

Director who retires by rotation and is nominated for re-election**Dr. Suvarn Valaisathien****Age 66 years****Type of nominated directorship** **Independent Director****Position in the company** Chairman of the Board , Independent Director,
Member of the Audit Committee, and Chairman of The Nomination
and Compensation Committee**Education**

- Doctor of Juridical Science, George Washington University, Washington, D.C., U.S.A.
- Master of Laws, Harvard University, U.S.A.
- Bachelor of Laws, magna cum laude, Chulalongkorn University
- Director Accreditation Program (DAP), Thai Institute of Directors

Present Position

- Chairman of the Board , Independent Director, Member of the Audit Committee, and Chairman of The Nomination and Compensation Committee, SVI Public Co., Ltd.
- Private Legal and Tax Consultant, Dr. Suvarn Law Office
- Executive Director, Berli Jucker Public Co., Ltd.
- Director, Bumrungrad Hospital Public Co., Ltd.
- Chairman, Thai Stainless Steel Co., Ltd.

Experience

- Senior Secretary, UN-ESCAP
- Attorney – Kirkwood Law Office
- Attorney – Trainee, Hale and Dorr, Boston Massachusetts, U.S.A.
- Partner, International Legal Counsellors Thailand
- Partner and Head of Tax Division, SGV Na Thalang Co.,Ltd.
- Legal Counsel, the World Bank, Washington, D.C.
- Deputy Governor, Administration, Petroleum Authority of Thailand
- Deputy Minister of Commerce

Management positions /directorships

- Management positions and/or directorships in other listed companies
- see info above -
- Management positions and/or directorships in other non-listed companies (excl. subsidiaries)
- see info above -
- Management positions and/or directorships in other companies that may cause a conflict of interest
- none -

No. of Shares (as of 30 December 2011):	19,967,000 Shares or 1 %
The attendance of Board of Directors' Meeting:	5/5 Times
The attendance of Audit committees' Meeting:	4/4 Times
The attendance of Nomination & Compensations' Meeting:	1/1 Times
The attendance of the Meeting of the Shareholders:	1/1 Times
Appointed to be Company's Director since Year 2005 (7 years of tenure)	

Director who retires by rotation and is nominated for re-election**Mr. Virapan Pulges****Age 50 years****Type of nominated directorship** Director**Position in the company** Director**Education**

- Master of Science in Electrical Engineering, University of Colorado, U.S.A.
- Director Certification Program (Fellow member), Thai Institute of Directors in 2002
- Executive Program, Capital Market Academy in 2010

Present Position

- Director, SVI Public Co., Ltd.
- Director, EISCO Industrial Services Co., Ltd.
- Managing Director, TICON Industrial Connection Public Co., Ltd.
- Director, TICON Logistics Park Co., Ltd.
- Director, Thai Cane Paper Public Co., Ltd.
- Director, Fabrinet Co., Ltd.
- Director, Singapore – Thai Chamber of Commerce
- Treasurer and Director, Thai Venture Capital Association

Experience

- Managing Director, H&Q (Thailand) Co., Ltd.
- Assistant Managing Director, Thai Seri Cold Storage Co., Ltd.
- Director, Rajthani Hospital Public Co., Ltd.
- President, Thai Venture Capital Association
- Director and Treasurer, Thai Frozen Food Association Present Positions

Management positions /directorships

- Management positions and/or directorships in other listed companies
- see info above -
- Management positions and/or directorships in other non-listed companies (excl. subsidiaries)
- see info above -
- Management positions and/or directorships in other companies that may cause a conflict of interest
- none -

No. of Shares (as of 30 December 2011):

The attendance of Board of Directors' Meeting:

4/5

- none -
Times

The attendance of the Meeting of the Shareholders:

1/1

Times

Appointed to be Company's Director since Year 1998 (14 years of tenure)