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

1.1 Mr.Koichi Nagano

Type of appointment Position Director

50 years Age

Bachelor, The Faculty of Engineering **Education Degree** 

Hosei University, Japan

Not yet training Director Certificate Program from **Training** 

None

None

Thai Institute of Director Association (IOD)

2000-2004 Team Manager Design Department **Working Experience** 

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.

Year as Director 2009 - present or 2 years

**Current position Director /** 

Management in other organization

Listed Company None

Non listed Company and

incorporation or reval.

Non listed Company and may

None cause conflict of interest

Holding of company's ordinary share

Attendance in meetings during

Year 2009

Board meeting 4 times from total 5 times (Appointment during the year 2009)

1.2 Mrs.Pimjai Laochinda

Type of appointment Position

Director

49 years

Education Degree

Age

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 Sittiopol Co., Ltd.

Year as Director 1983 – present or 27 years

Current position Director /
Management in other organization

Listed Company

- Non listed Company and

incorporation or reval .

1 company President - Inoue Rubber (Thailand) Public Co.,Ltd 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

Holding of company's ordinary share Attendance in meetings during Year

2009

None

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

Board meeting 4 times from total 5 times

1.3 Mrs.Pornthip Sethiwan Type of appointment Position

Director

43 Years

**Education Degree** 

Bachelor of Commerce and Accountancy, Commerce major

Chulalongkorn University.

**Training** 

Age

Not yet training Director Certificate Program from

Thai Institute of Director Association (IOD)

**Working Experience** 

1980-Present Director

Thai Stanley Electric PCL.

1985-Present

Director

Seng Ngun Hong Co.,Ltd.

1990-Present

Executive Director

The Sittipol 1919 Co.,Ltd.

1990-Present

Managing Director

Pacific Induatries (Thailand) Co.,Ltd.

1991-Present Director

Inoue Rubber (Thailand) PCL.

1993-Present

Director Sopa-Kanok International Co.,Ltd.

1996-Present

Director

Daido Sittipol Co.,Ltd.

Year as Director

1980 – present or 30 years

## Current position Director / Management in other organization

- Listed Company

1 company, Inoue Rubber (Thailand) PCL.

Non listed Company and incorporation or reval .

5 companies Seng Ngun Hong Co.,Ltd., The Sittipol 1919 Co.,Ltd.,,Pacific Induatries (Thailand) Co.,Ltd., Sopa-Kanok

International Co.,Ltd., Daido Sittipol Co.,Ltd.

- Non listed Company and may

cause conflict of interest

None

Holding of company's ordinary share Attendance in meetings during

Year 2009

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

Board meeting 5 times from total 5 times