

Name	Company	Position held	Age	Length of service with the Group (in years)	Business experience
Mr. Ed Jones	Premier Yarn Dyers, Inc.	Director	76	18	Textiles manufacturing and trading
Mr. Jack Gates	Premier Yarn Dyers, Inc.	Director	65	21	Carpet and textiles manufacturing
Mr. Chalermchai Puapipat	Carpets International Thailand Public Company Limited	Director	39	7	Manufacturing
Mr. John W. McLennan	Indigo Living Limited	Director	42	3	Retailing
Mr. Thomas Pack	White Oak Carpet Mills, Inc.	Director	40	4	Carpet manufacturing, sales and marketing
Ms. Catherine Vergez	Tai Ping Carpets Europe S.A.	Director	42	13	Carpet sales and marketing
Mr. William J. Palmer	Tai Ping Carpets Americas, Inc.	President and Director	44	6	Carpet sales and marketing
Mr. Richard Morris	Tai Ping Carpets Limited	Managing Director, Asia Division	43	1	Carpet manufacturing, sales and marketing

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Ms. Simone Rothman	Tai Ping Carpets Americas, Inc.	Chief Marketing Officer	45	1	Marketing and business development
Ms. Patricia Racine	Tai Ping Carpets Europe S.A.	Creative Design Officer	43	4	Marketing and product development
Mr. Les Fillmann	Carpets International Thailand Public Company Limited	Senior Vice President, Commercial Design	49	6	Carpet design