

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



Name: Dr. Jingjai Hanchanlash

Age: 67 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:

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

Work Experience / Present:

In Listed Companies

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

In Non-Listed Company

- Chairman, Greater Mekong Business Forum
- Chairman, Rutnin Eye Hospital
- Chairman, IPEDEX Company Limited
- Executive Chairman, Office for National Education Standards and Quality Assessment (Public Organization)
- Director, Societe Commercial Lao Company Limited, Lao People's Democratic Republic
- 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 2009:

Board of Directors: 5 out of 5

Audit and Risk Committee: 4 out of 5

Nomination and Remuneration Committee: 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	
(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