

Resume of Prospective Committees to propose replacement the director who resigned to

Shareholders in General Meeting

1. Name-Surname : Assoc Prof Dr.Somjai Phagaphasvivat
2. Directors : Independent Director /
Chairman of the Audit Committee
3. Age : 67 year
4. Education : - MBA and Ph.D. political science from
Madrid University, Spain.
- MBA and Ph.D. economics from Nancy University,
France.
5. Director Training : -
6. Number of years on the board : 3 year (8 April 2010 – 11 April 20013)
in the current session
7. Position : Audit Committee / Chairman of the Audit Committee
8. Experiences : 1999 – 2006 associate professor at the Faculty of
Political Science, Thammasat University, Thailand.
9. Positions in other listed : None
companies
10. Position in other (non-listed) : None
11. Competitive position in : None
business / related to the
business of the company
12. Shares in Seafco (date: 20 : -
December 2012)
13. Percentage of Paid Up Capital : None
14. The relationship of the
independent directors
 - A close relative of directors : None
/ shareholders of the
company.



- The relationships with the following companies or individuals that may have a conflict now or in the last 2 years.
- 1. Directors involved in the management of employee or consultant who receives a regular salary : None
- 2. As a professional service provider : None
- 3. Have significant business relations : None
- 15. Meeting 2012 : Board of Directors meeting attended 5 times 5 times.
Board of Audit Committee meeting attended 5 times 5 times.

Resume of Prospective Committees to propose replacement the director who resigned to

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1. Name-Surname : Mr. Tachapong Pravesvararat
2. Directors : Chairman
3. Age : 69 year
4. Education : Bachelor's Degree of Science in Civil Engineering Chulalongkorn University
5. Director Training :
 - IOD Director Accreditation Program Class 15/2004
 - IOD Chairman 2000
 - IOD Finance for Non – Finance Directors
 - Director Certification Program Class 91/2007
6. Number of years on the board : 3 year (8 April 2010 – 11 April 20013)
in the current session
7. Position : Chairman
8. Experiences :
 - Knowledge of the geotechnical bored piling and Diaphragm wall more than 30 years
 - Founder Seafoo PLC.
9. Positions in other listed companies : None
10. Position in other (non-listed) : Director Seafoo Construction Co.,Ltd.
(Seafoo PLC. Subsidiaries)
11. Competitive position in business / related to the business of the company : None
12. Shares in Seafoo (date: 20 December 2012) : 12,512,000 shares
13. Percentage of Paid Up Capital : 5.82 percent
14. Meeting 2012 : Board of Directors meeting attended 5 times 5 times.



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1. Name-Surname : Miss Nutthawan Thasnanipan
2. Directors : Executive Director
3. Age : 35 year
4. Education : Msc. of Financial Management, University of Exeter, UK
5. Director Training :
 - Director Certification Program Class 116/2009
 - Professional CFO Class 4
 - Executive Director Program Class 5
 - Role of the nomination and governance committee 1/2011
6. Number of years on the board : 3 year (8 April 2010 – 11 April 2013)
in the current session
7. Position :
 - Executive Vice President
 - Chairman of the Risk management Committee
8. Experiences :
 - 2003-2004 - Finance & Accounting officer, Team Consulting Engineering Management Co, Ltd
 - 2004-2005 - Investor Relations, Seafco Plc.
 - 2007 - Senior Fixed Income officer, Bualuang Securities plc.
 - 2008 - Senior Marketing Officer, Bualuang Securities plc.
 - 2009 - Assistant manager, Sales & Marketing Department, UOB Bullion & Futures (Thai) Co.,Ltd.
 - 2006 – Feb. 2009 -Director, S.T.P. Asset Co, Ltd.
9. Positions in other listed companies : None
10. Position in other (non-listed) : None



11. Competitive position in : None
business / related to the
business of the company
12. Shares in Seafo (date: 20 : 11,823,833 shares
December 2012)
13. Percentage of Paid Up Capital : 5.50 Percent
14. Meeting 2012 : Board of Directors meeting attended 5 times 5
times.