

A brief history of the person who has been nominated to the position of Director of the Board of Directors who wash retired by rotation 3 Persons.

1. Name : Mr. Sommat Khunset Age 51 years.

Education : Master's Degree of Law from Ramkhamhang University.

Position in another company : Register Company: -None-
: Company Limited: Director Position total 13 companies.

Training of Directors Course : Director Accredited Program (DAP) 2004,
: Finance for Non-finance Director from IOD

Holding in Company : -None-

Experience : Director & Executive Director of Pan Asia Footwear Co.,Ltd group.
: Director & Chief Administrative Officer of Pan Asia Footwear Co.,Ltd.
: Managing Director of Pan Asia Footwear Co.,Ltd.



2. Name : Mr. Wichit Prayoonwiwat. Age: 53 years.

Education : Bachelor's Degree of Industrial Engineering
from Khonkan University.

Position in another company : Register Company: -None-
: Company Limited : Director position total 12 companies.

Training of Directors Course : Director Accredited Program (DAP) 2005 from IOD

Holding in Company : -None-

Experience : Director & Executive Director of Pan Asia Footwear Co.,Ltd group.



3. Name : Mr. Veerawuthi Dechapiratkul Age 51 years.

Education : Bachelor's Degree of Mini Industrial Engineering
Chulalongkorn University

Position in another company : Register Company: -None-
: Company Limited: Director Position total 5 companies.

Training of Directors Course : -None-

Holding in Company : -None-

Experience : Director & Executive Director of Pan Asia Footwear Co.,Ltd group.
: Director & Chief Operation Officer of Pan Asia Footwear Co.,Ltd.

