:	1/1 Times
Appointed to be Company's Director since Year 1998 (17 years of tenure)	

Director who retires by rotation and is nominated for re-election

Mr. Chatchaval Jiaravanon : Independent Director	Age 53 years
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Type of nominated directorship: Independent Director

Position in the company: Independent Director

Education

- Bachelor Degree in Business Administration, University of Southern California
- Director Accreditation Program, Thai Institute of Director.
- Executive Program, Capital Market Academy in 2011

Experience

- Independent Director, Cal-Comp Electronics (Thailand) Public Company Limited
- Director, Hi Pro Electronic Public company Limited
- Independent Director, Seamico Securities Public Company Limited
- Chairman of the board, Metrostar Property Public Company Limited
- Director, Chia Tai Enterprises International Company Limited
- Advisor to the Deputy Minister of Commerce
- Director, The Federation of Thai Industries
- Director, Thailand Management Association

Present Position

Listed Company

- Director and Managing Director, TRUE Corporation Public Company Limited
- Director, CPPC Public Company Limited
- Chairman and Chairman of the Executive Board; Finansia Syrus Securities Public Company Limited
- Director, AEON Thana Sinsap (Thailand) Public Company Limited

Non-Listed Company

- President and CEO, Telecom Holding Company Limited
- Chief Executive Officer, True Multimedia Company Limited
- Board of Associate Director, Charoen Pokphand Group

Management positions /directorships

- Management positions and/or directorships in other listed companies
-see info above -
- Management positions and/or directorships in other non-listed companies (excl. subsidiaries)
-see info above -
- Management positions and/or directorships in other companies that may cause a conflict of interest
-none -

No. of Shares (as of 30 December 2014):	0 Shares or 0.0%
The attendance of Board of Directors' Meeting:	6/6 Times
The attendance of the Meeting of the Shareholders:	1/1 Times
Appointed to be Company's Director since Year 2012 (2 years of tenure)	