

**The curricula vitae of the nominated persons to be directors in replacement
for those who are due to retire by rotation**

1. Curricula vitae of the nominated persons

1.1 Mr. Krishna Sivakrisakul Independent Director

Age 69 Years

Nationality Thai

Education

- 1959 Faculty of Engineering, Chulalongkorn University
- 1968 B.A. Economic, Thammasat University
- 1974 Advance Management Program (AMP)
Harvard Graduate School of Business, U.S.A.



Seminar

- 1989 National Defense College for the Joint State Sectors 1
- Thai Institute of Directors Association
 - Directors Certification Program (DCP) 37/2003

Current Positions in TCP Director and Chairman of the Remuneration Committee

Directorship in TCP 9 Years and 7 months

Other Current Positions

(Director / Executive Director)

- Listed Companies
 - None
- Other Business (Non-Listed Companies not competing directly/have any related business, which is material to the Company)
 - Since 1988 Chairman of the Executive Board
Siam Industrial Corporation Limited
- Holding directorship in other companies which compete directly/ have any related business, which is material to the Company
 - None

Previous Experiences

- 2001-2004 Advisor to the Executive Board of Directors
Thai Cane Paper Public Company Limited

Attendance

- Board of Directors Meetings: 4 times, attended 4 times
- Remuneration Committee Meetings: 2 times, attended 2 times

Shares Holding in TCP None

Forbidden qualification:

1. No record of dishonestly committing an offence against property.
2. No record of entering into any transaction which may cause conflict of interest against the Company during the year.

1.2 Mr. Damri Tunshevavong**Director whose signature binds the Company****Age**

57 Years

Nationality

Thai

Education

- 1976 B.E. (Electrical),
Chulalongkorn University
- 2004 Advanced Management Program (AMP)
Harvard University, U.S.A.
- 2009 Management Program for Chief Executive
Capital Market Academy (CMA.) Class 8

Seminar

- Thai Institute of Directors Association
 - Directors Accreditation Program (DAP) SCC/2004
 - Director Certification Program (DCP) 106/2008
 - Audit Committee Program (ACP) 24/2008
 - Role of the Chairman Program (RCP) 22/2009

Current Positions in TCP

- Director, Member of the Executive Committee, Member of the
Nomination Committee

Directorship in TCP

4 Years

Other Current Positions

(Director / Executive Director)

- Listed Companies
 - None
- Other Business (Non-Listed Companies not competing
directly/have any related business, which is material to the
Company)
 - Since 1999 - Director, Siam Yamato Steel Company Limited
 - Since 2005 - President, Cementhai Holding Company Limited
- Director, Iron and Steel Institute of Thailand
- Holding directorship in other companies which compete directly/have
any related business, which is material to the Company
 - Since 2005 - Director, Siam Kraft Industry Company Limited
- Director, Thai Kraft Paper Industry Company Limited
 - Since 2007 - Director, Vina Kraft Paper Co.,Ltd. Vietnam

Previous Experiences

(in last five years)

- 1999-2005 Managing Director
Siam Yamato Steel Company Limited
- 2004-2005 Executive Vice President
Cementhai Holding Company Limited

Attendance

- Board of Directors Meetings: 4 times, attended 4 times
- Executive Committee Meetings: 5 times, attended 4 times
- Nomination Committee Meetings : 2 times, attended 2 times

Shares Holding in TCP

None

Forbidden qualification:

1. No record of dishonestly committing an offence against property.
2. No record of entering into any transaction which may cause conflict of interest against the Company during the year.

1.3 Mr. Virapan Pulges

Age

49 Years

Nationality

Thai

Education

- 1980 B.Sc., Electrical Engineering and Computer Science
University of Colorado, Boulder, Colorado, U.S.A.
- 1982 M.Sc., Electrical Engineering,
University of Colorado Boulder, Colorado, U.S.A.

Seminar

- Thai Institute of Directors Association
 - Fellow Member, Directors Certification Program (DCP) 14/2002
 - DCP Refresher Course 2006
- Director and Member of the Nomination Committee

Current Positions in TCP

15 Years and 9 months

Directorship in TCP

Other Current Positions

(Director / Executive Director)

- Listed Companies
 - Since 1998 Director, SVI Public Company Limited
 - Since 2004 Director
TICON Industrial Connection Public Company Limited
 - Since 2005 Managing Director
TICON Industrial Connection Public Company Limited
- Other Business (Non-Listed Companies not competing directly/have any related business, which is material to the Company)
 - Since 2001 Director, Fabrinet Limited
 - Since 2004 Director and Secretariat, Thai Venture Capital Association
 - Since 2006 Director and Treasurer
Singapore-Thai Chamber of Commerce
- Holding directorship in other companies which compete directly/have any related business, which is material to the Company
 - None.

Previous Experiences

- 1994-2005 Managing Director, H&Q (Thailand) Company Limited
- 1998-2004 President, Thai Venture Capital Association
- 2001-2004 Executive Director
Thai Cane Paper Public Company Limited

Attendance

- Board of Directors Meetings: 4 times, attended 4 times
- Nomination Committee Meetings: 2 times, attended 2 times

Shares Holding in TCP

None

Forbidden qualification:

1. No record of dishonestly committing an offence against property.
2. No record of entering into any transaction which may cause conflict of interest against the Company during the year.



1.4 Mr. Poramate Larnroongroj Director whose signature binds the Company



Age 46 Years

Nationality Thai

Education

- 1985 B.E. (Mechanical Engineering), Chiang Mai University
- 1989 M.S. (Industrial), Texas Tech University, U.S.A.

