

**Biographies of directors to be elected**

Name : Mr.Prasob Snongjati

Director Type : Independent Director

Present Position : Independent Director and Chairman of the Nomination and  
Remuneration Committee

Age : 72 years

Nationality : Thai

Education : B.Comm.(Accounting); Cert. Industrial Development ; IBM  
Advance Management

Director Training Program : - Directors Certification Program (DCP) from IOD  
- The Role of Compensation Committee (RCC) from IOD

SPALI shareholding : 380,533 shares (include spouse's shares)

Year of Directorship : 17 years

Positions in other Listed Companies: Independent Director and Chairman of the Audit Committee of  
TIPCO Foods (Thailand) Public Company Limited

Positions in other Non Listed Companies : Chairman of the Board of Directors of Infonet (Thailand) Limited

Positions in Rival Companies / : -

Connected Business that may cause conflict of interest

Meeting Attendance : Board of Directors : 13 meeting in total ; 12 meeting attended

Name : Mrs.Pikul Hanhathya

Director Type : Independent Director

Present Position : Independent Director and Member of the Audit Committee

Age : 61 years

Nationality : Thai

Education : B.A. (Accounting) Chulalongkorn University

Director Training Program : - Directors Certification Program (DCP) from IOD  
- Audit Committee Program (ACP) from IOD  
- Improving the Quality of Financial Reporting (QFR) from IOD

SPALI shareholding : 760,000 shares

Year of Directorship : 11 years

Positions in other Listed Companies: -

Positions in other Non Listed Companies : Director of Supalai Property Management Company Limited  
Director of Patra Inter Marketing Company Limited  
Director of Commerce and Accountancy Alumni Association of Chulalongkorn University  
Vice President of Hanlinage Foundation  
Vice President of Phuchomchan Resort Company Limited

Positions in Rival Companies / : -

Connected Business that may cause conflict of interest

Meeting Attendance : Board of Directors : 13 meeting in total ; 12 meeting attended

Name : Mr.Atip Bijanonda

Director Type : Authorized Director

Present Position : Director and Deputy Managing Director

Age : 52 years

Nationality : Thai

Education : B.Acc. (Finance) Chulalongkorn University  
M.B.A (International Business) Georgia State University, U.S.A  
M.B.A (Finance) Mercer University, U.S.A

Director Training Program : - Directors Certification Program (DCP) from IOD  
- Director Accreditation Program (DAP from IOD)

SPALI shareholding : 5,334,140 shares

Year of Directorship : 17 years

Positions in other Listed Companies: -

Positions in other Non Listed Companies : Director and Member of Executive Board the Thai Chamber of Commerce and Board of Trade of Thailand  
Chairman of Trade Associations: Group of Construction and Real Estate Business  
Board of Trade of Thailand  
President of Thai Condominium Association

Positions in Rival Companies / : -

Connected Business that may cause conflict of interest

Meeting Attendance : Board of Directors : 13 meeting in total ; 11 meeting attended