

The Profiles of Directors and Executives

Name/Position	Education	Major Experience	*Proportion of Shareowning	Training Background
1. Som Chatusripitak Chairman and Independent Director	Ph.D. (Finance), MBA, The State University of New York, U.S.A.	Present Positions	-	DAP, DCP
		1. Senator, Royal Thai Senate.		
		2. Honorary Director, Thai Chamber of Commerce.		
		3. Director, Po Teck Siang Tueng Foundation.		
		4. Advisor, Board of Trade of Thailand.		
		5. Director of Seacon Development Plc.		
		6. Director of Waseda Education (Thailand) Co., Ltd.		
		Former Positions		
		1. Senator, Royal Thai Senate.		
		2. Minister of Commerce.		
		3. Advisor to the Prime Minister.		
		4. Advisor to the Speaker of The Parliament.		
5. Chairman, Thai Bankers Association.				
6. Advisor to the Stock Exchange of Thailand.				
2. Boonsithi Chokwatana Vice Chairman	Honorary Doctorate Degrees	Director of Saha Pathana Inter-Holding Plc.	2.26	DAP, DCP
	- In Business Administration			
	1. Burapha University			
	2. Thammasat University			
	3. The National Institute of Development Administration			
	4. University of the Thai Chamber of Commerce			
	- In Engineering			
	1. Khon Kaen University			
	- In Laws			
	1. Waseda University, Japan			
- In Science (Textiles and Garments)				
1. Rajamangala University of Technology Krungthep				
3. Boonkiet Chokwatana President and Executive Chairman	1. Honorary Doctorate Degree in Business Administration (Management) from Sripratum University	1. Chairman of S & J International Enterprises Plc. 2. Chairman of People's Garment Plc.	1.32	DAP, DCP
	2. Honorary Doctorate in Business Administration College of Commerce from Burapha University			
	3. Honorary Doctorate in Business Administration from Naresuan University			
	4. B.S. Mechanical Engineering, Worcester Polytechnic Institute, Massachusetts, U.S.A.			

Notes : 1. *Including shares held by the spouse and minor children

2. Position of each director and executive appears in the chart displaying Directors and Executives' position, remuneration, shareowning and attendance to the meetings as stated in the page 84-85 of this annual report.

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4. Thiraphong Vikitset Ph.D. Independent Director and Audit Committee Chairman	Ph.D. (Economics), West Virginia University, U.S.A.	1. Director of Better Way (Thailand) Co., Ltd. 2. Member, National Institute of Development Administration (NIDA) Council.	-	DAP, DCP, ACP, FND, QFR
5. Thamarat Chokwatana Director and Executive Vice President and Vice President Divisions : G, P, X	B.A., Bachelor of Arts. Assumption University	1. Director of Thai Wacoal Plc. 2. Executive Vice President Corporate Investment Saha Pathna Inter-Holding Plc.	0.13	DAP, DCP
6. Amorn Asvanunt Independent Director and Audit Committee Member	1. MBA Bowling Green State University, U.S.A. 2. Bachelor of Accountancy Chulalongkorn University	Present Position 1. Audit Committee Chairman of People' s Garment Plc. 2. Audit Committee of Far East DDB Plc. 3. Audit Committee of Sahacogen (Chonburi) Plc. 4. Director & Risk Management Committee of Krungthep Sophon Plc. 5. Director of the Board, Executive Director, Risk Management and Credit Committee of Thai Military Bank. 6. Director of BNH Medical Center Co., Ltd. Former Position Senior Executive in Banking, Real Estate, Hotel and Construction.	-	DAP
7. Pol.Gen.Somchai Prabhasabhakdi Independent Director and Audit Committee Member	MPA, National Institute of Development Administration	Present Position Audit Committee of Sahacogen (Chonburi) Plc. Former Position Audit Committee Chairman of MCOT Plc.	-	DAP, DCP, ACP, RCP
8. Duangphorn Sucharittanuwat Independent Director and Audit Committee Member	1. MBA, Thammasat University 2. Bachelor (2 nd Class Honor) Faculty of Commerce and Accountancy, Chulalongkorn University 3. Certified Public Account (CPA) No. 5228	Present Position 1. Chairman of Lease IT Co., Ltd. 2. Director Treasurer of Srisunkwal School. 3. Financial Management Group, Councilor of Thailand Management Association. 4. Director, Committee of Energy of The Thai Chamber of Commerce. 5. Project Steering Committee, "Thailand : Industrial Energy Efficiency" by United Nation Industrial Development (UNIDO). Former Position 1. Senior Vice President, Accounting Department of Asia Credit Co., Ltd. 2. Managing Director of Sinn Asia Leasing Co., Ltd. 3. Director of Krungthai Thanakit Plc. 4. Chairman of KTT Leasing Co., Ltd. 5. Chairman of BT Securities Co., Ltd. 6. Senior Executive Vice President of CIMB Thai Bank Plc.	-	DCP, RCP, ACP, CMA8, ASMP2, TPL1, TEPCOT3

