

Attachments NO.3

- **Name** - Mr. Wanchai Umpungart
- **Age** - 62 years old
- **Nationality** - Thai
- **Education** - Master of Management Sasin Graduate Institute of Business, Administration of Chulalongkorn University
- **Directors' training program**
 - Director Accreditation Program (DAP 35/2005) of Thai Institute of Directors Association (IOD)
- **Position in the company-** Independent Director and Audit Committee Member
- **Number of years as director** - 3 years
- **Work Experiences**



Listed Company				Non-listed company	Directors/Executive position in other company engaging in competitive / related businesses
Number	Director / Executive position				
3 Companies	1991 - Present	Independent Director and Audit Committee member	Muramoto Electron (Thailand) Plc.	1 Company	None
	2005 – Present	Independent Director and Chairman of Audit Committee	Saha Pathana Inter-Holding Plc.		
	2005 – Present	Independent Director and Chairman of Audit Committee	Lohakit Metal Plc.		

- **Shareholding (Including shares held by spouse and minor child)** None
- **Meeting attendance record in 2009**
 - General meeting of Shareholders 1/1 time
 - Meeting of Board of Directors 4/4 times
 - Meeting of Audit Committee 12 /12 times
- **Type of directorship being nominated**
 - Independent Director having been endorsed by the Nominating Committee.
- **Prohibitive aspect**
 - Having no criminal offence record regarding dishonest assets acquisition

Having the following relationship with the Company / Parent company / subsidiary / associate / major shareholder or authorities of the company at present or during the past 2 years	
- Being a director and participate in day-to-day business or being an officer, employee or consultant who receives a regular salary	None
- Being professional service provider, e.g., auditor, legal advisor	None
- Having business relation that is material and could be barrier to independent judgement (e.g. selling or purchasing raw materials / goods / services or providing/receiving financial support)	None
- Being a close relatives to management or Major Shareholders of company and its subsidiaries	None
- Being a directors have been promoted as a representative of directors of the company, major shareholders, shareholders, who relates with the major shareholders of company.	None