


Consideration of the Agenda No. 6 To elect directors in replacement

Curricula vitae of the persons nominated to be directors
In replacement of those who are retired by rotaion

No.1

Name	: Mr.Sanguankiat Lewmanomont	
Nominated position	: Director	
Positions Current	: Director Nomination and Remuneration Committee	
Age	: 36 years	
Education	<ul style="list-style-type: none">▪ Master of Science in Actuarial Sciences concentration in Mathematical Finance, Boston University, USA▪ Master of Science in Computer Information System, Boston University, USA▪ Bachelor of Business Administration, Major in Finance and Banking, Thammasat University▪ Bachelor of Laws, Ramkhanmhaeng University:<ul style="list-style-type: none">▪ Ph.D. Candidate under “Intellectual Property Management”▪ Certificate in Internet Law, Harvard Law School, Harvard University▪ Certificate in Practical Approaches to Arbitration and conciliation in IP & Int’l Trade disputes, The central Intellectual Property and Int’l Trade Court, Thailand▪ Certificate Patent Agent, Intellectual Property Department, Ministry of Commerce	
Seminar on role and responsibility of director	: Director Accreditation Program (DAP 50/2006), Thai Institute of Director (IOD)	
Number of Shares held in the Company (as of 31 Dec 2011)	: -None-	
Working Experience	: Listed Company 2009-present Director, Nomination and Remuneration Committee Chow Steel Industries Public Company Limited 2005-present Independent Director and Audit Committee Major Development Public Company Limited Non-Listed Company 2007-present Director Intellectual Property Management Company Limited 2005-present Subcommittee of Trademark appeal Board Ministry of Commerce, Thailand 2005-present Director and Managing Director Manomont Real Estate Company Limited 2000-present Director and Managing Director Law of Lewmanamont International Law Office (LILO) Co., Ltd.	

No. of years being the : 3 years

Company's director

**Meeting attendance of
year 2011**

- : • Board of Directors Meeting attendance 6/8 times.
• 2011 Annual General Meeting of Shareholders attendance 1/1 time.

This nominated person does not hold any position as director or management in order companies, which might have a conflict of interest with the Company.

Curricula vitae of the persons nominated to be directors
In replacement of those who are retired by rotation

No.2	
Name	: Mr.Anavin Jiratomsiri
Nominated Position	: Director
Positions Current	: Director, Chief Executive Director, CEO Nomination and Remuneration Committee Member Risk Management Committee
Age	: 33 years
Education	: <ul style="list-style-type: none">▪ Diploma International School Bangkok▪ State High School Equivalency Diploma▪ Risk Management Seminar & Workshop, The Stock Exchange of Thailand▪ Monitoring and Quality Control, Enhance Organization's Efficiency, Dharmniti Accounting
Seminar on role and responsibility of director	: Director Accreditation Program (DAP 28/2004), Thai Institute of Director (IOD)
Number of Shares held in the company (as of 31 Dec 2011)	448,500,000 shares (% of issued shares 56.06) : (including the shares held by Ms.Koo Man Wai, wife of Mr.Anavin Jiratomsiri, number of share 40,500,000 shares, 5.06%)
Working Experience	: Listed Company 2011-present Chief Executive Director and Risk Management Officer 2009-present Director, Nomination and Remuneration Committee 2008-present Chief Executive Officer 2008-2011 Acting Managing Director of Risk Management Committee Chow Steel Industries Public Company Limited Non-Listed Company 2011-present Director VERTEX Logistics Company Limited 2010-presnet Director The Metal Industry Association 2010-present Advisor Trade Association Thai-Europe 1997-2007 Managing Director Jewkie Knitting Industrial Company Limited 2003-2007 Managing Director Chow Steel Industries Company Limited
No. of years being the company's director	: 3 years



Enclosure 3.

- Meeting attendance of year 2011** :
- Executive Committee Meeting attendance 6/6 times
 - Risk Management Committee Meeting attendance 4/5 times
 - Board of Directors meeting attendance 7/8 times
 - 2011 Annual General Meeting of Shareholders attendance 1/1 time.

This nominated person does not hold any position as director or management in order companies, which might have a conflict of interest with the Company.

Curricula vitae of the persons nominated to be directors
In replacement of those who are retired by rotation

No.3



- Name** : Ms.Sharuta Jiratomsiri
- Nominated Position** : Director
- Positions Current** : Director, Executive Director, Director of Sales and Marketing
- Age** : 34 years
- Education** :
▪ Suffolk Sawyer School of Management, Suffolk University
▪ Risk Management Seminar & Workshop, The Stock Exchange of Thailand
- Seminar on role and responsibility of director** : Director Accreditation Program (DAP 78/2009), Thai Institute of Director (IOD)
- Number of Shares held in the company (as of 31 Dec 2011)** : 40,500,000 shares (% of issued shares 5.06)
- Working Experience** : **Listed Company**
2011-present Executive Director
2009-present Director, Vice President of Sales and Marketing
2008-2011 Risk Management Committee
Chow Steel Industries Public Company Limited
- Non-Listed Company**
2000-2006 Vice President Sale & Marketing
Jewkie Knitting Industrial Company Limited
- Number of years being the company's director** : 3 years
- Meeting attendance of year 2011** :
• Executive Committee Meeting attendance 3/6 times
• Board of Directors meeting attendance 4/8 times
• 2011 Annual General Meeting of Shareholders attendance 1/1 time.

This nominated person does not hold any position as director or management in order companies, which might have a conflict of interest with the Company.

Curricula vitae of the persons nominated to be directors
In replacement of those who are retired by rotation

No.4

- Name** : Ms. Koo Man Wai
- Nominated Position** : Director
- Positions Current** : Director, Executive Officer
Executive Vice President and Director of Purchasing
- Age** : 38 years
- Education** :
 - Book Keeping and Accountant, London Chamber of Commerce and Industry
 - Trading Practice Studies, Lee Wai Lee Technical Institute
 - Risk Management Seminar & Workshop, The Stock Exchange of Thailand
- Seminar on role and responsibility of director** : Director Accreditation Program (DAP 28/2004), Thai Institute of Director (IOD)
- Number of Shares held in the company (as of 31 Dec 2011)** : 448,500,000 shares (% of issued shares 56.06)
(including the shares held by Mr.Anavin Jiratomsiri husband of Ms.Koo Man Wai, number of shares 408,000,000 shares, 51.00%)
- Working Experience** : **Listed Company**
2011-present Executive Director
2009-present Director, Vice President and Director of Purchasing
2008-2011 Risk Management Committee
Chow Steel Industries Public Company Limited
- Non-Listed Company**
2004-2007 Director
Chow International Holding Company Limited
2003-2007 Director
Jewkie Knitting Industrial Company Limited
- No. of years being the company's director** : 3 years
- Meeting attendance of year 2011** :
 - Executive Committee Meeting attendance 6/6 times
 - Board of Directors Meeting attendance 7/8 times
 - 2011 Annual General Meeting of Shareholders attendance 1/1 time



This nominated person does not hold any position as director or management in order companies, which might have a conflict of interest with the Company.