

Director's Resumes
Thai Factory Development Public Company Limited



Name - Surname : Dr. Sunthorn Sathirathai

Age : 83 years

Present position in the company : Chairman
Independent Director

Period of directorship : 8 years 10 months
: 2 period with 2 years (1 period : 3 years)

Type of proposal directors : Independent Director

Education : Ph.D.(Hons), Economics
Sorbonne, France
: Master's Degree in Economics
Sorbonne, France
: Bachelor's Degree in Political Science
Thammasart University

Director Training Program : None

Percentage of share holding : None

Present position in other company :

- Listed companies : None
- Non-listed companies : Present Chancellor at Eastern Asia University
: 1975 – Present Professor Emeritus in Law
Chulalongkorn University
- Companies that may cause any conflict of interests to the company : None

Attendance the meeting in 2010

- The board of directors meeting : Attendance the meeting totaling 10 of 11 times

Director's Resumes
Thai Factory Development Public Company Limited



Name - Surname : Mr. Nan Kitjalaksana

Age : 83 years

Present position in the company : Audit Committee Member
: Corporate Governance, Nomination and Remuneration Committee
: Independent Director

Period of directorship : 8 years 10 months
: 2 period with 2 years (1 period : 3 years)

Type of proposal directors : Independent Director

Education : Master's Degree in Business Administration
Michigan, U.S.A.

Director Training Program : DAP 59/2006

Percentage of share holding : None

Present position in other company :

- Listed companies : None
- Non-listed companies : 1993 - Present Director
Far East Law Office (Thailand) Co., Ltd.
- Companies that may cause any conflict of interests to the company : None

Attendance the meeting in 2010

- The board of directors meeting : Attendance the meeting totaling 11 of 11 times
- The audit committee meeting : Attendance the meeting totaling 4 of 4 times
- The corporate governance, nominating and remuneration committee meeting : Attendance the meeting totaling 5 of 5 times

Director's Resumes
Thai Factory Development Public Company Limited



Name - Surname : Mr. Thavatchai Jiaravuddhi

Age : 66 years

Present position in the company : Director
: Executive Director
: Deputy Managing Director

Period of directorship : 14 years 8 months
: 4 period 2 years (1 period : 3 years)

Type of proposal directors : Director

Education : Bachelor Degree's in Economics
Thammasart University

Director Training Program from IOD : DAP, Class 70/2008

Percentage of share holding : None

Present position in other company :

- Listed companies : None
- Non-listed companies : 2002 - Present Director
Princeton Park Suites Co., Ltd.
: 1997 - Present Executive Chairman
St. Charm Condominiums Juristic Person
- Companies that may cause any conflict of interests to the company : None

Attendance the meeting in 2010

- The board of directors meeting : Attendance the meeting totaling 11 of 11 times
- The executive director meeting : Attendance the meeting totaling 7 of 7 times