

Information on proposed directors in replacement of those retired by rotation

1.1 Mr.Apichart Leeissaranukul

Type of appointment Position	Director
Age	45 years
Education Degree	Bachelor in Administration The University of the Thai chamber of commerce. Master of Business Administration Oklahoma City University , U.S.A.
Training	Directors Certification program class 8/2001 Thai Institute of Director Association.
Working Experience	1987 - Present Director Rocket Steel Industries Co.,Ltd. 1991 - Present Director Inoue Rubber (Thailand) Public Company Limited. 1992 - Present Executive Vice President Thai Stanley Electric Public Company Limited. 1993 - Present Director Pacific Industries Co.Ltd. 1995 - Present Director Sungold Holding Limited 1996 - Present Executive Vice President Asian Stanley International Co.,Ltd 1997 - Present Director Sirivit Stanley Co.,Ltd. 1997 - Present Director Daido Sittipol Co.Ltd. 1999 - Present Chairman Lao Stanley Co.,Ltd. 2000 - Present Director Vietnam Stanley Electric Co.,Ltd. 2002 - Present Director Investor Club Association 2004 - Present Executive Director Investor Club Association 2005 - Present Director Listed Companies Association
Year as Director	1988 – present or 20 years
Attendance in meetings during Year 2007	Board meeting 6 times from total 6 times
Holding of company's ordinary share	4,500,036 shares or 5.87% of the total number of votes
Criminal offense record during the past 10 years	None
Current position Director / Management in other organization	
- Listed Company	1 company as Inoue Rubber (Thailand) Public Company Limited.
- Non listed Company and incorporation or reval .	8 companies as Rocket Steel Industries Co.,Ltd. Pacific Industries Co.Ltd. Sungold Holding Limited, Asian Stanley International Co.,Ltd , Sirivit Stanley Co.,Ltd. , Daido Sittipol Co.Ltd. Lao Stanley Co.,Ltd. , Vietnam Stanley Electric Co.,Ltd.
- Non listed Company and may cause conflict of interest during the past 2 years	None



1.2 Mr.Masahiro Nakamural

Type of appointment Position	Director
Age	56 years
Education Degree	Course of Machine Section Certificate from Kagoshima National College of Technology, Japan
Training	Not yet training Director Certificate Program from Thai Institute of Director Association (IOD)
Working Experience	1988 – Present Executive General Manager Die&Mold Division Thai Stanley Electric Public Company Limited. 1992 - Present Executive Director Thai Stanley Electric Public Company Limited. 2003 - Present Director Stanley Electric Engineering India PVT Ltd.
Year as Director	1992 – present or 16 years
Attendance in meetings during Year 2007	Board meeting 6 times from total 6 times
Holding of company's ordinary share	10,000 shares or 0.01% of the total number of votes
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



1.3 Mr.Katsutoshi Iino

Type of appointment Position	Director
Age	47 years
Education Degree	Faculty of Economy Industrial Management , Nihon University , Japan
Training	Not yet training Director Certificate Program from Thai Institute of Director Association (IOD)
Working Experience	1985 - 1992 Accounting Department Stanley Electric Co.,Ltd 1992 - 2000 Secretary / Treasurer , Stanley Electric Co.,Ltd. 2000 - 2004 Secretary / Treasurer , II Stanley Electric Co.,Ltd. 2004 - 2005 Section Manager , Business Control Section , Accounting Department , Stanley Electric Co.,Ltd. 2005 - Present Department Manager , Accounting Department , Stanley Electric Co.,Ltd. 2007- Present Director Thai Stanley Electric Public Company Limited.
Year as Director	2007 – present or 2 years
Attendance in meetings during Year 2007	Board meeting 2 times from total 6 times (Appointment to be Director since July 2007)
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



1.4 Mr.Krisada Visavateeranon

Type of appointment Position	Independent Director and Audit Committee
Age	58 years
Education Degree	Master of Engineering Kyoto University, Japan.
Training	Directors Certification program class 7/2002 Thai Institute of Director Association
Working Experience	2007 - Present Chancellor Thai-Nichi Institute of Technology 1997 - Present Executive Director Technology Promotion Association (Thailand-Japan) 1999 - Present Director Thai Stanley Electric Public Company Limited. 1975 - Present Associate Professor Chulalongkorn University 1998 - 2003 Director Vast Technical Engineering Consultal Co.,Ltd.
Year as Director	1999 – present or 9 years
Attendance in meetings during Year 2007	Board meeting 5 times from total 6 times Audit Committee meeting 4 times from total 4 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



1.5 Mr.Chokechai Tanpoonsinthana

Type of appointment Position	Independent Director and Audit Committee
Age	60 years
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
Training	Directors Certification program class 3/2000 Thai Institute of Director Association
Working Experience	2000 - Present Director and Audit Committee Thai Stanley Electric Public Company Limited. 2003 - Present Independent Director and Audit Committee Chairman Advance Information Technology Public Company Limited. 2004 - Present Independent Director and Audit Committee United Securities Public Co.,Ltd. 2007 – Present Independent Director , Audit Committee , Nomination and Remuneration Committee Thai Agro Energy Public Company Limited.
Year as Director	2000 – present or 8 years
Attendance in meetings during Year 2007	Board meeting 5 times from total 6 times Audit Committee meeting 4 times from total 4 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	3 companies as Advance Information Technology Public Company Limited , United Securities Public Co.,Ltd. , Thai Agro Energy Public Company Limited
- 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



Definition of Independent Directors

Thai Stanley Electric Public Company Limited setting definition of Independent Directors to be on a level of The Securities and Exchange Commission and The Stock Exchange of Thailand 's definitions No.Kor Jor 12/2000 details as follows:

1. Holding the company share not more than 5% of total outstanding voting share of the company , the company's major shareholder , a subsidiary or an associated company , or in any juridical person with a conflict of interest.
2. Must not be an employee or an advisor or retainer be a supervisor to either the company , its principal shareholder , or its subsidiary and associated companies, or any juridical person with a conflict of interest.
3. No relationship by blood or legal registration with any person who may have a conflict of interest , whether parents , spouse, children and spouse of children or person who will propose to appointment to be management of the company or subsidiary company.
4. Must not hold any business relationship with the company , its principal shareholder , or its subsidiary or associated company , or with any juridical person with a conflict of interest that would impair or impede the independence of their judgment and no other impediments or impairments to express independent opinions concerning the operations of the company.