

Attachments NO.3

(Translation)

**Document accompanies to Agenda 5 : Election of directors to replace directors whose term has Expired
Curriculum vitae of persons nominated for appointment as directors to replace directors retiring
at the expiration of term**

- **Name** - Mr. Wichai Suthitivanich
- **Age** - 58 years old
- **Nationality** - Thai
- **Education** - Master of Business Administration,
Conferred University of West Los Angeles
School of Business, U.S.A.
- **Directors' training program**
 - Director Accreditation Program (DAP 8/2004)
 - Director Certification Program (DCP 42/2004)
of Thai Institute of Directors Association (IOD)
- **Position in the company-** Managing Director
- **Number of years as director** - 21 years
- **Work Experiences**



Listed Company		Non-listed company	Directors/Executive position in other company engaging in competitive / related businesses
Number	Director / Executive position		
		6 Companies	1994 – Present Managing Director Total Way Image Co.,Ltd. Leatherware manufacturing

- **Shareholding (Including shares held by spouse and minor child)** 88,940 Shares,
accounting for 0.07 %
- **Meeting attendance record in 2009**
 - General meeting of Shareholders 1/1 time
 - Member of Board of Directors 4/4 times
 - Meeting of Executive Committee 12 / 12 times
 - Meeting of Risk Management committee 12 / 12 times
- **Type of directorship being nominated**
 - Director having been endorsed by the Nominating Committee.
- **Prohibitive aspect**
 - Having no criminal offence record regarding dishonest assets acquisition