

**A brief history of the person who has been nominated to be appointed as directors
who instead of Directors to retire by rotation 3 person**

1.Name : Mr.Boonkeit Chockwattans Aged 66 Years
 Education : Worcester Polytechnic Institute Massachusetts, U.S.A
 And Honorary PHD. of Administration. from Sripatum University,
 Burapha University and Narasuan University
 Positions in other companies : limited company the number 38.
 Shareholding in the Company : 0.05%.
 Director Training. : Trained courses DAP. 3/2003, DCP 41/2004.
 Experienced 2554 - Present. : Chairman and CEO. of Pan Asia Footwear PCL.
 2551 - Present. : Director, Chairman of ICC International PCL
 : President, Director of S & J International Enterprises PCL
 : Director of the SahaPathana Inter-Holding PCL



2. Name : Mr. Payont Pantsri Aged 74 years.
 Education : Bachelor's Degree in Business Administration, Thammasat University.
 Positions in other companies : Limited company the number 7.
 Shareholding in the Company : - None -.
 Director Training. : Trained courses DAP./2004 IOD.
 : FINANCE OR NON FINANCE DIRECTOR of IOD.
 Experience 2554 - Present. : Senior Vice President, Pan Asia Footwear PCL.
 : Former Secretary of Office of The Narcotics Control of Board



3. Name : Mr. Siripong Sombatsiri Aged 58 years.
 Education : Master of Business Administration,
 Sul Ross University, U.S.A
 Positions in other companies : Limited company the number 18.
 Shareholding in the Company : - None -.
 Director Training. : Trained courses Director Accreditation Program 2/2003.
 Experience 2545 - Present. : Director and Executive Director, Asian Property Development PCL
 2547- Present : Director and Audit Committee, Bangkok Chain Hospital PCL

