



1. Full name : Mr. Thavatchai Jiaravudthi  
 Position : Director, Executive Director,  
 and Deputy Managing Director  
 Age : 60 years  
 Shares holding ratio : None  
 Family relations : None
- Education : Bachelor's Degree in Economics, Thammasart University  
 Working Experiences : 1996 – Present  
 Director, Executive Director, and Deputy Managing Director  
 Thai Factory Development Public Company Limited  
 2003 – 2005  
 Deputy General Manager  
 Total Industrial Services Co., Ltd.  
 2002 – Present  
 Director  
 Princeton Park Suites Co., Ltd.  
 1997 – Present  
 Deputy Executive Chairman  
 St. Charm Condominium Juristic Person  
 1983 – Present  
 Experience in marketing and the management  
 of residential and office buildings

Remark: The meeting of the Board of Directors No. 1/2006 held on January 25, 2006, approved to appoint Mr. Thavatchai Jiaravudthi acts as the Deputy Managing Director, Business Development.



2. Full name : Mr. Anukul Ubonnuch  
 Position : Director, Executive Director,  
 and Deputy Managing Director
- Age : 46 years  
 Shares holding ratio : None  
 Family relations : None
- Education : Master's Degree in Business Administration,  
 Kasetsart University  
 Barrister of Law Institute, Legal Education  
 Thai Bar Association  
 Bachelor's Degree in Law,  
 Ramkhamhaeng University  
 Director Certification Program (DCP) Class 7/2001,  
 Thai Institute of Directors (IOD)  
 Modern Managers Program,  
 Chulalongkorn University
- Working Experience : 2002 – Present  
 Director, Executive Director,  
 and Deputy Managing Director  
 Thai Factory Development Public Company Limited  
 : 2005 – Present  
 Director  
 Princeton Park Suites Co., Ltd.  
 : 2003 – Present  
 Director, and Executive Director  
 Total Industrial Services Co., Ltd.  
 : 1995 – 2005  
 Managing Director  
 Credit Foncier Unico Housing Limited

Remark: The meeting of the Board of Directors No. 1/2006 held on January 25, 2006, approved to appoint Mr. Anukul Ubonnuch acts as the Deputy Managing Director, Administration Information Technology.



3. Full name : Mr. Gumpol Tiyarat  
 Position : Director, Executive Director,  
 and Deputy Managing Director  
 Age : 51 years  
 Shares holding ratio : None  
 Family relations : None
- Education : Master's Degree in Business Administration,  
 Kasetsart University  
 Bachelor's Degree in Economics,  
 Thammasart University  
 Bachelor's Degree in Accounting,  
 Dhurakijbundit University  
 Directors Certification Program (DCP, Class 30/2003),  
 Thai Institute of Directors (IOD)
- Working Experience : 2002 – Present  
 Director, Executive Director,  
 and Deputy Managing Director  
 Thai Factory Development Public Company Limited  
 : 2003 – Present  
 Director and Executive Director,  
 Total Industrial Services Co., Ltd.  
 : 2002 – Present  
 Director and Managing Director  
 Princeton Park Suites Co., Ltd.  
 : 1997 – 2001  
 Taxation Auditing Executive Officer and a Revenue Officer,  
 Revenue Department

Remark: The meeting of the Board of Directors No. 1/2006 held on January 25, 2006, approved to appoint Mr. Gumpol Tiyarat acts as the Deputy Managing Director, Finance.