

**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** 63 Years**Address** 59/295 Moo 3 Klongklua Pakkred Nonthaburi**Education Degree** Master of Engineering Kyoto University, Japan.**Training** Directors Certification program , Audit Committee Program  
Thai Institute of Director (IOD)

**Working Experience** 1975 - 2007 Associate Professor Chulalongkorn University  
 1997 - Present Executive Director Technology Promotion Association (Thailand-Japan)  
 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 14 years**Attendance in meetings during Year 2012** Board meetings 5 times from total 5 times  
Audit Committee 8 times from total 8 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  
Audit Committee Textile Prestige PCL
- Non listed Company and incorporation or rival .  
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)  
Have , Thai Stanley Electric PCL paid for Japanese Study Course for company employee to Wazeda Education (Thailand) Co.,Ltd. Amount 0.01 million baht

**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** 65 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

**Training** 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

**Current Positions Director** 2000 - Present or 13 years

**Attendance in meetings during Year 2012** Board meetings 5 times from total 5 times  
Audit Committee 8 times from total 8 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  
Advance Information Technology PCL
- Non listed Company and incorporation or rival .  
None
- Non listed Company and may cause conflict of interest during the past 2 years  
None

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- 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.Suchart Phisitvanich

**Position in the Company** Independent Director and Audit Committee

**Age** 67 Years

**Address** 198/5 Soi Thonglor , Vipawadee Rangsit Road , Chompol , Chatuchak , Bangkok 10900



**Education Degree** Master of Electrical Engineering Louisiana Tech University USA.  
Bachelor of Electrical Engineering Chulalongkorn University

**Training** Director Certification Program Thai Institute of Director. (IOD)

**Working Experience** 1968 – 1970 Electrical Engineer Electricity Generating Authority of Thailand  
1972 – 2006 Engineer in Project Monitor Division  
Director of BOI unit for Industrial linkage Division  
Director of Electronic and Electrical Division  
Director of Textiles and other Light Industry Division  
Assistant Secretary General of BOI  
Senior Executive Investment Advisor  
Office of the Board of Investment (BOI)  
2006 – Present Executive Advisor for the Board Navanakorn PCL.  
2006 – Present Quality Manager Total Solution Management Service Co.,Ltd.  
2010 - Present Independent Director and Audit Committee Thai Stanley Electric PCL.

**Current Positions Director** 2010 - Present or 3 Years

**Attendance in meetings during Year 2012** Board meetings 5 times from total 5 times  
Audit Committee 8 times from total 8 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 rival .  
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**

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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