

The Detail of Agenda 5

1) Mr. Wirach Prachartam

Director / Deputy Managing Director of Business Sector

Age: 49 Years

Education:

- Bachelor Degree of Electronic Generating and Power Engineering, Chulalongkorn University
- MBA, University of Lowell, MA. USA



Management Developments:

Thai Institute of Directors (IOD): DAP no.15/2004

Other Current Position:

- Listed Company: None
 - Non-listed Company: None
 - Companies with related transaction to the Company: None
 - Related Companies with the Company and its subsidiary: None
 - Other Organizations: Available
1. Managing Director of Nam Silp Thai Eyewear Co., Ltd.
 2. Counselor to the Board of Directors of Thai Optometric Association

Experience:

1985-1992	Assistant Sales Directors, Nam Silp Thai Registered Ordinary Partnership
1992-2002	Sales Directors, Nam Silp Thai Registered Ordinary Partnership
1992-1994	Member of Committee, Thai Optometric Association
1994-1996	Director, Thai Optometric Association
1996-2000	Treasury and Director, Thai Optometric Association
2000-2002	Secretary and Director, Thai Optometric Association
2002-2004	Director and Counselor to the Secretary of Thai Optometric Association
2004-2008	Counselor to the Board of Director of Thai Optometric Association

Holding the Company's shares as at 31 December 2009: 2.10%

Numbers of shares increased (decreased) in the year 2009: None

Law Dispute: No record of legal dispute in the past 10 years.

Meeting Attendant in the year 2009:

Ø Annual General Meeting of Shareholders	1/1	time
Ø The Board of Directors' Meeting	6/6	times
Ø The Strategic Committee's Meeting	4/4	times

2)Mrs. Pornpun Thotrakul

Director / Administrative Deputy Managing Director

Age: 56 Years

Education:

- Bachelor Degree of Science (Chemical Engineering),
Chulalongkorn University
- Master Degree of Science (Chemical Engineering),
University of Akron, Ohio, USA.



Management Developments:

Thai Institute of Directors (IOD): DAP no. 15/2004
 FND no. 31/3/2005
 DCP no. 90/2007
 RRA no. 2/2007

Other Current Position:

- Listed Company: None
- Non-listed Company: None
- Companies with related transactions to the Company: None
- Related Companies with the Company and its subsidiary: None
- Other Organizations: None

Experience:

1975-1979 Special Instructor in Chemical Engineering Department,
 King Mongkut University of Technology, Thonburi
1977-2004 International Trade Manager, Thai Optical Co., Ltd.

Holding the Company's shares as at 31 December 2009: 1.04 %
Numbers of shares increased (decreased) in the year 2009: None

Law Dispute: No record of legal dispute in the past 10 years.

Meeting Attendant in the year 2009:

- Ø Annual General Meeting of Shareholders 1/1 time
- Ø The Board of Directors' Meeting 6/6 times
- Ø The Strategic Committee's Meeting 4/4 times

3) Mr. Phairuch Mekarporn

Independent Director / Chairman of Remuneration and Nomination Committee

Age: 65 Years

Education:

- Bachelor Degree of Mechanical Engineering, Chulalongkorn University
- Master Degree of Mechanical Engineering, California State University, Long Beach, California, USA.



Management Developments:

Harvard Business School: 1995 Advanced management Program

Thai Institute of Directors (IOD): DAP no. 18/2004
DCP no. 81/2006
ACP no. 17/2007
Advance ACP no. 1/2009

Other Current Position:

- Listed Company: Available
 1. Director, Audit Committee, Corporate Governance Committee, Chairman of Nomination and Remuneration Committee of Thai Tap Water Supply Public Company Limited
- Non-listed Company: None
- Companies with related transactions to the Company: None
- Related Companies with the Company and its subsidiary: None
- Other Organizations: Available
 1. Chairman of the board of Directors of Pathum Thani Water Company Limited
 2. Director of Phukhieo Bio-Energy Co., Ltd.
 3. Director of Danchang Bio-Energy Co., Ltd.

Experience:

1985-1989 General Manger/Managing Director
Tip Fibre-Cement Co., Ltd.

1989-1996 Managing Director
Thai Paper Co., Ltd. and Thai Union Paper Co., Ltd.

1996-2003 Managing Director
Siam Kraft Industry Co., Ltd.
Thai Kraft Paper Industry Co., Ltd.
Thai Union Paper Industry Co., Ltd.

Holding the Company's shares as at 31 December 2009: None

Law Dispute: No record of legal dispute in the past 10 years.

Meeting Attendant in the year 2009:

- Ø Annual General Meeting of Shareholders 1/1 time
- Ø The Board of Directors' Meeting 5/6 times
- Ø The Strategic Committee's Meeting 3/4 times

4)Mr. Singh Tangtaswas

Independent Director / Chairman of the Audit Committee

Age: 68 Years

Education:

- Bachelor Degree of Economics, Thammasart University
- Master Degree of Business Management (Monetary and Banking), Wharton School of Finance and Commerce, University of Pennsylvania, USA.

Management Developments:

Wharton School: Certificate of Management Development Program

Harvard Business School: Certificate of Executive Development Program

Thai Institute of Directors (IOD): DCP no. 0/2000

Other Current Position:

- Listed Company: Available
 1. Executive Director and Chairman of Risk Management, Bangkok Bank Public Company Limited
 2. Independent Director and Chairman of the Nomination and remuneration Committee, Bangkok Insurance Public Company Limited.
 3. Independent Director, TWZ Corporation Public Company Limited.
- Non-listed Company: None
- Companies with related transactions to the Company: None
- Related Companies with the Company and its subsidiary: None
- Other current Organizations: Available
 1. Director, Thai Institute of Directors (IOD)

Experience:

- 1968-1978 Economist, Fiscal Policy Office, Ministry of Finance
- 1978-1980 Director of Fiscal Planning Sub-Division, Fiscal Policy Office, Ministry of Finance
- 1980-1986 Director of Finance and Planning, Siam Cement Public Company Limited
- 1986-1996 Deputy Managing Director, The Siam Pulp and Paper Public Company Limited
- 1986-1996 Managing Director, Siam Cellulose Co., Ltd.
- 1986-1996 Director of Sin Industrial Securities Public Company Limited
- 1986-1996 Director and Treasury of Thai Pulp and Paper Industry Association
- 1996-1998 Director and Manager of the Stock Exchange of Thailand
- 1999-2001 Chief Executive Officer and Chairman of Management, Krung Thai Bank Public Company Limited
- 2002-2009 Consultant, Corporate Governance Center of the Stock Exchange of Thailand
- 2005-2006 Director of Bangkok Bank Public Company Limited



Mr. Singh Tangtaswas (continued)

Independent Director / Chairman of the Audit Committee

Holding the Company's shares as at 31 December 2009: None

Law Dispute: No record of legal dispute in the past 10 years.

Meeting Attendant in the year 2009 :

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| Ø Annual General Meeting of Shareholders | 1/1 time |
| Ø The Board of Directors' Meeting | 6/6 times |
| Ø The Strategic Committee's Meeting | 4/4 times |