



Biography of the nominated candidates for the election of new directors

①	<p>Name-Last name Mr. Pongchai Amatanont</p> <p>Nominee for Position Director</p> <p>Age 48 years</p> <p>Nationality Thai</p> <p>Address 21/115 Moo 10, Salathamsop, Taweewattana district, Bangkok</p>																																													
	<p>Education Background B.E. in Engineering, King Mongkut's Institute of Technology Ladkrabang</p> <p>Training Director Accreditation Program (DAP) No. 30/2004 on 15th December 2004, Thai Institute of Directors (IOD)</p> <p>BOD Appointment Term 23 years</p> <p>Working Experiences</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 20%;">1989 - Present</td> <td style="width: 20%;">Director/CEO</td> <td style="width: 60%;">Forth Corporation Public Company Limited</td> </tr> <tr> <td>2008 - Present</td> <td>Director</td> <td>Electronics Source Company Limited</td> </tr> <tr> <td>2002 - Present</td> <td>Director</td> <td>Genius Traffic System Company Limited</td> </tr> <tr> <td>2002 - Present</td> <td>Director</td> <td>Genius Electronic Meter Company Limited</td> </tr> <tr> <td>2002 - Present</td> <td>Director</td> <td>Forth Tracking System Limited</td> </tr> <tr> <td>2008 - Present</td> <td>Director</td> <td>Forth Smart Service Company Limited</td> </tr> <tr> <td>2011 - Present</td> <td>Director</td> <td>Forth Consulting Company Limited</td> </tr> <tr> <td>2008 - 2009</td> <td>Director</td> <td>Thai Industrial Water Company Limited</td> </tr> <tr> <td>2008 - 2010</td> <td>Director</td> <td>MCOT Public Company Limited</td> </tr> <tr> <td>2009 - 2010</td> <td>Director</td> <td>Aeronautical Radio Thailand Ltd.</td> </tr> <tr> <td>2009</td> <td>Advisor</td> <td>Software Industry Promotion Agency</td> </tr> </table> <p>Position in Other Listed Company NONE</p> <p>Position in Other Non-Listed Company</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 20%;">Director</td> <td style="width: 20%;">Genius Traffic System Company Limited</td> </tr> <tr> <td>Director</td> <td>Electronics Source Company Limited</td> </tr> <tr> <td>Director</td> <td>Forth Smart Service Company Limited</td> </tr> <tr> <td>Director</td> <td>Forth Consulting Company Limited</td> </tr> <tr> <td>Director</td> <td>Genius Electronic Meter Company Limited</td> </tr> <tr> <td>Director</td> <td>Forth Tracking System Limited</td> </tr> </table> <p>Position in Related Company or Company with conflict of interest NONE</p> <p>Shareholding (As of 9 September 2011) 52.17% (including spouse and immature children)</p> <p>Meeting Attendance in 2011 Board of Directors Meeting attendance 4/4</p> <p>Selection Criteria Board of director (BOD) selection process does not execute through Selection Committee as the Company states none of Selection Committee appointment, however, the committees have consider the candidate qualification with a reasonably criteria to ensure that the nominee satisfies the basic selection requirement for a professional with high working experience and outstanding performance on director position. The committees have created a consensus recommendation for Mr. Pongchai Amatanont to be a qualified director.</p>	1989 - Present	Director/CEO	Forth Corporation Public Company Limited	2008 - Present	Director	Electronics Source Company Limited	2002 - Present	Director	Genius Traffic System Company Limited	2002 - Present	Director	Genius Electronic Meter Company Limited	2002 - Present	Director	Forth Tracking System Limited	2008 - Present	Director	Forth Smart Service Company Limited	2011 - Present	Director	Forth Consulting Company Limited	2008 - 2009	Director	Thai Industrial Water Company Limited	2008 - 2010	Director	MCOT Public Company Limited	2009 - 2010	Director	Aeronautical Radio Thailand Ltd.	2009	Advisor	Software Industry Promotion Agency	Director	Genius Traffic System Company Limited	Director	Electronics Source Company Limited	Director	Forth Smart Service Company Limited	Director	Forth Consulting Company Limited	Director	Genius Electronic Meter Company Limited	Director	Forth Tracking System Limited
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Biography of the nominated candidates for the election of new directors

