

Details Independent Director who not having any special interest in the Agenda election directors as

Name	Mr. Suchart Phisitvanich	
Position in the Company	Independent Director and Audit Committee	
Age	65 Years	
Address	198/15 Vibavadee Rangsit Soi 22 , Chatujak , Bangkok 10900	
Education Degree	Master Degree	Electrical Engineering Louisiana Tech University , U.S.A.
	Bachelor Degree	Electrical Engineering Chulalongkorn University
Training	Directors Certification Program Thai Institute of Director Association	
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
	2006 - Present	Executive Advisor for the Board Nava Nakorn Public Company Limited
	2006 – Present	Quality Manager Total Solution Management Service Co.,Ltd.
	Jun.2010 – Present	Independent Director Thai Stanley Electric Public Company Limited
Current Positions Director	2010 - Present or 1 Year	
Attendance in meetings during Year 2010	Board meetings 6 * times from total 8 times Audit Committee 7 * times from total 10 times (* Appointment to be director in June 2010 and appointment to be audit committee in July 2010 , since to be director meeting all the time.)	
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

Having cause conflict of interest in agendas to proposed in the meeting None

Name Mr. Picharn Sukparangsee

Position in the Company Independent Director

Age 50 Years

Address 50/183 Krisadanakorn 21 , Bangna-Trad Km.7, Bangkaew , Bangplee , Samutprakarn 10540

Education Degree Master Degree Faculty of Law University of Warwick , England
Master Degree Faculty of Law University of London , England
Bachelor Faculty of Law , Thammasat University

Training Directors Certification Program
Thai Institute of Director Association

Working Experience

1987 - 2005	Associate / Partner International Legal Counsellors Thailand
2005 - Present	Partner Siam City Law Offices Limited
Jun.2010 – Present	Independent Director Thai Stanley Electric Public Company Limited

Current Positions Director 2010 - Present or 1 Year

Attendance in meetings during Year 2010 Board meetings 6 * times from total 8 times
(* Appointment to be director in June 2010 , since to be director meeting all the time.)

Holding of company's ordinary share None

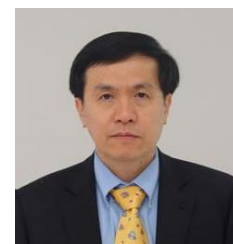
Criminal offense record during the past 10 years None

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
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- Being a professional service provider (such as Auditor or Legal Consultant)
- Having business relationship (buy/sell raw material / goods / service or giving financial support or borrowing or lending – specify size of item)

Have , Legal Consultant

Have , Thai Stanley Electric Public Company Limited paid Legal consultant fee to Siam City Law Offices Limited in year 2010 amount 0.37 million baht

Having cause conflict of interest in agendas to proposed in the meeting

None