

<u>Profiles of Directors in replancement to those retire by rotation</u>

1. Name: Mr. Bancha Ongkosit

Position: Chairman and Managing Director

Nationality: Thai

Date of Birth: September 9, 1951.

Marital Status: Married (3 Children)

Education: SIAD, SURREY DIP. GRAPHIC DESIGN

(Second Class Honours)

Experiences:

1974-1982 Kenyon & Eckhardt (Thailand) Ltd. 1981-1982 Kuang Charoen Electronics Company Ltd. 1983- Present KCE Electronics Public Company Ltd.

Address: 98 Pattanakarn 56, Suan Luang, Bangkok

No. of Shares: 19,200,020 Shares

Relationship with others: (Husband of) Mrs. Voraluksana Ongkosit

Executive Director



2. Name: Lt. Gen. Dr. Suprija Mokkhavesa
Position: Audit Committee / Independent Director

Nationality: Thai

Date of Birth: October 20, 1938

Marital Status: Married (2 Children)

Education: M.D.,C.M, McGill University

Experiences:

May 1, 1974 Phramongkutklao Hospital.

1997-2000 Surgeon General of the Royal Thai Army

Medical Department

Address: 50 Sukhumvit 63, Phrakanong, Bangkok

No. of Shares: 1,257,600 Shares

Relationship with others: None



3. Name: Dr. Thongdee Shaipanich

Position: Chairman of Audit Committee / Independent

Director

Nationality: Thai

Date of Birth: January 7, 1935

Marital Status: Married (2 Children)

Education: Doctor of Medicine, F.A.C. S Diplomate

American Board of Surgery

Experiences:

1972 Lecturer of Surgery Department,

Faculty of Medicine, Mahidol University

1995-2000 Director of Samitivej Hospital

Address: 19/4 Phromprak, Klongton, Klongtoey,

Bangkok

No. of Shares: 150,600 Shares

Relationship with others: None