



MR.TOMOAKI MATSUMOTO

Age 36 Years

Education Background

- Bachelor's Degree Economics, Business Administration
The University of Tokyo, Japan

Jobs Experience

- 2007 – Present **Director**
Pathum Thani Water Company Limited
- 2006 – Present **Director**
Thai Tap Water Supply Public Company Limited
Mitsui Water Holdings (Thailand) Ltd.
(Thailand subsidiary of Mitsui & Co., Ltd. (stationed in Bangkok))
- Apr - May 2006 **Manager of Third Dept, Power & Infrastructure Project Development Division,**
Mitsui & Co., Ltd. (Tokyo)
- 1999 - 2006 **Manager of First Dept, First Plant & Project Division,**
Mitsui & Co., Ltd. (Tokyo)
- 1998 – 1999 Mitsui & Co., Ltd. (Yangon, Myanmar)
- 1995 - 1997 **Staff of Chemical Accounting Division**
Mitsui & Co., Ltd. (Tokyo)
- 1995 **Staff of Human Resources Division,**
Mitsui & Co., Ltd. (Tokyo)

Seminar and Training Records

- 2006, Directors Accreditation Program (DAP) 57/2006
Thai Institute of Directors Association
- 2006, Directors Certification Program (DCP) 78/2006
Thai Institute of Directors Association
- 1997 - 1998 Myanmar Language Trainee,
Mitsui & Co., Ltd. (Yangon, Myanmar)



MR.YOSHIO KOMETANI

Age 46 Years

Education Background

- Bachelor's Degree Mechanical Engineering
The University of Tokyo, Japan

Jobs Experience

- 2006 – Present **Director**
Thai Tap Water Supply Public Company Limited
Mitsui Water Holdings (Thailand) Ltd.
A Thailand subsidiary of Mitsui & Co., Ltd. (stationed in Bangkok)
- Present **General Manager of Third Dept,**
Power & Infrastructure Project Development Division,
Mitsui & Co., Ltd. (Tokyo)
- 2000 - 2006 **General Manager of Second Dept, First Plant & Project Division,**
Mitsui & Co., Ltd. (Tokyo)
- 1999 - 2000 **General Manager of First Dept, Chemical Machinery Division,**
Mitsui & Co., Ltd. (Tokyo)
- 1995 - 1999 **Manager of Heavy Machinery Division,**
Mitsui & Co., Ltd. (Tokyo)
- 1991 - 1995 **Manager of MBK Heavy Machinery (USA) Inc.,**
US subsidiary of Mitsui & Co., Ltd. (stationed in New York)
- 1985 - 1991 **Staff of Heavy Machinery Division,**
Mitsui & Co., Ltd. (Tokyo)



MR.PHAIRUCH MEKARPORN

Age 62 Years

Education Background

- Master's Degree Mechanical Engineering
California State University Long Beach, California, USA
- Bachelor's Degree Mechanical Engineering
Chulalongkorn University

Jobs Experience

- Present **Director**
Thai Tap Water Supply Public Company Limited
Pathum Thani Water Company Limited
Thai Optical Group Public Company Limited
Danchang Bio-Energy Company Limited
Phukhiew Bio-Energy Company Limited
- 1996 – Jan 2003 **Managing Director**
Siam Kraft Industry Company Limited
Thai Kraft Paper Industry Company Limited
Thai Union Paper Industry Company Limited
- 1989 – 1996 **Managing Director**
Thai Paper Company Limited
Thai Union Paper Public Company Limited
- 1987 - 1989 **Managing Director**
TIP Fibre-Cement Company Limited
- 1985 - 1987 **General Manager**
TIP Fibre-Cement Company Limited
- 1983 - 1985 **Thung Song Plant Manager**
The Siam Fibre-Cement Company Limited

Seminar and Training Records

- 2007, Audit Committee Program (ACP) 17/2007
Thai Institute of Directors Association

- 2006, Directors Certification Program (DCP) 81/2006
Thai Institute of Directors Association
- 2004, Directors Accreditation Program (DAP) 18/2004
Thai Institute of Directors Association
- 1995, Advanced Management Program : The International Senior Manager's Program
Harvard Business School
- 1981, Management Development Program (MDP-2)
University of California, Berkeley



MR.TECHAPIT SANGSINGKEO

Age 63 Years

Education Background

- Master's Degree Economics
KEIO University, Japan (Bank of Thailand Scholarship)
- Bachelor's Degree Economics
Hitotsubashi University, Japan (Japanese Government scholarship)

Jobs Experience

- Present **Chairman Audit Committee and Director**
Thai Tap Water Supply Public Company Limited
Chairman Audit Committee and Director
Star Sanitary Ware Company Limited
Advisor
Thai-Lao for Friendship Association
Executive Director
Life Development Foundation,
Under Patronage of Her Royal Highness, Princess Kalayanee Watana
Chairman
Sukhumvit Asset Management Company Limited
Chairman Audit Committee and Director
Bank Thai Public Company Limited

Executive Director
Thai Asset Management Corporation
- 2003 - 2004 **Advisor**
Stock Exchange of Thailand for 30 Years Fund
Chairman Audit Committee and Director
Export-Import Bank of Thailand
- 2002 - 2004 **Deputy Governor**
Bank of Thailand

- 2001 - 2004 **Director**
Thailand Securities Depository Company Limited (TSD)
- 2000 - 2004 **Director**
Government Pension Fund
- 2000 **Chairman and C.E.O.**
Nakornthon Bank Public Company Limited
- 1999 - 2001 **Chairman, Audit Committee and Director**
Petchaburi Asset Management Company Limited
- 1998 - 2000 **Chairman**
Ratanasin Asset Management Company Limited

Seminar and Training Records

- 2005, Directors Accreditation Program (DAP) 34/2005
Thai Institute of Directors Association
- Executive Development Program
Harvard University, U.S.A.
- Senior Executive Development
Prapokklao Institute Class 3