

**Director who retires by rotation and is nominated for re-election****Dr. Pruchya Piumsomboon****Age 60 years****Type of nominated directorship : Independent Director****Position in the company :** Independent Director, Member of the Audit Committee, and Member of the Nomination and Compensation Committee**Education**

- Master of Engineering and Ph.D. in Engineering, Operations Research, Texas A&M University, U.S.A.
- Professional Engineer, Operations Research, State of Texas, U.S.A.
- Bachelor Degree in Engineering, Industrial Engineering, Chulalongkorn University
- National Defense College, Thailand
- Directors Certification Program, Thai Institute of Directors.

**Present Position****Listed Company**

- Independent Director, Audit Committee, and Nomination and Compensation Committee, SVI Public Co., Ltd.
- Chairman of the Board of Directors, Chow Steel Industries Co., Ltd.

**Non-Listed Company**

- Managing Director, CIM Systems (Thailand) Co., Ltd.
- Managing Director, Pakin Properties Co., Ltd.
- Board of Casa Verde Co., Ltd.
- Professional Expert to the Chairman of the Election Commission of Thailand
- Advisor to the Board of Executive Committee of GS1 Thailand, The Federation of Thai Industries
- Committee on APEC, and Committee on International Organization, Board of Trade Thailand and the Thai Chamber of Commerce

**Experience**

- Consultant of more than 70 organizations and companies in U.S.A. and Thailand
- Advisory board (e-Industry) of ICT Ministry
- Sub-committee on Science and Technology, The Senate of Thailand
- Chairman Committee on Information Technology and Telecommunication of The Thai Chamber of Commerce
- National ITC Master Plan Working Group
- E-ASEAN Task Force (private sector), Ministry of Commerce ITC
- National Information Technology Committee Member
- First Vice Secretary of the Selected Committee on Computer Misleading Act to the Secretary General of the National Legislative Assembly
- The Council of Engineers Subcommittee on the International affairs

**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 -

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No. of Shares (as of 30 December 2012):	1,812,500 Shares	or 0.9%
The attendance of Board of Directors' Meeting:	4/4	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 1994 (18 years of tenure)		

**Director who retires by rotation and is nominated for re-election****Mr. Pongsak Lothongkam****Age 52 years****Type of nominated directorship : Director****Position in the company :** Director, Member of the Nomination and Compensation Committee and Chief Executive Officer**Education**

- Bachelor of Science in Electrical Engineering and Computer Science, University of California at Berkeley, U.S.A.
- Director Certification Program, Thai Institute of Directors
- Executive Program, Capital Market Academy in 2011

**Present Position****Listed Company**

- Director and Chief Executive Officer, SVI Public Co., Ltd.

**Non-Listed Company**

- Chairman of the Board, MFG Solution Co.,Ltd.

**Experience**

- Managing Director of Universal Instrument Corporation, Asia Operation
- Vice President and General Manager, Hana Microelectronics Co., Ltd.
- President, Multichip Technologies Incorporated

**Management positions /directorships**

- Management positions and/or directorships in other listed companies  
- none -
- 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 -

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No. of Shares (as of 30 December 2012):	1,059,398,184	Shares or 51.02%
The attendance of Board of Directors' Meeting:	4/4	Times
The attendance of the Meeting of the Shareholders:	1/1	Times
The attendance of Nomination & Compensations' Meeting:	1/1	Times
Appointed to be Company's Director since Year 2002 (10 years of tenure)		

**Curricula Vitae of the additional elected directors****Mr. Chatchaval Jiaravanon : Independent Director****Education**

- Bachelor Degree in Business Administration, University of Southern California
- Director Accreditation Program, Thai Institute of Director.
- Executive Program, Capital Market Academy in 2011

**Present Position****Listed Company**

- Director and Managing Director ; TRUE Corporation PLC
- Director ; CPPC PLC
- Chairman and Chairman of the Executive Board; Finansia Syrus Securities PLC
- Director ; Amanah Leasing PLC
- Director; AEON Thana Sinsap (Thailand) PLC

**Non-Listed Company**

- President and CEO ; Telecom Holding Co., Ltd.
- Chief Executive Officer ; True Multimedia Co., LTD
- Board of Associate Director; Charoen Pokphand Group
- Director; Committee Information Technology and Communication, The Thai Chamber Commerce

**Experience**

- Independent Director; Cal-Comp Electronics (Thailand) PLC
- Director; Hi Pro Electronic PLC
- Independent Director; Seamico Securities PLC
- Chairman of the board; Metrostar Property PLC
- Director; Chia Tai Enterprises International Co., LTD
- Advisor to the Deputy Minister
- Director; The Federation of Thai Industries
- Director; Thailand Management Association

No. of Shares (as of 31 December 2012):                      -0- Shares or 0 %of total voting shares