



A brief history of the person who has been nominated to be appointed as directors
who instead of Directors to retire by rotation 2 person

1.Name	: Mr. Sujarit Pajchimnun	Aged 68 Years	
Education	: Master of Business Administration, Thammasat University Bachelor of Business Administration, Thammasat University		
Positions in other companies	: limited company the number 4		
Shareholding in the Company	: -		
Director Training	: Trained courses DAP 41/2005 of IOD		
Experienced 2011 - Present	: Audit Committee And Independent Director of Pan Asia Footwear PCL.		
2008 – Present	: Director and Executive Diredtor of Sahacogen (Chonburi) PCL		
2007 - Present	: Director of Sahapattanapibul PCL		
	: Former Director General of Department of Provincial Administration And the Permanent Secretary of the Interior		
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2.Name	: Police Major General Phanurat Meephian	Aged 66 Years	
Education	: Master of Public Affairs, Kentucky State University Bachelor of Business Administration, ChaingMia University		
Positions in other companies	: -		
Shareholding in the Company	: -		
Director Training	: Trained courses DAP 77/2009 of IOD		
Experienced 2011 - Present	: Audit Committee And Independent Director of Pan Asia Footwear PCL.		
2010 - Present	: Audit Committee And Independent Director of Sahapattanapibul PCL		
	: Former Police commanders 9 and the commissar Traffic Headquarters		
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