

**PROFILE OF INDEPENDENT DIRECTOR WHO IS APPOINTED AS PROXY FOR
SHAREHOLDERS WHO ARE UNABLE TO ATTEND THE MEETING**



Name: Dr. Jingjai Hanchanlash

Position: Independent Director,
Audit and Risk Committee Member and
Nomination and Remuneration Committee Chairman

Age: 66 years

Nationality: Thai

Address: 229/1 Moo 1, Tambol Mae Ram, Amphur Mae Rim, Chiang Mai

No. of Years of Directorship in the Company: 7 years 11 months

Number of Company Shares Held: None

Highest Educational Background / Director Certificate Program:

- o Doctorate, University de Caen (Mention droit), France
- o Director Accreditation Program, Thai Institute of Directors Association
- o Audit Committee Program, Thai Institute of Directors Association

Work Experience / Present:

In Listed Companies:

- o Independent Director, Audit and Risk Committee Member and Nomination and Remuneration Committee Chairman, Laguna Resorts & Hotels Public Company Limited
- o Independent Director, Audit Committee Member, Thai Wah Food Products Public Company Limited
- o Executive Director, Loxley Public Company Limited
- o Director, Asian Phytoceuticals Public Company Limited

In Non-Listed Companies:

- o Chairman, Greater Mekong Business Forum
- o Chairman, Rutnin Eye Hospital
- o Chairman, IPEDEX Company Limited
- o Director, Societe Commercial Lao Company Limited, Lao People's Democratic Republic
- o Director, Neighbouring Countries Economic Development Cooperation Agency (Public Organization)
- o Director, Thai Chamber of Commerce

- Member, The National Science and Technology Development Board
- Member, The National Education Council
- Secretary General, Development Cooperation Foundation

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

Conflict of Interest in Agenda Item: None

Other Related Relationships

| Relationship | Details |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| Close relative to management / major shareholder of the Company or a subsidiary | No |
| Relationship with Company / its parent company / its subsidiary / 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 | No |
| (2) as a professional service provider | No |
| (3) in a business relationship | 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.