

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



Name: Mr. Udom Vichayabhai

Age: 76 years

Nationality: Thai

No. of Years of Directorship in the Company: 19 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, Audit Committee Chairman and Nomination Committee Member, Thai Reinsurance Public Company Limited
- Independent Director and Audit Committee Member, Thai German Ceramic Industry Public Company Limited

In Non-Listed Company

- Chairman, Phuket Fantasea Public Company Limited
- Independent Director, Amcor Flexibles Bangkok 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 2011:

Board of Directors:	4 out of 4
Audit and Risk Committee:	4 out of 4
Nomination and Remuneration Committee:	3 out of 3
Shareholders' Meeting:	1 out of 1

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 material business relationship which may affect their independence	None

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



Name: Mr. Satit Rungkasiri

Age: 52 years

Nationality: Thai

No. of Years of Directorship in the Company: 8 years 11 months

Number of Company Shares Held: None

Highest Educational Background / Director Certificate Program:

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

Work Experience / Present:

In Listed Companies

- Independent Director and Nomination and Remuneration Committee Member, Laguna Resorts & Hotels Public Company Limited
- Independent Director, Audit Committee Chairman and Nomination and Remuneration Committee Member, Thai Wah Food Products 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 2011:

Board of Directors:	1 out of 4
Nomination and Remuneration Committee:	2 out of 3
Shareholders' Meeting:	1 out of 1

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 2. as a professional service provider 3. in a material business relationship which may affect their independence	No No None