

INFORMATION OF NOMINATED DIRECTORS TO BE ELECTED
(INDEPENDENT DIRECTOR'S PROFILE)



Name: Mr. Satit Rungkasiri

Age: 49 years

Nationality: Thai

No. of Years of Directorship in the Company: 5 years 11 months

Number of Company Shares Held: None

Highest Educational Background / Director Certificate Program:

- o MA (ECON), Atlanta University, USA
- o AMP 186 (Advance Management Program), Harvard Business School, USA
- o Director Accreditation Program, Thai Institute of Directors Association
- o Director Certificate Program, Thai Institute of Directors Association

Work Experience / Present:

In Listed Companies

- o Independent Director and Nomination and Remuneration Committee Member ^{(1), (2)}, Laguna Resorts & Hotels Public Company Limited
- o Independent Director, Audit Committee Chairman and Nomination and Remuneration Committee Member, Thai Wah Food Products Public Company Limited
- o Independent Director and Audit Committee Member, Globlex Holding Management Public Company Limited
- o Independent Director and Audit Committee Member, Group Lease Public Company Limited

In Non-Listed Company

None

In Other Legal Entity that may Have a Conflict of Interests with the Company

None

Record of Illegal Activity: None

Meeting Attendance in 2008:

Board of Directors: 2 out of 5

Shareholders' Meeting: - out of 1

Other Related Relationships

Relationship	Details
Close relative to executive/major shareholder of the Company or a subsidiary	No
Relationship with Company / its parent company / its subsidiaries / its associates or other legal entities that may have a conflict of interests now or have had a conflict of interests in the past 2 years (1) as an executive director, employee, member of staff or advisor who receives a regular salary (2) as a professional service provider (3) in a business relationship	No No None

Remarks:

⁽¹⁾ *Mr. Satit Rungkasiri, an independent director, was appointed as a member of the Remuneration Committee with effect from May 13, 2008. The Remuneration Committee's meeting in 2008 after his appointment is none.*

⁽²⁾ *On February 24, 2009, the Board approved the widening of the duties and responsibilities of the Remuneration Committee to cover the nomination responsibilities and also approved the renaming of the "Remuneration Committee" to the "Nomination and Remuneration Committee" in order to enhance good corporate governance of the Company.*

INFORMATION OF NOMINATED DIRECTORS TO BE ELECTED
(INDEPENDENT DIRECTOR'S PROFILE)



Name: Mr. Udom Vichayabhai

Age: 73 years

Nationality: Thai

No. of Years of Directorship in the Company: 16 years 4 months

Number of Company Shares Held: None

Highest Educational Background / Director Certificate Program:

- Bachelor of Business Administration, Boston University, USA
- Director Certification Program, Thai Institute of Directors Association
- Director Accreditation Program, Thai Institute of Directors Association
- Role of the Chairman Program, Thai Institute of Directors Association
- Finance for Non-Finance Directors, Thai Institute of Directors Association
- Audit Committee Program, Thai Institute of Directors Association
- Role of the Compensation Committee, Thai Institute of Directors Association

Work Experience / Present:

In Listed Companies

- Independent Director, Audit and Risk Committee Member and Nomination and Remuneration Committee Member, Laguna Resorts & Hotels Public Company Limited
- Independent Director and Nomination and Remuneration Committee Chairman, Thai Wah Food Products Public Company Limited
- Independent Director and Audit Committee Chairman, Thai Reinsurance Public Company Limited
- Independent Director and Audit Committee Member, Thai German Ceramic Industry Public Company Limited

In Non-Listed Companies

- Chairman, Phuket Fantasea Public Company Limited
- Independent Director, Alcan Packaging Strong Pack Public Company Limited

In Other Legal Entity that may Have a Conflict of Interests with the Company

None

Record of Illegal Activity: None

Meeting Attendance in 2008:

Board of Directors: 5 out of 5
 Audit and Risk Committee: 5 out of 5
 Remuneration Committee ⁽¹⁾: 2 out of 2
 Shareholders' Meeting: 1 out of 1

Other Related Relationships

Relationship	Details
Close relative to executive/major shareholder of the Company or a subsidiary	No
Relationship with Company / its parent company / its subsidiaries / its associates or other legal entities that may have a conflict of interests now or have had a conflict of interests in the past 2 years (3) as an executive director, employee, member of staff or advisor who receives a regular salary (4) as a professional service provider (3) in a business relationship	No No None

Remarks:

⁽¹⁾ On February 24, 2009, the Board approved the widening of the duties and responsibilities of the Remuneration Committee to cover the nomination responsibilities and also approved the renaming of the "Remuneration Committee" to the "Nomination and Remuneration Committee" in order to enhance good corporate governance of the Company.