

Reference Memorandum for Agenda 5 (a)
Directors Information

In considering the Directors whose terms are completed, to be re-instated back as Directors for another term, the information for the following Directors are attached for your consideration:

Directors with Executive Powers

- 1) Mr.Mongkol Mungkornkanok
- 2) Mr.Phaiboon Jaroonchaikanakij
- 3) Mr.Tawatchai Chaiyapinunt
- 4) Mr.Kumjorn Chuenchoochit

General Directors

- 1) Mr. Udom Worarittichai
- 2) Mrs.Siriwan Boonnamsap

All Directors have many years experience in textile industry and are honest with no conflict of interest in the company.



Information on Mr.Mongkol Mungkornkanok

Name	Mr.Mongkol Mungkornkanok
Age	75 years
Citizenship	Thai
Education	Masters of Science Mechanical Engineering Purdue University, USA
Executive Training	Director Accreditation Program (DAP)
Work Experience Last 5 Years	2008 – Present: Chairman of the Board, Thai Onono Public Company Limited 2008 – Present: Managing Director, Thai Far East Company Limited
Shares Holding as of 31 Dec 2012	352,300 shares (0.70% of all shares with voting rights)
Years on Board since 1987	25 years
Meeting Attendance for 2012 (total 4 meetings)	4 meetings
Board Director on Listed Company	United Paper Public Company Limited Asia Fiber Public Company Limited
Board Director on Other Company	Thai Onono Public Company Limited Thai Rung Textile Company Limited Rama Textile Industry (1988) Company Limited Thai Far East Company Limited
Conflict of Interest with Company	None



Information on Mr. Udom Worarittichai

Name	Mr. Udom Worarittichai
Age	85 years
Citizenship	Thai
Education	First High School of Sua Tao, China
Executive Training	-
Work Experience Last 5 Years	2008 – Present: Director, Thai Standard Industry Company Limited 2008 – Present: Director, Thai Rung Textile Company Limited
Shares Holding as of 31 Dec 2012	300,000 shares (0.60% of all shares with voting rights)
Years on Board since 1987	25 years
Meeting Attendance for 2012 (total 4 meetings)	4 meetings
Board Director on Listed Company	-
Board Director on Other Company	Thai Rung Textile Company Limited Rama Textile Industry (1988) Company Limited
Conflict of Interest with Company	None

**Information on Mrs.Siriwan Boonnamsap**

Name	Mrs.Siriwan Boonnamsap
Age	74 years
Citizenship	Thai
Education	High School Diploma
Executive Training	-
Work Experience Last 5 Years	2008 – Present: Director, Boonsiri International Company Limited 2008 – Present: Director, Pica Inter Company Limited
Shares Holding as of 31 Dec 2012	59,195 shares (0.11% of all shares with voting rights)
Years on Board since 1987	25 years
Meeting Attendance for 2012 (total 4 meetings)	4 meetings
Board Director on Listed Company	-
Board Director on Other Company	Boonsiri International Company Limited Pica Inter Company Limited
Conflict of Interest with Company	None



Information on Mr.Phaiboon Jaroonchaikanakij

Name	Mr.Phaiboon Jaroonchaikanakij
Age	68 years
Citizenship	Thai
Education	Technical School Diploma in Commerce
Executive Training	-
Work Experience Last 5 Years	2008 – Present: Executive Director, Thai Rung Textile Company Limited 2008 – Present: Director, Rama Textile Industry (1988) Company Limited
Shares Holding as of 31 Dec 2012	1,060,000 shares (2.12% of all shares with voting rights)
Years on Board since 1987	25 years
Meeting Attendance for 2012 (total 4 meetings)	4 meetings
Board Director on Listed Company	-
Board Director on Other Company	Thai Onono Public Company Limited Thai Rung Textile Company Limited Rama Textile Industry (1988) Company Limited
Conflict of Interest with Company	None



Information on Mr.Tawatchai Chaiyapinunt

Name	Mr.Tawatchai Chaiyapinunt
Age	60 years
Citizenship	Thai
Education	Masters of Science Engineering Management Southern Methodist University, Dallas,USA
Executive Training	Director Accreditation Program (DAP)
Work Experience Last 5 Years	2008 – Present: Executive Director, Thai Standard Industry Company Limited 2008 – Present: Executive Director, Thai Rung Textile Company Limited
Shares Holding as of 31 Dec 2012	1,963,250 shares (3.92% of all shares with voting rights)
Years on Board since 1987	25 years
Board of Directors Meeting Attendance for 2012 (total 4 meetings)	4 meetings
Search Committee Meeting Attendance for 2012 (total 1 meetings)	1 meetings
Remuneration Consideration Committee Meeting Attendance for 2012 (total 1 meetings)	1 meetings
Board Director on Listed Company	-
Board Director on Other Company	Thai Onono Public Company Limited Thai Standard Industry Company Limited Thai Rung Textile Company Limited
Conflict of Interest with Company	None



Information on Mr.Kumjorn Chuenchoochit

Name	Mr.Kumjorn Chuenchoochit
Age	57 years
Citizenship	Thai
Education	Post Graduate Diploma in Management Studies, UK
Executive Training	Director Accreditation Program (DAP)
Work Experience Last 5 Years	2008 – Present: Executive Director, Thai Standard Industry Company Limited 2008 – Present: Executive Director, Thai Rung Textile Company Limited
Shares Holding as of 31 Dec 2012	10,474,967 shares (20.94% of all shares with voting rights)
Years on Board since 1987	25 years
Board of Directors Meeting Attendance for 2012 (total 4 meetings)	4 meetings
Audit Committee Meeting Attendance for 2012 (total 4 meetings)	4 meetings
Board Director on Listed Company	United Paper Public Company Limited
Board Director on Other Company	Thai Onono Public Company Limited Thai Textile Printing Public Company Limited Thai Standard Industry Company Limited Thai Rung Textile Company Limited Rama Textile Industry (1988) Company Limited
Conflict of Interest with Company	None