

Attachment 5

Name list and profiles of the Company's Independent Directors

For Shareholders to consider to appoint the Independent Director to be a proxy

1. Mr. Ampon Ruayfupant

Type of director	Independent Director
Age	42 years
Address	No. 20/6 Moo 7, Bangkhuntien Soi 2, Bangbon, Bangkok
Education	Master of Business-Finance, Cornell University
Director training program	None
Experience	Risk Management Manager of GE Capital(1994-1996)
Positions in other listed companies	None
Positions in non-listed companies	Executive director of Pilot Knit Sport Wear Co., Ltd.(2000-present)
Positions in rival companies / related companies	None
Meeting attendance in 2010	Board of Director Meeting 4 / 4 times Audit Committee Meeting 4 / 4 times Nomination & Remuneration Committees Meeting 2 / 2 times
No. of years on the Board	5 years
CM Shareholding on Mar. 16, 2010	71,874 shares or 0.02 %
Other information	None of legal dispute over the past 5 years None of conflict to interest transaction with the company in 2010.