

Mr. Kenneth Lee White

Positions	<ul style="list-style-type: none">• Independent Director (Elected in 1998)• Chairman of the Audit Committee• Chairman of the Nomination and Corporate Governance Committee• Chairman of the Compensation Committee
Age	<ul style="list-style-type: none">• 63 years (Born in 1946)
Educational Credential	<ul style="list-style-type: none">• Master of Business Administration, University of Puget Sound Tacoma, W.A., USA• Director Certification Program Thai Institute of Directors Association, Fellow Member IOD
Other Current Positions	<ul style="list-style-type: none">• Executive Director of Finansa Plc• Director and Audit Committee member of Goodyear Plc• Director of Finansa Capital Limited• Director of Finansa Asset Management Limited• Director of Loxbit Plc• Board of Governors of American Chamber of Chamber of Commerce
Experiences	<ul style="list-style-type: none">• Managing Director of Pacific Siam Strategic Consulting Co., Ltd• General Manager of The Chase Manhattan Bank N.A.
% of Shareholding as of December 31, 2009	69,114 shares or 0.00% of paid up shares