

Attachments NO.3

- **Name** - Mr. Supotch Pakaworawuth
- **Age** - 52 years old
- **Nationality** - Thai
- **Education** - Master of Business Administration,
National Institute of Development Administration
- **Directors' training program**
 - Director Accreditation Program (DAP 3/2003)
 - Director Certification Program (DCP 46/2004)
 - Finance for Non-Finance Directors 12/2004
of Thai Institute of Directors Association (IOD)
- **Position in the company-** Deputy Managing Director
- **Number of years as director** - 20 years
- **Work Experiences**



Listed Company		Non-listed company	Directors/Executive position in other company engaging in competitive / related businesses
Number	Director / Executive position		
None	-	3 Companies	1990 – Present Managing Director Thai Takaya Co.,Ltd. Garment manufacturing 2005 – Present Director S.Apparel Co.,Ltd. Garment manufacturing

- **Shareholding (Including shares held by spouse and minor child)** 13,420 Shares,
accounting for 0.01 %
- **Meeting attendance record in 2009**
 - General meeting of Shareholders 1/1 time
 - The Board of Directors' meeting 4/4 times
 - The Board of Executive Committee's meeting 12 /12 time
- **Type of directorship being nominated**
 - Director having been endorsed by the Nominating Committee.
- **Prohibitive aspect**
 - Having no criminal offence record regarding dishonest assets acquisition