

**Directors' resumes to support the consideration of
Agenda 11: To consider and approve the appoint of additional Director**

Name - Surname	: Mr. Pisuth Viriyamettakul	
Age	: 32 years	
Type of proposal directors	: Director	
Education	: Master of Business Administration Finance, California State University Of Long Beach : Bachelor's Degree International Business Management Assumption University (ABAC)	
Director Training Program	: Project 42nd RE-CU Chulalongkorn University Project 15th KSME Kasikorn Bank Program Quality Management System ISO 9000. Course Environmental Management System ISO 14000.	
Percentage of share holding	: 77,410,000 shares	
Present position in other company	:	
- Listed companies	: None	
- Non-listed companies	: Present	Managing Director Taparak Development Co., Ltd. Managing Director CMT Network Solutions Co., Ltd. Deputy Managing Director Ratchada Office Building Co., Ltd.
- Companies that may cause any conflict of interests to the company	: None	