

Supporting Information for Agenda 5: Election of Directors to Replace Those Vacating Their Office at the End of Their Term

Information of persons who are proposed to the position for another term



Name : Mr. Vichien Ratanapeerapong
 Position : Chairman of the Board, Chairman of the Audit Committee and Independent Director
 Age : 72 years
 Nationality : Thai
 Address : 152/32 Chanathumrong Village, Bangpai Sub-district, Bangkhae District Bangkok 10160

Education:

- Doctorate Honorary Degree, Ramkamhaeng University
- Master's Degree of Political Science, Ramkamhaeng University
- Bachelor's Degree of Political Science, Ramkamhaeng University
- Bachelor's Degree of Law, Ramkamhaeng University
- Bachelor's Degree, Faculty of Bansaen Campus

Training course for director:

Director Accreditation Program (DAP) Class 50/2006, Thai Institute of Directors

Relationship with executives: None

Shareholding in SENA: None

Period of holding the position of director: 6 years and 4 months

Holding position of director/executive in other business:

Listed company		Other business (non-listed company)	Holding a position in competitive business/related business to the Company's business
Number	Type of director/executive		
	- None -	- None -	- None -

Work Experience:

2005 – present: Chairman of the Board, Chairman of the Audit Committee and Independent Director Sena Development Plc.

Number of meeting attendance in year 2012: Board of Directors Meeting 7 times, Board of Audit Committee 5 times

Direct or indirect interest in any business affairs in which the Company or subsidiaries is a party:

- None -



Name : Mrs. Veraporn Chaisiriyasawas
 Position : Director and Corporate Secretary, Deputy Managing Director -
 Accounting, Finance and Computer
 Age : 58 years
 Nationality : Thai
 Address : 31/1 Soi Samakkee 20 Tasai Sub-district, Muang District,
 Nonthaburi 11000

Education:

- Mini MBA, Chulalongkorn University
- Bachelor's Degree of Economics, Ramkhamhaeng University

Training course for director:

Director Accreditation Program (DAP) Year 2006, Thai Institute of Directors

Relationship with executives: None

Shareholding in SENA: None

Period of holding the position of director: 6 years and 4 months

Holding position of director/executive in other business:

Listed company		Other business (non-listed company)	Holding a position in competitive business/related business to the Company's business
Number	Type of director/executive		
	- None –	- None -	- None –

Work Experience:

2004 – present: Director and Executive Director, Deputy Managing Director – Accounting, Finance, Human Resource and IT
 Sena Development Plc.

Number of meeting attendance in year 2012: Board of Directors Meeting 7 times, Board of Audit Committee 5 times

Direct or indirect interest in any business affairs in which the Company or subsidiaries is a party:

- None -



Name : Police General Achirawit Supanpesach
 Position : Director and Independent Director
 Age : 66 Years
 Nationality : Thai
 Address : 1350/4 Soi Prachacheun 42, Prachacheun Road, Wongsawang Sub-district, Bangsue District, Bangkok 10800

Education:

- Vajiravudh Collage
- Bachelor of Public Administration Program (Police Affairs), Royal Police Cadet Academy Class 21
- Master of Economic Development (Public Administration), National Institute of Development Administration
- Police Superintendent Course Unit 9, Command and General Staff College, Royal Thai Army
- Senior Command Course Class 11, Institute of Police Administration Development
- F.B.I. National Academy Course, the U.S.
- Senior Command Course, England
- Public-Private Sector Course Class 9, National Defense College of Thailand

Training course for director:

Director Certification Program (DCP) Year 2008, Thai Institute of Directors

Director Accreditation Program (DAP) Year 2008, Thai Institute of Directors

Relationship with executives: None

Shareholding in SENA: None

Period of holding the position of director: 3 years

Holding position of director/executive in other business:

Listed company		Other business (non-listed company)	Holding a position in competitive business/related business to the Company's business
Number	Type of director/executive		
	- None -	- None -	- None -

Work Experience:

2011-present: Director and Independent Director, Sena Development Plc.

Present: Director, Governmental Police Official

Number of meeting attendance in year 2012: Board of Directors Meeting 7 times, Board of Audit Committee 5 times

Direct or indirect interest in any business affairs in which the Company or subsidiaries is a party:

- None -

Supporting Information for Agenda 8: Election of Additional Director and Audit Director

Information of person who is nominated as director and audit director



Name : Mr. Pramote Chotimongkol
 Position : Retired Government Official
 Age : 70 years
 Nationality : Thai
 Address : 73/25 Soi Ngamwongwan 28 Sub-soi 2, Ngamwongwan Road, Tungsonghong
 Sub-district, Laksi District, Bangkok 10210

Education:

- Bachelor's Degree of Law, Thammasat University
- Barrister-AT-Law, The BAR Association

Training course for director: -

Relationship with executives: None

Shareholding in SENA: None

Holding position of director/executive in other business:

Listed company		Other business (non-listed company)	Holding a position in competitive business/related business to the Company's business
Number	Type of director/executive		
	- None -	- None -	- None -

Work Experience:

2010-present: Chairman of Ombudsman, Office of the Ombudsman Thailand
 2000-2010: Secretary-General, Office of the Parliamentary Ombudsman
 2009-2000: Deputy Permanent Secretary of Ministry of University Affairs

Number of meeting attendance: -

Direct or indirect interest in any business affairs in which the Company or subsidiaries is a party:

- None -

Principles and Procedure of Selecting Directors, Audit Directors and Independent Directors

Since the Company's Nominating Committee has not been appointed, the Company's Board of Directors, therefore, has considered the qualifications of the directors with regard to experiences, expertise from various professions as well as performance in the capacity of a director of the Company in the past years. The selection procedures will be in accordance with the Company's regulations and Articles of Association pursuant to the following guidelines:

1. The Board of Directors consists of at least 5 persons of which at least half (1/2) must have permanent residence in Thailand.
2. The shareholder meeting shall elect directors in accordance with the following rules and procedures:
 - a. One shareholder has votes in a number equal to number of shares he/she holds for voting one (1) director.
 - b. Each shareholder may use all his/her votes under (a) to elect one person or several persons as the directors but cannot allot the votes to any person in any number.
 - c. Persons who receive highest votes arranged in order from higher to lower in a number equal to that of directors to be appointed are elected directors of the Company. In the event of a tie at a lower place, which would make the number of directors greater than that required, the Chairman shall have additional one (1) vote as a casting vote.
3. Each Director shall have the qualifications as follows:
 - a. Not engaged in a business or occupation which has the conflict of interest with the Company's line of business.
 - b. Be qualified in accordance with the regulations of the Office of the SEC.
4. Selection of Independent Directors: Shareholders of the Company will elect at least 3 directors who have freedom to perform the duty of Independent Directors. For selection criteria, the Board of Directors will consider the qualifications of the person to be the Independent Director taking into account the qualifications and prohibited characteristics of directors in accordance with the Public Limited Company Act and the laws governing securities and security exchange.
5. Selection of Audit Directors:

The Board of Directors will appoint at least 3 persons to be the Audit Auditor by considering from the Independent Directors who are qualified under the law governing securities and security exchange including relevant notifications, rules and/or regulations of the Stock Exchange of Thailand in regard to the qualifications and scope of duties of the Audit Committee. However, at least 1 Audit Director must possess the knowledge of accounting and finance.