

Enclosure No. 5

Information of the Company's Directors who represent to be a proxy in the Annual General Meeting of Shareholders for the year 2012

Name	Mr. Poonsak Thiapairat
Position	Director, Audit Committee and Independent Director
Age	47
Nationality	Thai
Educational Qualifications	- MBA (Finance and International Business), Sasin - Master of Science Program in Logistics Management Chulalongkorn University
Training Program	- Directors Accreditation Program (DAP11/2004) - Finance for Non-Finance Director (FN23/2005)
Tenure	7 Year
Shareholding (As of December 30, 2011)	286,000 shares or 0.72%
Conflict of Interest in this meeting	In the agenda related to directors' remuneration.
Family relationship with other directors and member of management	None
Work experience	● Director, Eternity Group
Position in other listed companies	● Director, Eternity Grand Logistics Plc.
Position in none- listed companies	None
Positions in rival companies/related company	None
Type of relationship of independent Director which may give rise to conflict of interests, at present or in the part 2 years.	
- Relationship with management/ major shareholder of the company	None
- Involved in personnel management or serve (d) as advisor and receive (d) monthly salary	None
- Provide (d) professional service	None
- Had significant business relationship	None



AIRA Factoring Public Company Limited
บริษัท ไอรา แฟคตอริ่ง จำกัด (มหาชน)
 เลขที่บมจ. 0107547000141

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2.Name	Mr. Suwat Lauparadorachai
Position	Director, Audit Committee and Independent Director
Age	49
Nationality	Thai
Educational Qualifications	- MBA (Finance) California State University, U.S.A.
Training Program	<ul style="list-style-type: none"> • Directors Accreditation Program (DAP11/2004)
Tenure	7 Year
Shareholding (As of December 30, 2011)	Spouse Holds 240,000 shares or 0.60%
Family relationship with other directors and member of management	None
Work experience	<ul style="list-style-type: none"> • Managing Director, Prime Image Plus Co., Ltd. • Assistant Executive Director, KGI Securities (Thailand) Plc.
Position in other listed companies	None
Position in none- listed companies	Managing Director, Prime Image Plus Co., Ltd.
Positions in rival companies/related company	None
Type of relationship of independent Director which may give rise to conflict of interests, at present or in the part 2 years.	
- Relationship with management/ major shareholder of the company	None
- Involved in personnel management or serve (d) as advisor and receive (d) monthly salary	None
- Provide (d) professional service	None
- Had significant business relationship	None