

Details Independent Director

Name	Mr. Kiat Shinno
Position in the Company	Independent Director and Chairman Audit Committee
Age	79 Year
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 NNT Consunding Co.,Ltd. 2004 – Present Director Sojitz (Thailand) Co.,Ltd. 1974 – 2004 Director Nichimen (Thailand) Co.,Ltd.
Current Positions Director	1993 - Present or 15 years
Attendance in meetings during Year 2007	Board meetings 6 times from total 6 times Audit Committee 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



* Sojitz (Thailand) Co.,Ltd. As the company import – export plastics , chemical , etc. (The old company name Nichimen (Thailand) Co.,Ltd.)