



## Biography of Directors to be Elected as Independent Directors and Audit Committee


Name	Rojanasak Chomvilailuk, Ph.D.		
Type of Director	Independent Director		
Present Position	Chairman of Audit Committee Member of Remuneration and Nomination Committee Member of Risk Management Committee		
Age	49 years		
Nationality	Thai		
Education	Doctor of Philosophy in Marketing & Management from Charles Sturt University.		
Training Program from IOD	Fellow Member of Thai Institute of Directors Association Director Certification Program Audit Committee Program Directors Accreditation Program Audit Committee: Experience, Problem and Best Practice Finance for Non-finance Director Improving Board Decisions Improving the Quality of Financial Reporting Role of Compensation Committee Program Certificate of Diploma CEO Relations : Balancing Trust and Oversight Chartered Director Class What the Board Should Expect from the Company Secretary How to specify the role and authority of Independent Director to perform and effectively of their duty. Successful Formulation & Execution the Strategy DCP Refresher Course Monitoring the System of Internal Control and Risk Management		
Shareholding	23,750 Ordinary Shares, equal to 0.011 of total shares with voting right		
Year of Directorship in the company (independent director)			6 years
<b>Working Experience</b>			
Working Experience	2004 - Present	Independent Director and Audit Committee SiS Distribution (Thailand) Public Company Limited	
	2009 - Present	Chairman of Audit Committee SiS Distribution (Thailand) Public Company Limited	
	2009 - Present	Risk Management Committee SiS Distribution (Thailand) Public Company Limited	
	2008 - 2009	Chairman of Remuneration and Nomination Committee SiS Distribution (Thailand) Public Company Limited	
	2006 - 2008	Remuneration Committee SiS Distribution (Thailand) Public Company Limited	

<b>Directorship or Executives in other businesses</b>		
<b>Positions in other Listed Companies</b>	- None -	
<b>Positions in other Non-Listed Companies</b>	Served as a director or advisory in other non-listed companies 3 Positions as follow: <ul style="list-style-type: none"> <li>- Independent Director, Ausiris Future Company Limited.</li> <li>- Director, Marketing Move Company Limited.</li> <li>- Lecturer of BBA (International Program), The University of the Thai Chamber of Commerce.</li> </ul>	
<b>Positions in Rival Companies/Connected Business that May Cause Conflict of Interest</b>	- None -	
<b>Meeting Attendance in 2010</b>	Attended in Board of Director Meeting	5 times from total 5 times
	Attended in Audit Committee Meeting	12 times from total 12 times
	Attended in Remuneration and Nomination Meeting	2 times from total 2 times
	Attended in Risk Management Committee	1 times from total 1 times
<b>Performance during tenure</b>	<ul style="list-style-type: none"> <li>- Provide suggestions and recommendations on the Internal Audit and Internal Control to the Executives.</li> <li>- Review the yearly audit plan.</li> <li>- Control the function of the Audit Committee comply to the Charter of Audit Committee</li> <li>- Monitoring of compliance with the Good Corporate Governance.</li> <li>- Provide suggestions and recommendations on the Risk Management Plan.</li> </ul>	
<b>Having relationship in the following relation 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.</b>		
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 -	

## Biography of Directors to be elected as Executives Directors

Name	Mr. Sombati Pungsrinont		
Type of Director	Executive Director		
Present Position	Executive Director, Member of Risk Management Committee Director with Authorized Signature		
Age	54 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		
Shareholding (31/12/2010)	12,478,200 shares, equal 5.98 percent of total shares with voting right exclude Mrs.Suranee Pungsrinont 100 shares Mr.Chanon Pungsrinont 3,511,000 shares Mr.Thanakorn Pungsrinont 3,500,000 shares The Body of Persons Suthana by Mrs.Suranee Pungsrinont 755,400 shares		
Duration to take a position of Independent Director in the Company	12 years		
<b>Working Experience / Directorship or management in other businesses</b>			
Working Experience	1999 - Present	Executive Director SiS Distribution (Thailand) Public Company Limited	
	2009 - Present	Risk Management Committee SiS Distribution (Thailand) Public Company Limited	
	2006 -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	2 positions, Director of Subsidiary Companies in Thailand		
Positions in Rival Companies/ConnectedBusiness that May Cause Conflict of Interest	- None -		
Meeting Attendance in 2010	Attended in Board of Director Meeting 5 meetings from total 5 meetings Attended in Risk Management Committee Meeting 1 meetings from total 1 meetings		
Director Performance	<ul style="list-style-type: none"> <li>- Participate in stipulation of the Business Strategy Plan and direction of the Company</li> <li>- Manage and follow up according to Business Strategy Plan</li> <li>- Management in product control, purchase, customer services</li> <li>- Provide useful recommendation to the Board of Director</li> </ul>		

### Biography of Directors to be elected as Non-Executives Directors

Name	Mr. Lim Kia Hong		
Type of Director	Non-Executive Director		
Present Position	Director with Authorized Signature		
Age	54 years		
Nationality	Singaporean		
Education	Bachelor of Business Administration, University of Washington, USA		
Training Program from IOD	- None -		
Shareholding	93,750 Ordinary Shares, equal to 0.045% of total shares with voting right		
Duration to take a position of Independent Director in the Company			12 years
<b>Working Experience / Directorship or management in other businesses</b>			
Working Experience	1999 - Present	Non-Executive Director SiS Distribution (Thailand) Public Company Limited	
	1983 - Present	Chief Executive Officer SiS Group of Companies	
Positions in other Listed Companies	1 position, Director SiS International Holdings Limited (Listed in Hong Kong)		
Positions in other Non-Listed Companies	2 positions, Director of Subsidiary Companies in Thailand 27 positions, Director of Non-Listed Companies in Hong Kong		
Positions in Rival Companies/Connected Business that May Cause Conflict of Interest	- None -		
Meeting Attendance in 2010	Attendance in Board of Director Meeting	4 meetings from total 5 meetings	
Director Performance	<ul style="list-style-type: none"> <li>- Provide useful advice in the Business Strategy Plan and the Direction of management of the Company</li> <li>- Provide useful recommendation to the Board of Director</li> </ul>		