

Information of the persons nominated as directors.

1. **Mr. Harin Upra**

Age : 40

Type of proposed Director : Director

Educational Background :

- Bachelor Of Science Program in Computer Science, Papay University
- Master of Business Administration (MBA) – Senior Executive Program and Entrepreneurship, College of Graduate Study in Management, Khon kaen University.
- Advanced Senior Executive Program 2010 (Sasin Graduate Institute of Business Administration of Chulalongkorn University)

Present positions in the Company : Managing Director of Datapro Computer System Company.

Working Experience over the past 5 years :

Present : Managing Director of Datapro Computer System Co., Ltd
2005 – 2010 : General Manager of Datapro Computer System Co., Ltd

Number of shares holding in the Company : 855,600

Directorship or Management in Listed Companies: None

Directorship or Management in Non-Listed Companies: None

Position in rival Companies/ Connected business that may cause conflict of interest: None