

Details document for Agenda No. 4 regarding the appointment of directors.

Name : Mr. Komgrich Phongratanadechachai
 Position : Director / Executive Director
 Birth of Date : February 20, 1972
 Age : 39 Years
 Family relations between executive : Mr. Wibool Phongratanadechachai's son (Chairman of the Board of Directors)
 Number of shares held in the company : 7,500,000 Shares accounted for 2.50%
 Education / Training : Master of Business Administration - Strayer University, USA
 Bachelor of Business Administration - Assumption University
 Director Accreditation Program (DAP) 27/2004
 Thai Institute of Director Association (IOD)
 Working Experience : 2002 - Present Executive Director / Chief Executive Officer
 Term : 3 Terms
 Meeting Attendance for year 2010/2011 : 4/4

Nominated position : Director

The tenure Director / executive in a listed company : -None-

The tenure Director / executive in a non-listed companies : -None-

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

Details document for Agenda No. 4 regarding the appointment of directors.

Name : Miss Suputra Phongratanadechachai

Position : Director / Executive Director

Birth of Date : February 10, 1982

Age : 29 Years

Family relations between executive : Mr.Wibool Phongratanadechachai's daughter (Chairman of the Board of Directors)

Number of shares held in the company : 7,500,000 Shares accounted for 2.50%

Education / Training : Master of Business Administration – San Francisco State University, USA
Bachelor of Business Administration - Assumption University
Director Accreditation Program (DAP) 26/2004
Thai Institute of Director Association (IOD)

Working Experience : 2003 - Present Executive Director / Chief Financial Officer

Term : 3 Terms

Meeting Attendance for year 2010/2011 : 4/4

Nominated position : Director

The tenure Director / executive in a listed company : -None-

The tenure Director / executive in a non-listed companies : -None-

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

Details document for Agenda No. 4 regarding the appointment of directors.

Name : Mr. Anutara Tantraporn

Position : Independent Director /Audit Committee

Birth of Date : December 26, 1970

Age : 40 Years

Family relations between executive : -None-

Number of shares held in the company : -None-

Education / Training : MA: Animation & Interactive Multimedia, Visual Communication
RMIT University,Australia
Grad. DIP: Animation & Interactive Multimedia, Visual
Communication RMIT University, Australia
Cert.DIP: Computer Aided Art & Design, School of Art and Design,
RMIT University, Australia
Director Accreditation Program (DAP) 61/2007
Thai Institute of Director Association (IOD)

Working Experience : 2006 - Present Independent Director /Audit Committee
City steel Public Company limited
2010 - Present Managing Director, Ideoseed Co., Ltd.
2010 - Present Executive Director, Hastin Kindergarten
2009 - Present ICT Division Manager, Phraram 3 Honda Cars
Co., Ltd.

Term : 2 Terms

Meeting Attendance for year 2010/2011 : 4/4

Nominated position : Independent Director

The tenure Director / executive in a listed company : -None-

The tenure Director / executive in a non-listed companies : -None-

There is no significant business relationship that may affect this nominated person to perform his duty independently.
This nominated person does not hold any position as director or management in other companies, which might have a
conflict of interest with the Company