



AIRA Factoring Public Company Limited  
บริษัท ไอรา แฟคตอริง จำกัด (มหาชน)  
เลขที่ใบมจ. 0107547000141

319 Chamchuri Square , 20 Floor, Phayathai Road Pathumwan Sub-District, Pathumwan District, Bangkok 10330  
319 อาคารจัตุรัสจามจุรี ชั้น 20 ถนนพญาไท แขวงปทุมวัน เขตปทุมวัน กรุงเทพฯ 10330  
Tel. 2-2657-6222 Fax: 0-2657-6244, 0-2657-6245

(Translation)

Credentials and Backgrounds of nominated persons to be directors

and the Company's definition on independent director



<b>1. Name</b>	Mr. Sorasit Soontornkes
<b>Age</b>	63 Years
<b>Position</b>	Chairman and Independent Director
<b>Starting Date of Directorship</b>	14 August 2014
<b>Tenure</b>	4 Month
<b>% Shareholding</b>	-None-
<b>Highest Education</b>	- Master of Business Economics, Thammasat University - Master of Accountancy, Chulalongkorn University - Bachelor of Accountancy, Chulalongkorn University
<b>Governance Training of IOD</b>	Director Certification Program (DCP)
<b>Working Experiences</b>	- Deputy Governor of Corporate Support Services and Banknote Management, Bank of Thailand - Director and Audit Committee, Export-Import Bank of Thailand - Director, Deposit Protection Agency
<b>Director/Management Position</b>	● Listed Company
<b>In other companies</b>	-None- ● Non-listed Company - None- ● Other company that compete with/relate to the company -None-
<b>Attend of meeting in 2014</b>	● The Board of Directors Meeting 2/7 times (Starting Date of Directorship 14/8/57)
<b>legal Record in past 10 years</b>	-None-
<b>Relationship with Management</b>	-None-



<b>2. Name</b>	<b>Jantima Sirisaengtaksin</b>
<b>Age</b>	65 Years
<b>Position</b>	Director and Chief of Audit Committee and Independent Director
<b>Starting Date of Directorship</b>	1 March 2011
<b>Tenure</b>	3 Years
<b>% Shareholding</b>	-None-
<b>Highest Education</b>	- BBA (Accounting), Chulalongkorn University - MBA (Accounting), Chulalongkorn University - The Management Development Program, SASIN - Advanced Management Program Harvard Business School, USA - Senior Executive Program Course1 no.29, Office of the Civil Service Commission - National Defense College Class no.43
<b>Governance Training of IOD</b>	Director Certification Program (DCP)
<b>Working Experiences</b>	- Vice-Permanent Secretary, Ministry of Finance - Advisor – Information and Communication Technology, the Revenue Department - Vice Director - General, the Revenue Department - Director – Tax Audit Office, the Revenue Department - Director – Tax Management Center – Large Business, the Revenue Department - Director – Tax Restructuration System via Computer (Temporary) , the Revenue Department - Director (Computer Technical Officer 8), Tax Revenue Declaration Division, the Revenue Department
<b>Director/Management Position</b>	● Listed Company
<b>In other companies</b>	-None- ● Non-listed Company - None- ● Other company that compete with/relate to the company -None-
<b>Attend of meeting in 2014</b>	● The Board of Directors Meeting 1/7 times ● Audit Committee 6/6 times
<b>legal Record in past 10 years</b>	-None
<b>Relationship with Management</b>	-None-



<b>3. Name</b>	<b>Mrs.Ladavan Tanatani</b>
<b>Age</b>	70 Years
<b>Position</b>	Director and Chief of Executive Committee
<b>Starting Date of Directorship</b>	1 March 2011
<b>Tenure</b>	3 Years
<b>% Shareholding</b>	-None-
<b>วุฒิการศึกษา</b>	MBA (Finance), Eastern New Mexico University, USA
<b>Governance Training of IOD</b>	<ul style="list-style-type: none"> <li>● Advanced Bank Management Program (ABMP) Asian Institute Of Management, Philippines</li> <li>● National Defense College Class no.9</li> <li>● Director Certification Program (DCP)</li> </ul>
<b>Working Experiences</b>	<ul style="list-style-type: none"> <li>● Land Allocation Committee– Central Section, Department of Lands</li> <li>● Consumer Protection Director, Office of the Customer Protection Board, the Prime Minister’s Office</li> <li>● Director of the Real Estate Development Committee, the Thai Chamber of Commerce and Board of Trade of Thailand</li> </ul>
<b>Director/Management Position</b>	<ul style="list-style-type: none"> <li>● Listed Company</li> </ul>
<b>In other companies</b>	<ul style="list-style-type: none"> <li>- Vice President – Real Estate Department, Bangkok Bank Plc.</li> <li>● Non-listed Company</li> <li>- None-</li> <li>● Other company that compete with/relate to the company -None-</li> </ul>
<b>Attend of meeting in 2014</b>	<ul style="list-style-type: none"> <li>● The Board of Directors Meeting 6/7 times</li> <li>● Executive Committee 15/15 times</li> </ul>
<b>legal Record in past 10 years</b>	-None-
<b>Relationship with Management</b>	-None-