




Profile of the Directors, Executives and Authorized Persons

1. Name-Surname	Mr. Satit Chanjavanakul		
Proposed position	Independent Director		
Age	67 Years		
Education	Master of Business Administration, Thammasat University Master of Science, Textile Technology, University of Leeds, U.K Bachelor of Industrial Engineering, Chulalongkorn University		
Training Director	Top Executive Program in Commerce and Trade (TEPCOT), Class 1 DCP Training (83rd) Capital Market Academy, Class 5		
No. of BoD meeting attendances	6/6		
5 Years Experience Background	2009 – Present	Chairman of the Board of Directors and Independent Director SNC Former Public Company Limited	
	2013 – Present	Director Witcorp Products Company Limited	
	2013 – Present	Director Thai Agro Energy Public Company Limited	
	2004 – Present	Audit Committee Asia Plus Securities Public Company Limited	
	2009 – Present	Audit Committee Chumporn Palm Oil Industry Public Company Limited	
	2009 – Present	Audit Committee Crown Seal Public Company Limited	
	2009 – Present	Audit Committee Lalin Property Public Company Limited	
	2008 – Present	Director Jamjuree Innovation Company Limited	
	2010 – Present	Director Thai Airlines Holdings Company Limited	
	1991 – Present	Director SPC Home Ideas Company Limited	
Board of Directors	6 Years		
Appointment Date	April 30, 2009		
No. of shares and % of shares holding	None		
Position / Executives of listed companies	1. Director Thai Agro Energy Public Company Limited 2. Audit Committee Asia Plus Securities Public Company Limited 3. Audit Committee Chumporn Palm Oil Industry Public Company Limited 4. Audit Committee Crown Seal Public Company Limited 5. Audit Committee Lalin Property Public Company Limited		
The Board of Directors / Executive Directors The company fraudulently (Excluding subsidiaries)	1. Director Witcorp Products Company Limited 2. Director Jamjuree Innovation Company Limited 3. Director Thai Airlines Holdings Company Limited 4. Director SPC Home Ideas Company Limited		
Positions in other companies that may be cause a conflict of interest. The Company	None		
A close relative of the person concerned or Directors or major shareholders of Company / Subsidiary	None		
Relationship with the Company its parent company/Subsidiary/Associates or any juristic persons that may cause conflict of interest at present or in the past 2 years	None		
- Being as manager, staff, employee or advisor who received regular salary.	None		
- Being as professional service (i.e. Auditor or Legal consultant)	None		
- A Significant business relationship that may restrain one from performing his or her job independently. (such as buying / selling raw materials / products / services / lending or borrowing)	None		

2. Name-Surname	Mr. Surasak Khaoroptham		
Proposed position	Director		
Age	50 Years		
Education	Master of Business Administration, University of Pennsylvania (USA) Master of Science, Industrial Engineering, University of Michigan (USA) Bachelor of Electrical Engineering, King Mongkut's Institute of Technology Ladkrabang		
Training Director	DAP Training (9th)		
No. of BoD meeting attendances in 2014	5/6		
5 Years Experience Background	2008 – Present	Director SNC Former Public Company Limited	
	2013 – Present	Managing Director Private Equity (Thailand) Company Limited	
	2014 – Present	Director MC Group Public Company Limited	
	2008 – Present	Director Asia Soft Corporation Public Company Limited	
	2006 – Present	Executive Committee Somboon Advance Technology Public Company Limited	
Board of Directors	7 Years		
Appointment Date	January 8, 2008		
No. of shares and % of shares holding	He is a representative and shareholder of Asia Investment Partners Limited 46,163,900 shares equal to 16 %		
The Board of Directors / Executive Directors Listed companies	1. Director MC Group Public Company Limited 2. Director Asia Soft Corporation Public Company Limited 3. Executive Committee Somboon Advance Technology Public Company Limited		
The Board of Directors / Management. The company fraudulently listed (Excluding subsidiaries)	1. Managing Director Private Equity (Thailand) Company Limited		
Positions in other companies that may because a conflict of interest. The Company	None		
A related or close relative of Directors or major shareholders of Company / Subsidiary	Directors who represent the majority shareholder.		

3. Name-Surname	Mr. Somboon Gurdlin		
Proposed position	Director		
Age	56 Years		
Education	Master of Business Administration, Burapha University Bachelor of Political Science, Ramkhamhaeng University		
Training Director	DAP Training (32nd)		
No. of BoD meeting attendances in 2014	6/6		
5 Years Experience Background	2011 – Present	Vice Chairman of Executive Committee SNC Former Public Company Limited	
	2004 – Present	Director SNC Former Public Company Limited	
	2012 – Present	Managing Director SNC Creativity Anthology Company Limited	
	2011 – Present	Managing Director Infinity Part Company Limited	
	2010 – Present	Managing Director Ultimate Part Company Limited	
	2004 – Present	Director SNC Pyongsan Evolution Company Limited	
	1999 – 2011	Director SAS Innovation Company Limited	
Board of Directors	11 Years		
Appointment Date	April 19, 2004		
No. of shares and % of shares holding	7,949 shares equal to 0.003 %		
Position / Executives of listed companies	None		
The Board of Directors / Executive The company fraudulently Listed (Excluding subsidiaries)	None		
Positions in other companies that may because a conflict of interest. The Company	None		
A close relative of the person concerned or Directors or major shareholders of Company / Subsidiary	None		

4. Name-Surname	Mr. Samitt Palitagram		
Proposed position	Director		
Age	47 Years		
Education	Master of Economics, National Institute of Development Administration (NIDA) Bachelor of Industrial Engineering, Chulalongkorn University		
Training Director	DAP Training (33rd)		
No. of BoD meeting attendances in 2014	6/6		
5 Years Experience Background	2011 – Present	Vice Chairman of Executive Committee SNC Former Public Company Limited	
	2011 – Present	Director Paradise Plastic Company Limited	
	2010 – Present	Director Infinity Part Company Limited	
	2010 – Present	Director Immortal Part Company Limited	
	2010 – Present	Director Ultimate Part Company Limited	
	2006 – Present	Managing Director SNC Cooling Supply Company Limited	
	2004 – 2011	Managing Director SNC Former Public Company Limited	
	2004 – Present	Director SNC Pyongsan Evolution Company Limited	
Board of Directors	11 Years		
Appointment Date	April 19, 2004		
No. of shares and % of shares holding	433,690 shares equal to 0.16 %		
Position / Executives of listed companies	None		
The Board of Directors / Executive The company fraudulently Listed (Excluding subsidiaries)	None		
Positions in other companies that may because a conflict of interest. The Company	None		
A close relative of the person concerned or Directors or major shareholders of Company / Subsidiary	None		