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9. Vira Ua-Arak Director	1. Bachelor of Law, Thammasat University 2. Barrister-at-law	Managing Director of Vira Law Office Co., Ltd.	0.211	DAP, DCP
10. Manu Leelanuwatana Director	Bachelor of Mechanical Engineering, Chiba University, Japan	1. Chairman of Thai Wacoal Plc. 2. President of Textile Prestige Plc. 3. Director of Thanulux Plc.	0.37	DAP, DCP
11. Somphol Chaisiriroj Director and Vice President Division C	Master of Arts, Ohio University, U.S.A.	Director of Thanulux Plc.	0.022	DAP, DCP
12. Somkid Chakawannorasing Vice President Division J	Bachelor of Communication Arts, Sukhothai Thammathirat University	1. Chairman of Koraj Wattana Co., Ltd. 2. Director of Total Way Image Co., Ltd.	0.034	DAP, DCP
13. Pisamai Chunmanu Vice President Division I	Bachelor of Communication Arts, Chulalongkorn University	1. Managing Director of Thai Arusu Co., Ltd. 2. Managing Director of DF Inter Co., Ltd.	0.007	DAP
14. Pennapha Dhanasarnsilp, D.B.A Vice President Division V	Doctorate of Business Administration Nova Southeastern University, U.S.A.	Chairman of Pens Marketing & Distribution Co., Ltd.	0.006	DAP, DCP
15. Pairoj Hirunwongsawang Vice President Divisions: N, R and Sales Administration Division	Bachelor of Science in Statistics Ramkhamhaeng University	1. Director of Intanin Chiangmai Co., Ltd. 2. Director of Intersouth Co., Ltd.	0.002	-
16. Nonglaks Techaboonanek Vice President Divisions: M and O	1. Bachelor of Communication Arts, Chulalongkorn University 2. Bachelor of Marketing, Ramkhamhaeng University	1. Executive Director of Thai Wacoal Plc. 2. Managing Director of SRP Advertising Co., Ltd. 3. Managing Director of MIT Pathana Homeshopping Co., Ltd.	-	DAP
17. Nuttaphat Petchratanaporn Vice President Accounting, Finance and Information Technology Division	Bachelor of Science (Accounting) Bangkok University	1. Director of Sukhatasana Co., Ltd. 2. Director of Vira Law Office Co., Ltd.	0.012	DCP
18. Munchusa Terapongpipat Vice President Company Administration Division	Bachelor of Public Administration, Ramkhamhaeng University	1. Director of Train Time Test Co., Ltd. 2. Director of Sun and Sand Co., Ltd. 3. Director of Eastern I.C.C. Co., Ltd.	0.035	-
19. Ramida Russell Maneesatiean Vice President Division B	1. Bachelor in Business Administrations BBA Assumption University 2. Master in Communication arts (Mass Communications) Chulalongkorn University	Director of Sukhatasana Co., Ltd.	0.003	FSD

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20. Kityaporn Chaithavornsathien Vice President Division D	Bachelor in Business Administrations BBA Assumption University	1. Director of International Laboratories Corp., Ltd. 2. Director of H & B Intertex Co., Ltd. 3. Director of Intanin Chiangmai Co., Ltd. 4. Director of Issara United Co., Ltd.	2.56	DCP
21. Chailert Manoonpol Vice President Division S	Master of Management Abilene Christian University, U.S.A.	1. Director of O.C.C. Plc. 2. Director of People's Garment Plc. 3. Managing Director of Champ Ace Co., Ltd.	0.0005	DAP, FND
22. Khanisorn Suyanand Vice President Division A	1. Bachelor of Economics, Thammasat University 2. Master of Art, Economics. (Monetary) Northeastern University, Boston Mass. U.S.A.	Director & Advisor of International Leather Fashion Co., Ltd.	0.0001	-
23. Somchitt Thiticharoensak Vice President Division H	Bachelor of Science, Mahidol University	-	0.0004	-

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