

Name list and profiles of the Company's Independent Directors

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

Mr. Ampon Ruayfupant

Type of director	: Independent Director
Age	: 39 years
Address	: No. 20/6, Moo 7, Bangkhuntien Rd., Khet Bangbon, Bangkok 10150, Thailand
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- Ware Co.,Ltd.(2000-present)
Positions in rival companies/ related companies	: None

Meeting attendance in 2007	: Board of Director Meeting 5 / 5 times Audit Committee Meeting 4 / 4 times
No. of years on the Board	: 2 years
CM Shareholding on Dec.31'2007	: 65,340 shares or 0.02 %
Other information	: None of legal dispute over the past 5 years None of conflict of interest transaction with the company in 2007.