

Details Independent Director

Name	Mr. Kiat Shinno
Position in the Company	Independent Director and Chairman Audit Committee
Age	81 Years
Address	24 Soi Sukumvit 10 Klongtoei , Klongtoei , Bangkok
Education Degree	Bachelor degree Yokohama Technology Institute, Japan
Working Experience	1993 - Present Director Thai Stanley Electric Public Co.,Ltd. 1996 - Present Director Kolon Industry Co.,Ltd. 1999 - Present Director Muramoto Co.,Ltd. 2003 - Present Director Sojitz Management (Thailand) Co.,Ltd. 2004 –Present Director Sojitz (Thailand) Co.,Ltd.
Current Positions Director	1993 - Present or 17 years
Attendance in meetings during Year 2009	Board meetings 5 times from total 5 times Audit Committee 10 times from total 10 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 .	Have Sojitz (Thailand) Co.,Ltd.
- 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 Public Company Limited brought materials from Sojitz (Thailand) Co.,Ltd. In year 2009 total amount 286.96 million baht
Having cause conflict of interest in agendas to proposed in the meeting	None





Name	Mr. Krisada Visavateeranon
Position in the Company	Independent Director and Audit Committee
Age	60 Years
Address	59/295 Moo 3 Klongklua Pakkred Nonthaburi
Education Degree	Master of Engineering Kyoto University, Japan. Directors Certification program class 7/2002 from Thai Institute of Director.
Working Experience	2007-Present Chancellor Thai-Nichi Institute of Technology 1999-Present Director Thai Stanley Electric Public Co.,Ltd. 1997-Present Executive Director Technology Promotion Association (Thailand-Japan) 1975-Present Associate Professor Chulalongkorn University
Current Positions Director	1999 - Present or 11 years
Attendance in meetings during Year 2009	Board meetings 5 times from total 5 times Audit Committee 10 times from total 10 times
Holding of company's ordinary share	None
Criminal offense record during the past 10 years	None
Current position Director / Management in other organization	None
- Listed Company	
- 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	None

proposed in the meeting

Name Mr. Chokechai Tanpoonsinthana
Position in the Company Independent Director and Audit Committee
Age 62 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.
 Directors Certification program class 3/2000 from Thai Institute of Director.

Working Experience

2000 - Present	Director and Audit Committee Thai Stanley Electric Public Co.,Ltd.
2003 - Present	Independent Director and Audit Committee Chairman Advance Information Technology Public Co.,Ltd.
2004 - Present	Independent Director and Audit Committee Chairman United Securities Public Co.,Ltd.
2007 - Present	Independent Director, Audit Committee , Nomination and Remuneration Committee Thai Agro Energy Public Company Limited

Current Positions Director 2000 - Present or 10 years
Attendance in meetings during Year 2009 Board meetings 5 times from total 5 times
 Audit Committee 10 times from total 10 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

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



Name Mr. Suchart Phisitvanich
Position in the Company Independent Director
Age 64 Years
Address 198/15 Vibavadee Rangsit Soi 22 , Chatujak , Bangkok 10900
Education Degree Bachelor Degree Electrical Engineering Chulalongkorn University
 Master Degree Electrical Engineering Louisiana Tech University , U.S.A.
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 Jun 2010 - Present or 1 month
Attendance in meetings during Year 2009 -
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 49 Years
Address 50/183 Krisadanakorn 21 , Bangna-Trad Km.7, Bangkaew , Bangplee ,
Samutprakarn 10540
Education Degree Bachelor Degree Faculty of Law Thammasat University
Admitted to Thai Bar Association
Master Degree Faculty of Law University of Warwick
Master Degree Faculty of Law University of London
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 Jun.2010 - Present or 1 month
Attendance in meetings during Year 2009 -
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) Have , Legal Consultant
- 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 Public Company Limited paid Legal consultant fee to Siam City Law Offices Limited in year 2009 amount 0.43 million baht
Having cause conflict of interest in agendas to proposed in the meeting None