<p>② Name-Last name</p> <p>Nominee for Position</p> <p>Age</p> <p>Nationality</p> <p>Address</p>	<p>Mrs. Rangsi Lerttripinyo</p> <p>Director</p> <p>51 years</p> <p>Thai</p> <p>21/395 Soi Bhoromrachachonnanee 115/1, Salathammassop, Taweewattana district, Bangkok</p>													
Education Background	BBA, Ramkhumhaeng University													
Training	Director Accreditation Program (DAP) No. 30/2004 on 15 th December 2004, Thai Institute of Directors (IOD)													
BOD Appointment Term	22 years													
Working Experiences	<table border="0" style="width: 100%;"> <tr> <td style="width: 20%;">1990 - Present</td> <td style="width: 20%;">Director/SVP</td> <td style="width: 60%;">Forth Corporation Public Company Limited</td> </tr> <tr> <td>2008 - Present</td> <td>Director</td> <td>Forth Smart Service Company Limited</td> </tr> <tr> <td>2011 - Present</td> <td>Director</td> <td>Forth Consulting Company Limited</td> </tr> <tr> <td>2008 - 2009</td> <td>Director</td> <td>Thai Industrial Water Company Limited</td> </tr> </table>	1990 - Present	Director/SVP	Forth Corporation Public Company Limited	2008 - Present	Director	Forth Smart Service Company Limited	2011 - Present	Director	Forth Consulting Company Limited	2008 - 2009	Director	Thai Industrial Water Company Limited	
1990 - Present	Director/SVP	Forth Corporation Public Company Limited												
2008 - Present	Director	Forth Smart Service Company Limited												
2011 - Present	Director	Forth Consulting Company Limited												
2008 - 2009	Director	Thai Industrial Water Company Limited												
Position in Other Listed Company	NONE													
Position in Other Non-Listed Company	<table border="0" style="width: 100%;"> <tr> <td style="width: 20%;">Director</td> <td style="width: 80%;">Forth Smart Service Company Limited</td> </tr> <tr> <td>Director</td> <td>Forth Consulting Company Limited</td> </tr> </table>	Director	Forth Smart Service Company Limited	Director	Forth Consulting Company Limited									
Director	Forth Smart Service Company Limited													
Director	Forth Consulting Company Limited													
Position in Related Company or Company with conflict of interest	NONE													
Shareholding (As of 9 September 2011)	6.10% (including spouse and immature children)													
Meeting Attendance in 2011	Board of Directors Meeting attendance 4/4													
Selection Criteria	<p>Board of director (BOD) selection process does not execute through Selection Committee as the Company states none of Selection Committee appointment, however, the committees have consider the candidate qualification with a reasonably criteria to ensure that the nominee satisfies the basic selection requirement for a professional with high working experience and outstanding performance on director position. The committees have created a consensus recommendation for Mrs. Rangsi Lerttripinyo to be a qualified director.</p>													

Biography of the nominated candidates for the election of new directors

3	<p>Name-Last name Ms. Chonticha Siripongpreeda</p> <p>Nominee for Position Director</p> <p>Age 41 years</p> <p>Nationality Thai</p> <p>Address 245/16 Moo 17, Salathamsop, Taweewattana district, Bangkok</p>							
	<p>Education Background MBA, University of Wisconsin BBA, Assumption University</p>							
	<p>Training Director Accreditation Program (DAP) No. 43/2005 on 9th September 2005, Thai Institute of Directors (IOD)</p>							
	<p>BOD Appointment Term 8 years</p>							
	<p>Working Experiences</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 20%;">2004 - Present</td> <td style="width: 20%;">Director</td> <td style="width: 60%;">Forth Corporation Public Company Limited</td> </tr> <tr> <td>1998 - Present</td> <td>Deputy Managing Director</td> <td>Electronics Source Company Limited</td> </tr> </table>	2004 - Present	Director	Forth Corporation Public Company Limited	1998 - Present	Deputy Managing Director	Electronics Source Company Limited	
2004 - Present	Director	Forth Corporation Public Company Limited						
1998 - Present	Deputy Managing Director	Electronics Source Company Limited						
	<p>Position in Other Listed Company NONE</p>							
	<p>Position in Other Non-Listed Company Deputy Managing Director Electronics Source Company Limited</p>							
	<p>Position in Related Company or Company with conflict of interest NONE</p>							
	<p>Shareholding (As of 9 September 2011) NONE</p>							
	<p>Meeting Attendance in 2011 Board of Directors Meeting attendance 4/4</p>							
	<p>Selection Criteria Board of director (BOD) selection process does not execute through Selection Committee as the Company states none of Selection Committee appointment, however, the committees have consider the candidate qualification with a reasonably criteria to ensure that the nominee satisfies the basic selection requirement for a professional with high working experience and outstanding performance on director position. The committees have created a consensus recommendation for Ms. Chonticha Siripongpreeda to be a qualified director.</p>							