Seminar

- Thai Institute of Directors Association
 - Director Accreditation Program (DCP) 114/2009

Current Positions in TCP • Director, Member of the Executive Committee, Managing Director

Directorship in TCP 1 Year 2 months

Other Current Positions • Listed Companies

(Director / Executive Director) - None

- Other Business (Non-Listed Companies not competing directly/have any related business, which is material to the Company)
 - None

- Holding directorship in other companies which compete directly/have any related business, which is material to the Company
 - None

Previous Experiences • 2004 - 2005 Planning and Procurement, Manager,
(in last five years) Thai CRT Co., Ltd.

- 2005 - 2008 Managing Director, The Siam Forestry Co., Ltd.

Attendance • Board of Directors Meetings: 4 times, attended 4 times

- Executive Board of Directors Meetings: 5 times, attended 5 times

Shares Holding in TCP None

Forbidden qualification:

1. No record of dishonestly committing an offence against property.
2. No record of entering into any transaction which may cause conflict of interest against the Company during the year.

2. Amount of TCP's Ordinary Shares held by the nominated Persons

Nominated Persons		Amount of Shares held (shares)	% of the Total Voting Right
1. Mr. Krishna	Sivakrisakul	-	-
2. Mr. Damri	Tunshevavong	-	-
3. Mr. Virapan	Pulges	-	-
4. Mr. Poramate	Larnroongroj	-	-

3. Directorship or Executive Directorship held in other Listed Companies / other Business

Nominated Persons	Listed Companies		Other Business (Non-Listed Companies not competing directly/have any related business, which is material to the Company)	Holding directorship in companies/business competing or having any related business, which is material to TCP
	Amount	Type of Director		
1. Mr. Krishna Sivakrisakul	None	-	1	None
2. Mr. Damri Tunshevavong	None	-	3	3
3. Mr. Virapan Pulges	2	- Director, SVI PLC. - Director and Managing Director TICON Industrial Connection PLC.	3	None
4. Mr. Poramate Lamroongroj	None	-	None	None

4. Relationship Characteristics of nominated Persons qualified as an Independent Director

Relationship Characteristics	Name of Nominated Persons qualified as an Independent Director (2 Directors)	
	Mr. Krishna Sivakrisakul	Mr. Virapan Pulges
Holding of the Company's ordinary share - Amount of shares - The ratio of voting rights	None None	None None
Close relatives to the Management or major shareholders of the Company and its subsidiaries	No	No
Having relationship in any of these characteristics to the Company, parent company, affiliated company or any juristic entity which may cause conflict of interest to the Company during the past 2 years - Being an executive director, employee, staff, or advisor who receives salary	No	No
- Professional advisor (e.g. auditor or legal advisor) - Trade service / business provider with the size of item more than 2 million Baht per year	No No	No No
- Having business relationship (e.g. buying / selling of raw materials / products / services/ give loans or obtain loans) by indicating the size of item	None	None

Remarks: The Company considered the qualifications of the independent director according to those of the Capital Market Supervisory Board, Thailand No. TorChor. 28/2551(2008) as follows:

- (1) At least one third of the total company directors shall be independent directors, and in any cases, the number shall not be fewer than three;
- (2) Qualifications of each independent director shall comply with the following criteria:
 - (a) holding shares *not* exceeding one per cent of the total number of voting rights of the company, its parent company, subsidiary, affiliate or juristic person which may have conflicts of interest, including the shares held by related persons of the independent director;
 - (b) neither being nor having been an executive director, employee, staff, or advisor who receives salary, or a controlling person of the company, its parent company, subsidiary, affiliate, same-level subsidiary or juristic person who may have conflicts of interest unless the foregoing status has ended not less than two years prior to the date of application filing with the Office;
 - (c) not being a person related by blood or registration under laws, such as father, mother, spouse, sibling, and child, including spouse of the children, executives, major shareholders, controlling persons, or persons to be nominated as executive or controlling persons of the company or its subsidiary;
 - (d) not having a business relationship with the company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest, in the manner which may interfere with his independent judgement, and neither being nor having been a major shareholder, non-independent director or executive of any person having business relationship with the company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest unless the foregoing relationship has ended not less than two years prior to the date of application filing with the Office.

The term 'business relationship' aforementioned under paragraph one includes any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or grant or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, including any other similar actions, which result in the applicant or his counterparty being subject to indebtedness payable to the other party in the amount of three percent or more of the net tangible assets of the applicant or twenty million Baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the calculation method for value of connected transactions under the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Act of Listed Companies Concerning the Connected Transactions *mutatis mutandis*. The combination of such indebtedness shall include indebtedness taking place during the course of one year prior to the date on which the business relationship with the person commences;

- (e) neither being nor having been an auditor of the company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest, and not being a major shareholder, non-independent director, executive or partner of an audit firm which employs auditors of the company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest unless the foregoing relationship has ended not less than two years from the date of application filing with the Office;
- (f) neither being nor having been any professional advisor including legal advisor or financial advisor who receives an annual service fee exceeding two million Baht from the company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest, and neither being nor having been a major shareholder, non-independent director, executive or partner of the professional advisor unless the foregoing relationship has ended *not* less than two years from the date of application filing with the Office;
- (g) not being a director who has been appointed as a representative of the company's director, major shareholder or shareholders who are related to the company's major shareholder;
- (h) not having any characteristics which make him incapable of expressing independent opinions with regard to the company's business affairs.

After having been appointed as independent director with qualifications complying with the criteria under (a) to (h), the independent director may be assigned by the board of directors to take part in the business decision of the company, its parent company, subsidiary, affiliate, same-level subsidiary or juristic person who may have conflicts of interest on the condition that such decision must be a collective one.
