

Data of people who have been proposed to assume the position of directors to replace the directors who must be retired.

1. **Name Surname** Mr. Somchai Thaisa-nguanvorakul

Age 53 years

Director Type Director

Education Doctor of Philosophy Program in
Public Administration ,
Ubon Ratchathani University



Share holding in the company Thaisanguanvorakul Group 109,553,000 shares which is 36.35% of all the voting shares

Director training course Director Accreditation Program (DAP) class 31
Director Certification Program (DCP) class 55

Work experience 2004 – Present Chairman of the Executive Committee of SNC Former Public Co., Ltd.
2004 – Present Chairman of the Executive Committee of
SNC Pyongsan Evolution Co., Ltd
2004 – Present Chairman of the Executive Committee of SNC Cooling Supply Co., Ltd
2006 – Present Chairman of the Executive Committee of SNC Santech Co., Ltd.
1999 – Present Chairman of the Executive Committee of SAS Innovation Co., Ltd.
1999 – Present Managing Director of SNC Holding Co., Ltd.
2010 – Present Chairman of the Executive Committee of Immortal Part Co., Ltd.
2010 – Present Chairman of the Executive Committee of Ultimate Part Co., Ltd.

Number of term in the position 3 terms

**Participation of
director meeting year 2010** 5 times from the total meeting of 5 times


**To be director/executive
in other registered companies** None

**To be director/executive
in other non-registered companies** There are 7 companies which are affiliates as follows.
1. Chairman of the Executive Committee of SNC Pyongsan Evolution Co., Ltd.
2. Chairman of the Executive Committee of SNC Cooling Supply Co., Ltd.
3. Chairman of the Executive Committee of SNC Santech Co., Ltd.
4. Chairman of the Executive Committee of SAS Innovation Co., Ltd.
5. Managing director of SNC Holding Co., Ltd.
6. Chairman of the Executive Committee of Immortal Part Co., Ltd.
7. Chairman of the Executive Committee of Ultimate Part Co., Ltd.

**To be director/executive
in other business that might** None

cause conflict of interest to
the company


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2. Name Surname	Dr. Boonton Dockthaisong	
Age	71 years	
Director Type	Independent director*	
Education	Ph.D Leader of human behavior specialized in politic development Alliance International University	
Share holding in the company	None	
Director training course	None	
Work experience	2008 - Present Director of SNC Former Public Company Limited 2004 - 2008 Advisor to the Board of Directors of SNC Former Public Company Limited 2000 - 2006 Nakhon Ratchasima Senator	
Number of term in the position	2 terms	
Participation of director meeting year 2010	4 times from the total meeting of 5 times	
To be director/executive in other registered companies	None	
To be director/executive in other non-registered companies	None	
To be director/executive in other business that might cause conflict of interest to the company	None	
Director in work administration, personnel, employees, or advisor who receives salary regularly	None	
Professional service provider	None	

Business relationship None

* The definition of the independence of director is according to the criteria specified in the announcement of the Capital Market Supervisory Board (the details of the definition can be seen in the page 27)

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3. Name Surname	Mr. Anavat Nawintham	
Age	52 years	
Director Type	Independent Director*	
Education	Bachelor of Laws, Ramkhamhaeng University	
Share holding in the company	21,800 shares which is 0.01% of all the voting share	
Director training course	Director Accreditation Program (DAP) class 12	
Work experience	2004 - Present Chairman of the Audit Committee, Nomination Committee and Director of SNC Former Public Co., Ltd. 2000 - present Managing Director of Sarin Property Co., Ltd. 2001 - 2009 Director of Sarin Planner Co., Ltd.	
Number of term in the position	3 terms	
Participation of director meeting year 2010	5 times from the total meeting of 5 times	
To be director/executive in other registered companies	None	
To be director/executive in other non-registered companies	1 companies 1. Managing director of Sarin Property Co., Ltd. 2. Director of Sarin Planner Co., Ltd.	
To be director/executive in other business that might cause conflict of interest to the company	None	
Director in work administration, personnel, employees,	None	

or advisor who receives salary regularly

Professional service provider None

Business relationship None

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4. Name Surname	Mr. Sukit Panvisavas	
Age	46 years	
Director Type	Independent Director*	
Share holding in the company	None	
Education	-Master of Private and Public Management National Institute of Development Administration (NIDA) -Bachelor of Accounting, Thammasat University	
Director training course	Director Accreditation Program (DAP) class 12	
Work experience	2004 – Present Chairman of the Nomination Committee, Audit Committee and Director of SNC Former Public Co., Ltd. 1994 – Present Director of Union Consultant Audit Office Co., Ltd. 2002 – Present Director of Stretom Test Co., Ltd. 2003 - Present Director of Winner Online Co., Ltd. 2007 – Present Director of Quest Media Co., Ltd. 2007 - Present Director of DiD International Co., Ltd. 2008 – Present Director of Future Tech Asia Pacific Co., Ltd. 2010 – Present Director of The Winner Online Co., Ltd. 2010 – Present Director of Oh Lala Online Co., Ltd. 2010 – Present Director of PT. WINNER INTERACTIVE CO., LTD. 2010 – Present Director of Oh LaLa Online Pte. (Singapore) 2004 – 2010 Director of Srikari Cholartea Co., Ltd. 2003 – 2009 Director of S.R.A. Construction Co., Ltd.	
Number of term in the position	3 terms	

Participation of director meeting year 2010	5 times from the total meeting of 5 times
To be director/executive in other registered companies	None
To be director/executive in other non-registered companies	12 companies 1. Director of Union Consultant Audit Office Co., Ltd. 2. Director of Stretom Test Co., Ltd ¹ 3. Director of Winner Online Co., Ltd. 4. Director of Srikari Cholartea Co., Ltd 5. Director of Quest Media Co., Ltd. 6. Director of DID International Co., Ltd. 7. Director of Future Tech Asia Pacific Co., Ltd 8. Director of the Winner Online Co., Ltd. 9. Director of Oh Lala Online Co., Ltd 10. Director of Oh LaLa Online Pte. (Singapore) 11. Director of PT. WINNER INTERACTIVE CO.,LTD. 12. Director of S.R.A. Construction Co., Ltd.
To be director/executive in other business that might cause conflict of interest to the company	None
Director in work administration, personnel, employees, or advisor who receives salary regularly	None
Professional service provider	None
Business relationship	None

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