

**Information on proposed directors in replacement of those retired by rotation**

**1.1 Mr.Koichi Nagano**

<b>Type of appointment Position</b>	Director
<b>Age</b>	50 years
<b>Education Degree</b>	Bachelor , The Faculty of Engineering Hosei University ,Japan
<b>Training</b>	Not yet training Director Certificate Program from Thai Institute of Director Association (IOD)
<b>Working Experience</b>	2000–2004 Team Manager Design Department Motorcycle Division Stanley Electric Co.,Ltd.  2004–2009 Departmen Manager Design Department Motorcycle Division Stanley Electric Co.,Ltd  2009–Present Director. Thai Stanley Electric PCL.
<b>Year as Director</b>	2009 – present or 2 years
<b>Current position Director / Management in other organization</b>	
- Listed Company	None
- Non listed Company and incorporation or reval .	None
- Non listed Company and may cause conflict of interest	None
-	
<b>Holding of company's ordinary share</b>	None
<b>Attendance in meetings during Year 2009</b>	Board meeting 4 times from total 5 times (Appointment during the year 2009)



**1.2 Mrs.Pimjai Laochinda**

**Type of appointment Position**

Director

**Age**

49 years

**Education Degree**

Bachelor of Engineering Chulalongkorn University Master of Business Administration operation Management, Drexel University,USA.

**Training**

Training Director Certificate Program course 37/2001 from Thai Institute of Director Association (IOD)

**Working Experience**

1980-Present	Director Thai Stanley Electric PCL.
2007-Present	President Inoue Rubber (Thailand) PCL
1986-2007	Executive Vice President and Managing Director Inoue Rubber (Thailand) PCL
1986-Present	Director Sopa-Kanok international Co.,Ltd.
1995-Present	Chairman Toei Inoac Co.,Ltd.
1995-Present	Director IRC Asia Reseach Co.,Ltd.
1995-Present	Director Sungold Holding Co.,Ltd.
2001-Present	Director Kinno Hoshi Engineering Co.,Ltd.
2006- Present	Director Dido Sittipol Co.,Ltd.



**Year as Director**

1983 – present or 27 years

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

- Listed Company	1 company President - Inoue Rubber (Thailand) Public Co.,Ltd
- Non listed Company and incorporation or reval .	6 companies Sopa-Kanok International Co.,Ltd., Toei Inoac Co.,Ltd., IRC Asia Reseach Co.,Ltd. , Sungold Holding Co.,Ltd., Daido Sittipol Co.,Ltd.

- Non listed Company and may cause conflict of interest

None

**Holding of company's ordinary share**

2,162,670 shares or 2.82 % of the total number of votes

**Attendance in meetings during Year 2009**

Board meeting 4 times from total 5 times

