

Biography of independent director retiring by rotation and proposed for re-election

Rojanasak Chomvilailuk Ph.D.	Chairman of Remuneration and Nomination Committee Independent Director / Audit Committee	46 Years
Qualification and training history	Doctor of Philosophy in Marketing & Management from Charles Sturt University. Fellow Member of Thai Institute of Directors Association (IOD) Director Certification Program, Thai Institute of Directors Association (IOD) Directors Accreditation Program, Thai Institute of Directors Association (IOD) Audit Committee Program, Thai Institute of Directors Association (IOD) Finance for Non-finance Director, Thai Institute of Directors Association (IOD) Improving Board Decisions, Thai Institute of Directors Association (IOD) Improving the Quality of Financial Reporting, Thai Institute of Directors Association (IOD) Roll of Compensation Committee Program, Thai Institute of Directors Association (IOD) Certificate of Director Diploma Examination, Thai Institute of Directors Association (IOD)	
Shareholding	- None -	
Working Experience / Directorship or management in other businesses.		
Working Experience	Jan. 2004 - Present	Director and Audit Committee SiS Distribution (Thailand) Public Company Limited
	Feb. 2008 - Present	Chairman of Remuneration and Nomination Committee SiS Distribution (Thailand) Public Company Limited
	Jan. 2006 – Jan. 2008	Remuneration Committee SiS Distribution (Thailand) Public Company Limited
Involvement as director or management in other non-listed companies.	5 companies as follow:	
	2005 - Present	Director Brand Revolution Co.,Ltd.
	2005 - Present	Director Marketing Move Co.,Ltd.
	2005 - Present	Director Brandcom Consultant Co.,Ltd.
	2005 - Present	Brand building & Marketing Consultant Bang Chang Thong Group Co.,Ltd.
	2003 - Present	Lecturer The University of the Thai Chamber of Commerce
Involvement as director or management in other listed companies.	- None -	
Meeting participation in 2007	Audit Committee Meeting	9 / 11 times
	Board of Committee Meeting	4 / 4 times
	Remuneration Committee Meeting	3 / 3 times
Duration of director in the Company	4 years	

Nature of relationship of Independent Director (Dr.Rojanasak Chomvilailuk)	
Having relationship (e.g., parents, spouses, close relation) with the executives or major shareholders of the Company or Subsidiary Company	- None -
Having relationship in the following with the Company / parent company / subsidiary or affiliate companies or other juristic persons with potential conflicts of interest at present or during the past two years.	
Involved in management as executive director, employee, staff or advisers who earn salaries from the Company.	- None -
Professional service provider (e.g., auditors, legal advisers)	- None -
Having significant business relationships with the Company that may affect their independence (e.g. selling and buying of raw materials / goods / services or lending and borrowing).	- None -

Biography of director retiring by rotation and proposed for re-election

Mr.Somchai Sittichaisrichart	Managing Director and Authorized Director Remuneration and Nomination Director	47 years
Qualification and training history	Bachelor of Engineering in Electrical Engineering, Prince of Songkhla University. Master of Business Administration, Thammasat University. Director Certification Program, Thai Institute of Directors Association (IOD) Directors Accreditation Program, Thai Institute of Directors Association (IOD)	
Shareholding	5,103,200 shares (2.53%)	
Working Experience / Directorship or management in other businesses.		
Working Experience	1999 - Present	Managing Director SiS Distribution (Thailand) Public Company Limited
	1992 - 1998	Managing Director M&V Technologies Co.,Ltd.
	1982 - 1992	General Manager Sharp Thebnakorn Co.,Ltd.
Involve as director or management in other listed companies.	- None -	
Involve as director or management in other non-listed companies.	- None -	
Meeting participation in 2007	Board of Committee Meeting	4 / 4 times
	Remuneration Committee Meeting	3 / 3 times
Duration of director in the Company	10 years	

Biography of director retiring by rotation and proposed for re-election

Mr.Lim Hwee Hai	Authorized Director	57 years
Qualification and training history	Master of Business Administration, The National University of Singapore Waiting to seminar in Director Certification Program (English program) of Thai Institute of Directors Association (IOD)	
Shareholding	- None -	
Working Experience / Directorship or management in other businesses.		
Working Experience	1999 - Present	Director SiS Distribution (Thailand) Public Company Limited
	Feb. 2008 - Present	Remuneration and Nomination Committee SiS Distribution (Thailand) Public Company Limited
	Jan. 2006 – Jan. 2008	Chairman of Remuneration Committee SiS Distribution (Thailand) Public Company Limited
	1983 - Present	Director and President (Chief Executive Officer) SiS Group of Companies
	1979 - 1982	Manager Banque Nationale De Paris
Involvement as director or management in other listed companies in Thailand.	- None -	
Involvement as director or management in other non-listed companies in Thailand.	- None -	
Meeting participation in 2007	Board of Committee Meeting (Representation from SiS Technologies Pte. Ltd., Singapore)	4 / 4 times
	Remuneration Committee Meeting	3 / 3 times
Duration of director in the Company	10 years	