

Director who retires by rotation and is nominated for re-election**Mr. Threekwan Bunnag****Age 53 years****Type of nominated directorship: Independent Director****Position in the company:**

Independent Director,
Chairman of the Audit Committee and Member of the Nomination
and Compensation Committee

Education

- Master of Business Administration, University of North Texas, U.S.A.
- Directors Certification Program Class 12/2001, Thai Institute of Directors

Present Position

- Independent Director, Audit Committee and the Nomination and Compensation Committee, SVI Public Co., Ltd.
- Independent Director, Audit Committee Compensation Committee and Nomination Committee, TICON Industrial Connection Public Co., Ltd.
- Independent Director and Audit Committee, Living Land Capital Public Co., Ltd.
- Independent Director, Audit Committee and Remuneration Committee, Golden Land Property Development Public Co., Ltd.

Experience

- Director and Vice President, Trinity Securities Co., Ltd.
- President, Threewantra Co., Ltd.

Prohibitions

- No criminal record of an offence against property.
- No record of any conflict of interest with the Company during the year.

Management positions /directorships

- Management positions and/or directorships in other listed companies
- see information at “Present Position” above.
- Management positions and/or directorships in other non-listed companies (excl. subsidiaries)
- see information at “Present Position” above.
- Management positions and/or directorships in other companies that may cause a conflict of interest
- none -

No. of Shares including spouse (as of 30 December 2010):	1,905,000 Shares or 0.098 %
The attendance of Board of Directors’ Meeting:	6/6 Times
The attendance of Audit committees’ Meeting:	4/4 Times
The attendance of Nomination & Compensation Committee’s Meeting:	2/2 Times
The attendance of the Meeting of the Shareholders:	1/1 Times
Appointed to be Company’s Director since Year 1994 (17 years of tenure)	

Director who retires by rotation and is nominated for re-election**Mr. Pongsak Lothongkam****Age 50 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

Present Position

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

Prohibitions

- No criminal record of an offence against property.
- No record of any conflict of interest with the Company during the year.

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 information under "Present Position:."
- Management positions and/or directorships in other companies that may cause a conflict of interest
- none -

No. of Shares (as of 30 December 2010): 125,175,000 Shares or 6.457%
(hold 99.96% shares of MFG Solution Co.,Ltd. which was holding 917,023,184 shares or 47.3% of total issued shares, as at 30 December 2010).

The attendance of Board of Directors' Meeting: 6/6 Times
The attendance of Nomination & Compensations Committee' Meeting: 1/2 Times
(has been appointed to be the Nomination and Compensation Committee since 14 January, 2010. Thus, he could attend the meeting one time this year.)

The attendance of the Meeting of the Shareholders: 1/1 Times

Appointed to be Company's Director since Year 2003 (8 years of tenure)