



Biography of Directors to be Elected as Independent Directors


Name	Mr. Suwit Chindasanguan		
Present Position	Chairman of the Board Independent Director and Audit Committee		
Age	54 years		
Nationality	Thai		
	Master of Science, Kasetsart university Directors Accreditation Program Director Certification Program Audit Committee Program Improving the Quality of Financial Reporting Roll of Compensation Committee Program Audit Committee: Experience, Problem and Best Practice CG of Thai Listed Companies Board - CEO Relations : Balancing Trust and Oversight Role of Chairman Monitoring the Quality Financial Report		
Type of Director	Independent Director		
Shareholding	None		
Duration to take a position of Independent Director in the Company		5 years	
Working Experience / Directorship or management in other businesses			
Working Experience	Jan. 2007 - Present	Chairman of the Board SiS Distribution (Thailand) Public Company Limited	
	Jan. 2004 – Jan. 2007	Independent Director & Audit Committee SiS Distribution (Thailand) Public Company Limited	
Positions in other Listed Companies		1 Position Chairman of Audit Committee Univentures Public Company Limited	
Positions in other Non-Listed Companies		2 Positions as follow:	
	2001 - Present	Chairman of The Board Internet Solution and Services Provider Co.,Ltd.	
	2007 - Present	Consultant of the Board of Director Thonburi Automotive Co.,Ltd.	
Positions in Rival Companies/Connected Business that May Cause Conflict of Interest		None	
Meeting Attendance in 2008	Attendance in Audit Committee Meeting	12 meetings from total 12 meetings	
	Attendance in Board of Director Meeting	5 meetings from total 5 meetings	

Director Performance	<ul style="list-style-type: none"> - Provide suggestions and recommendations on the Business Strategy Plan and the Direction of management of the Company. - Provide suggestions and recommendations on the Internal Audit and Internal Control. - Control the Board of Director Meeting for the effectiveness of meeting and in line with policy and direction under law and regulation of SET and SEC. 	
<p>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.</p>		
Having relationship (e.g., parents, spouses, close relation) with the executives or major shareholders of the Company or Subsidiary Company	- None -	
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 -	

ประวัติกรรมการที่ได้รับการเสนอชื่อเป็นกรรมการ

Name	Mr. Sombati Pungsrinont	
Present Position	Executive Director Director with Authorized Signature	
Age	51 years	
Nationality	Thai	
Education	Bachelor of Engineering (Electrical Engineering), King Mongkut's University of Technology Thonburi Master of Business Administration, Thammasat University	
Training Program from IOD	Director Certification Program Roll of Compensation Committee Program	
Type of Director	Director	
Shareholding	15,603,200 shares, equal 7.68 percent of total shares with voting right (not include his spouse 100 shares)	
Duration to take a position of Independent Director in the Company	11 years	
Working Experience / Directorship or management in other businesses		
Working Experience	1999 - Present	Executive Director SiS Distribution (Thailand) Public Company Limited
	Jan.2006 – Jan. 2008	Remuneration & Nomination Committee SiS Distribution (Thailand) Public Company Limited
	1997 - 1999	Executive Director M&V Technologies Co.,Ltd.
	1992 - 1997	Executive Director Tanawat Information System Co.,Ltd.
Positions in other Listed Companies	- None -	
Positions in other Non-Listed Companies	- None -	
Positions in Rival Companies/Connected Business that May Cause Conflict of Interest	- None -	
Meeting Attendance in 2008	Attendance in Board of Director Meeting 5 meetings from total 5 meetings	
Director Performance	<ul style="list-style-type: none"> - Participate in stipulation of the Business Strategy Plan and the Direction of management of the Company - Manage and follow up according to Business Strategy Plan - Management in product control, purchase, customer services - Provide useful recommendation to the Board of Director 	

ประวัติกรรมการที่ได้รับการเสนอชื่อเป็นกรรมการ

Name	Mr. Lim Kia Hong		
Present Position	Director with Authorized Signature		
Age	51 years		
Nationality	Singaporean		
Education Training Program from IOD	Bachelor of Business Administration, University of Washington, USA Waiting for attend the Director Training Program in English Class.		
Type of Director	Director		
Shareholding	- None -		
Duration to take a position of Independent Director in the Company	11 years		
Working Experience / Directorship or management in other businesses			
Working Experience	1999 - Present	Director SiS Distribution (Thailand) Public Company Limited	
	1983 - Present	Chief Executive Officer SiS Group of Companies	
Positions in other Listed Companies	- None -		
Positions in other Non-Listed Companies	- None -		
Positions in Rival Companies/Connected Business that May Cause Conflict of Interest	- None -		
Meeting Attendance in 2008	Attendance in Board of Director Meeting 5 meetings from total 5 meetings		
Director Performance	<ul style="list-style-type: none"> - Participate in stipulation of the Business Strategy Plan and the Direction of management of the Company - Management in product control, purchase, customer services - Provide useful recommendation to the Board of Director 		