

Curricula Vitae of the nominated persons to be directors in replacement of those retired by rotation



Name	Mr. Yeap Swee Chuan
Position in the Company	Chairman
Age	64 years

Education	- Bachelor of Technology (Industrial management), Massey University, New Zealand
Training Courses	- Director Certification Program (DCP)
Tenure (Since Listed)	A.D. 2002 – Present
Period of being in the position	10 years
Holding of Company's shares	10.50%
<u>Positions in other companies</u>	

- | | |
|--|--------|
| - Other listed companies | 1 firm |
| - Other businesses (not listed companies) | None |
| - Competitive business/ in relation to the Company's business | None |

Attendance in 2011

- | | |
|------------------------------------|-----------------|
| - Board of Director meeting | 3/4 times (75%) |
|------------------------------------|-----------------|

Experience

- | | | |
|----------------|-------------------|------------------------------------|
| - 1996-present | President and CEO | AAPICO Hitech PLC. |
| - 2000-present | Director | Goodyear (Thailand) PLC. |
| - 2005-present | Chairman | Malaysian Thai Chamber of Commerce |
| - 2010-present | Chairman | Peace Network of Thailand |
| - 2010-present | Director | Board of Trade |



Name	Mrs. Teo Lee Ngo
Position in the Company	Executive Director
Age	61 years

Education	• Bachelor of Commerce (Industrial and Business Management), Nanyang University, Singapore
Training Courses	None
Tenure (Since Listed)	A.D. 2002 – Present
Period of being in the position	10 years
Holding of Company's shares	9.82%

Positions in other companies

- | | |
|---|------|
| - Other listed companies | None |
| - Other businesses (not listed companies) | None |
| - Competitive business/ in relation to the Company's business | None |

Attendance in 2011

- | | |
|-----------------------------|------------------|
| - Board of Director meeting | 4/4 times (100%) |
|-----------------------------|------------------|

Experience

- | | | |
|----------------|--------------------|--------------------|
| - 1996-present | Executive Director | AAPICO Hitech PLC. |
|----------------|--------------------|--------------------|



Name **Mr. Supasak Chirasavinuprapand**

Position in the Company

- Independent Director
- Member of Audit Committee
- Member of Nomination and Remuneration Committee

Age 47 years

Education

- LL.B. Faculty of Law, Thammasat University
- Barrister-at-Law, The Institute of Legal Education, Thailand
- M.S. in Economics -Policy and Planning, Northeastern University, Boston, Massachusetts
- M.C.L, California Western School of Law, SanDiego, California
- LL.M.,Arizona State University, Tempe, Arizona

Training Courses

None

Tenure (Since Listed)

A.D. 2002 – Present

Period of being in the position

10 years

Holding of Company's shares

None

Positions in other companies

- **Other listed companies** None
- **Other businesses (not listed companies)** 1 firm
- **Competitive business/ in relation to the Company's business** None

Attendance in 2011

- **Board of Director meeting** 4/4 (100%)
- **Audit & CG Committee Meeting** 4/4 (100%)
- **Nomination & Compensation Committee Meeting** 2/2 (100%)

Experience

- 2004-present Partner Royal Advocates International Limited
- 2002-present Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee AAPICO Hitech PLC.