

Documentation for consideration of Agenda Item 8

To consider and approve the appointment of Mr. Supavat Saicheua to be a new Independent Director of the Company

Brief CV of Mr. Supavat Saicheua

Name Mr. Supavat Saicheua

Age 51 years

Nationality Thai



Education

Master Degree of Art (Economics) – Western Michigan University, the United State of America

Bachelor Degree of Art (Economics) – University of Philippines, the Philippines

Number of shares held None (as of 14 June 2010)

Working Experiences

June 2008 – Present Marketing Manager, Marketing Div.1, United Securities (Thailand) PCL

January 1998 – Present Financial and structural adviser for various big companies undergoing debt restructuring

October 2008 – June 2009 Marketing Director, Equity Sales Div. 7-1, KGI Securities (Thailand) PCL

February 2006 – September 2009 Head of Research and Executive Vice President, Research and Marketing Department at ACL Securities Company Limited

October 2002 – February 2006 Director of Global Agro Trade (GAT) Company, Agricultural Futures Exchange of Thailand (AFET) Broker No.14

Awards and Merits

- Tritabhorn (Commander) of the Most Exalted Order of the White Elephant in 1990
- Tritabhorn (Commander) of the Most Noble Order of the Crown of Thailand in 1988
- Exceptional Leadership Award – for the group of ASEAN diplomats attending the inauguration course of the ASEAN-Japan Friendship Program for the Twenty-First Century in 1984
- Most Outstanding Foreign Student Award in 1980 selected through universities in the Philippines

Record of illegal action None

Training Course from Thai Institute of Director

Audit Committee Program (ACP) Class 31/2009

Directors Certification Program (DCP) Class 126/2009

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