

-Translation-

Information of the persons nominated as directors to replace those retiring by rotation

1. Biography of the Directors who are nominated

1.1 Mr. Suradej Boonyawatana

Age : 61 Years

Type of proposed Director: Director

Educational Background :

- Bachelor's degree of Industrial Technology
Eastern Washington State University, U.S.A.

Training from Thai Institute of Director (IOD):

- Training on Director Accreditation Program (DAP) Group 19/2004
- Training on Finance for Non-Finance Director (FND) Group 12/2004
- Training Director Certification Program (DCP) Group 97/2007

Positions in the Company : Director

Year of Directorship : 7 years

Working Experience over the past 5 years

Present:

- Director, Premier Motors Co., Ltd.
- Director, Premier Products Co., Ltd.
- Director, Premier Home Appliance Co., Ltd.
- Director, Premier Resorts and Hotels Co., Ltd.
- Director, Premier Manufacturing Co., Ltd.
- Director, Premier Planner Co., Ltd.
- Director, Premier Fission Capital Co., Ltd.
- Director, Premier Enterprise Public Co., Ltd.
- Director, Raya Heritage Co., Ltd.
- Director, Imperial Eagle Co., Ltd.
- Director, Premier Alternatives Motors Co., Ltd.
- Director, Premier Metrobus
- Director, Infinite Green

Attendance the meeting in 2011

- Attended the Board of Director's meeting 6 meetings from 6 meetings

1.2 Mr. Suchai Vatanatrinakul

Age : 71 Years

Type of proposed Director : Independent Director

Educational Background : Bachelor's degree of Education , Srinakarintaraviroj
University

Training from Thai Institute of Director (IOD) :

- Director Accreditation Program (DAP), 37/ 2005

Positions in the Company : Independent Director and Audit Committee

Year of Directorship : 7 years

Working Experience over the past 5 years :

Present :

- Independent Advisor Consultant, development, design and layout service business for Compensation/salary/wages/organization management system
- Director, Retail Training Co., Ltd.
- Independent Director and Audit Committee, Premier Enterprise Public Company Limited.

Attendance the meeting in 2011 :

- Attended the Board of Director's meeting 6 meetings from 6 meetings
- Attended the Audit Committee's meeting 5 meetings from 5 meetings

1.3 Mr. Katiya Greigarn

Age: 57

Type of proposed Director : Independent Director

Educational Background :

- Doctorate of Electrical Engineering, University of Missouri-Rolla, U.S.A.
- Master's degree of Electrical Engineering, University of Missouri-Rolla, U.S.A.
- Bachelor's degree of Electrical Engineering, Chulalongkorn University

Training from Thai Institute of Director (IOD):

- Training on Director Accreditation Program (DAP), Group 37/2005
- Training on Financial Statements for Director (FSD), Group 3/2008
- Training on Director Certification Program (DCP), Group 110/2008
- Training on Auditing Committee Program (ACP), Group 34/2010

Positions in the Company : Independent Director

Year of Directorship : 7 years

Working Experience over the past 5 years

Present:

- Director and General Manager, KV Electronics Co., Ltd
- Honorary Chairman, Thai Electrical, Electronics and Telecommunication Industries Association (TETA)
- Honorary Chairman, Electrical Electronics & Allied Industry Club
The Federation of Thai Industries
- Director, Electrical and Electronics Institute (EEI), Ministry of Industry
- Director, Nanotechnology Center (NANOTEC)
- Director, Chok-Udom Property Co., Ltd.
- Director, Sub-Udom Property Co., Ltd.
- Director, Makpha Development Co., Ltd.
- Director, Viptel Co., Ltd.
- Independent Director and Chairman of Audit Committee, Premier Marketing Public Co., Ltd.

Attendance the meeting in 2011 :

- Attended the Board of Director's meeting 5 meetings from 6 meetings
- Attended the Audit Committee's meeting 5 meetings from 5 meetings

2. Information Of Ordinary shareholding in Premier Technology Public Company Limited

The Nominees	Shares Unit	% of shares with voting rights
1. Mr. Suradej Boonyawatana	None	-
2. Mr. Suchai Vatanatrinakul	None	-
3. Mr. Katiya Greigarn	None	-

3. Information of Directorship or Management in Listed Companies and Non-Listed Companies

The Nominees	Listed Companies		Non-Listed Companies	Position in rival Companies/ Connected business that may cause conflict of interest
	Companies	Type of Director		
1. Mr. Suradej Boonyawatana	-	None	12*	None
2. Mr. Suchai Vatanatrinakul	1	- Director of Premier Enterprise Public Company Limited	1	None
3. Mr. Katiya Greigarn	1	- Director and Chairman of Audit committee of Premier Marketing Public Company Limited	10	None

* There are the Companies in Premier Group of Companies.

4. Type of relationship of nominee who has qualified to be the Independent Director

Type of Relationship	Name of nominee who has qualified to be the Independent Director	
	Mr. Suchai Vatanatrinakul	Mr. Katiya Greigarn
Company's Shareholding - Shares unit - Shares ratio with the voting rights	None None	None None
Related to the Managements/ Major Shareholders / Subsidiaries	None	None
Related to the Company/ Major Company/ Joint venture or Juristic persons which could have conflict of interest in present or past 2 years with these relationship - Being a director who take part in management staff member, employees or advisor who received a regular salary. - Being a professional (e.g., the Auditor or Legal Advisor) - Business relationship (e.g., Purchasing/ Selling material/ Goods/ Services/ Loan or Borrowing of money)	None None None	None None None