

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

1. Biography of the Directors who are nominated

1.1 Mr. Vichien Phongsathorn

Age: 55

Type of purposed Director: Director

Educational Background

- Master's degree of Business Administration
Rensselaer Polytechnic Institute, Troy,
New York, U.S.A.
- Bachelor's degree of Nuclear Engineering
Rensselaer Polytechnic Institute, Troy, New York, U.S.A.

Positions in the Company

- Chairman of the Board
- Director of the Company since 1992

Other positions:

- President & CEO, Premier Group of Companies
- Director, Companies in the Premier Group of Companies
- Director, Chiangmai Night Bazaar Co., Ltd.

Attendance the meeting in 2010

- Attended the Board of Director's meeting 4 meetings from 4 meetings

1.2 Mr. Paritud Bhandhubanyong

Age: 57

Type of purposed Director: Independent Director

Educational Background

- Doctorate of Metallurgical Engineering
Tokyo University, Japan
- Master's degree of Business Administration
Thammasart University
- Master's degree of Industrial Engineering
Chulalongkorn University
- Bachelor's degree of Industrial Engineering
Chulalongkorn University

Training from Thai Institute of Director (IOD):

- Training on Director Accreditation Program (DAP), Group 105 year 2008

Positions in the Company

- Independent Director
- Director of the Company since 1997

Other positions:

- Director, Technology Promotion Association (Thailand – Japan).

Attendance the meeting in 2009

- Attended the Board of Director's meeting 4 meetings from 4 meetings

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

The Nominees	Shares Unit	% of shares with voting rights
1. Mr. Vichien Phongsathorn - Mrs.Vimonthip Phongsathorn - Mr. Vichien Phongsathorn	86,143,923 86,143,883 40	60.69%
2. Mr. Paritud Bhandhubanyong	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. Vichien Phongsathorn	2	- Chairman of Premier Marketing Public Company Limited - Director of Premier Enterprise Public Company Limited	34*	None
2. Mr. Paritud Bhandhubanyong	None	None	None	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 Paritud Bhandhubanyong
Company's Shareholding - Shares unit - Shares ratio with the voting rights	None None
Related to the Managements/ Major Shareholders / Subsidiaries	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