

**Curricula Vitae of the directors who are due to retire by rotation in 2010 and should be reappointed for another term.**

**Dr. Pruchya Piumsomboon**  
**Current Position in the Company – Independent Director**



**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 Positions**

- Independent Director, Audit Committee, and Nomination and Compensation Committee, SVI Public Co., Ltd.
- Managing Director, CIM Systems (Thailand) Co., Ltd.
- Executive Board, Casavade Co., Ltd.
- Chairman of the Board of Directors, Chow Steel Industries Co., Ltd.
- Professional Expert to the Chairman of the Election Commission of Thailand
- National Information Technology Committee Member

**Experiences**

- 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

No. of Shares (as of 30 December 2009):	1,187,500	Shares
The attendance of Board of Directors' Meeting:	7/7	Times
The attendance of the Meeting of the Shareholders:	2/2	Times
Appointed to be Company's Director since Year 1994.		

**Mr. Virapan Pulges****Current 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

**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

**Other Current Positions****Listed Company 2 Companies**

- Director, Thai Cane Paper Public Co., Ltd.
- Managing Director, TICON Industrial Connection Public Co., Ltd.

**Non-Listed Company 5 Companies**

- Director, TICON Logistics Park Co., Ltd.
- Sub Committee WTO, Thai Chamber of Commerce
- Secretariat and Director, Thai Venture Capital Association
- Director, EISCO Industrial Services Co., Ltd.
- Director, Fabrinet Co., Ltd.

No. of Shares (as of 30 December 2009):	100,000	Shares
The attendance of Board of Directors' Meeting:	7/7	Times
The attendance of the Meeting of the Shareholders:	2/2	Times