

Personal Information for the candidate whose proposed to the New Director

Enclosure 4

Name-surname : Boonchai Suwanvutthiwat
Age : 49
Nationality : Thai
No. of shares (%) : -
Relation between : -
the director Member
Proposed Position : Director



Present Position : - Chief Executive Officer / Phol Dhanya Public Company Limited.
Effective 1 January, 2013

No. of years to the Board : - years

Educations : - Master of Arts in Political Science (Major in Public Administration)
Ramkhamhaeng University (1982)

Director Certificate : - Advanced Certificate Course in Public Economics Management for
Executives, King Prajadhipok's Institute (Studying)
- Director Certification Program (DCP)
from Thai Institute of Directors (IOD) Class 155/2012
- The Senior Executive Program (SEP) Year 2010 at Sasin Graduate Institute of
Business Administration of Chulalongkorn University
- Modern Manager program class 49 (MMP 49) of Chulalongkorn University
- Integrated Management System for Sustainability Program (IMS) Year 2012

Working Experiences : 2011-present CEO to Phol Dhanya Public Company Limited
2010-present Executive Director to Executive Committee, Phol Dhanya Plc.
2010-2012 Senior Director-Central Industrial Zone, Phol Dhanya Plc.
2007-2010 Director of Sales Dept.(Group 2), Phol Dhanya Plc.
1999-2006 Business Unit Manager, Phol Dhanya Co., Ltd
1992-1998 Manager –Sales Dept. , Phol Dhanya Co., Ltd.

Proposed Position : Director

Position in other company and important organizations

Other listed company : - none -

Other non-listed company : 1 (one) company /Director of CBR Prolong Co., Ltd.

Position in other organization that : - none -

Compete with related to the Company

Past record Performance : Executive Management in corporate management and Strategic Planning, Growth
of business in Safety Business and enhance to Environment business.

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Meeting Attendance	:	<u>2011</u>	<u>2012</u>
		The Board of Director	4/ 12 *
		The Executive Committee	12/ 12
		(*Started to participate the BOD's Meeting since July 2011)	
		Risk Management Committee	11/ 11
			5/ 5

Criminal offense record during the past ten years:

1. Have not been found guilty criminal of offenses.
2. Have not been found adjudged bankrupt or a receiver is appointed.

Having the following relationship with PHOL, parent company, subsidiary company, associated company or and juristic persons who might have a conflict of interest at present or during the past 2 years

1. Taking part in the management of being and employee, staff member, advisor who receive a regular salary.	Have*
2. Being professional services provider (e.g., auditor, legal advisor.)	None
3. Having business relation that is material and could be barrier to independent judgement.	None

* As an Executive Director manage the company's Operations

Have a conflict of interest at all agenda of the 2013 AGM : Have
(Agenda 6. For election New- director)

Personal Information for the candidate whose proposed to the New Director

Enclosure 4

Name-Surname : **Thanya Wangthamrong**

Age : 32

Nationality : Thai

No. of Shares : 13,500,000 shares (10% of total issued shares)
(as of 30 December, 2012)

Relation between : Mr.Chavalit Wangthamrong's Son

The Director member

Type of director : -

Present Position : - Director-Marketing Dept./ Phol Dhanya Public Company Limited.

No. of year to the Board : - none -

Education : - Bachelor of Business Administration (International), Thammasart University
- Architecture, Chulalongkorn Unviversity

Director's Certificate : Pro-Executive and Presentation by John Robert Power
- Risk Management Assessment
- Strategic Management by TQM Best Co., Ltd.

Working Experience : 2011- present Director of Wilsiri Intertrade Co., Ltd.
2010-present Director -Marketing Department
Phol Dhanya Public Company Limited.
2006- present Director of Guzz media Co., Ltd.
2007-2009 Manager-Marketing, Phol Dhanya Co., Ltd.
2006-present Director of PDF Supply Co., Ltd.

Proposed Position : Director

**Position in other company and important organizations**

Other listed company : - none -

Other non-listed company : 3(three) companies

1. Director of Wilsiri Intertrade Co., Ltd.
2. Director of Guzz Media Co., Ltd.
3. Director of PDF Supply Co., Ltd.

Position in other organization that : - none -

Compete with related to the Company

Past record Performance : Executive Management in corporate management and Strategic Marketing of
Safety Environment Business.

Meeting Attendance :		<u>Y2011</u>	<u>Y2012</u>
	The Board of Director	- / 12	- / 12
	The Executive Committee	12/ 12	12/ 12
	Risk Management Committee	10/ 11	4/ 5

Criminal offense record during the past ten years:

1. Have not been found guilty criminal of offenses.
2. Have not been found adjudged bankrupt or a receiver is appointed.

Having the following relationship with PHOL, parent company, subsidiary company, associated company or and juristic persons who might have a conflict of interest at present or during the past 2 years

2. Taking part in the management of being and employee, staff member, advisor who receive a regular salary.	Have*
2. Being professional services provider (e.g., auditor, legal advisor.)	None
3. Having business relation that is material and could be barrier to independent judgement.	None

* As an Executive Director manage the company's Operations

Have a conflict of interest at all agenda of the 2013 AGM:

Have

(Agenda 6. For election New- director)