

**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: 67 years

Nationality: Thai

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

No. of Years of Directorship in the Company: 8 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 and 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 Executive Chairman, Office for National Education Standards and Quality Assessment (Public Organization)
- o Director, Societe Commercial Lao Company Limited, Lao People's Democratic Republic
- o Director, Thai Chamber of Commerce
- o Member, The National Science and Technology Development Board
- o Member, The National Education Council
- o 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 |

Conflict of Interest in Agenda Item: Having conflict of interest in the following agenda:

- 5.1 Election of new directors to succeed those who will be retiring on completion of their terms as he is one of the retiring directors to be nominated for another term of directorship.
- 5.2 Remuneration for the directors of the Board and directors who are members of the Audit and Risk Committee and the Nomination and Remuneration Committee as he is a director who will receive the remuneration.

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 |

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



Name: Mr. Vudhiphol Suriyabhivadh
Position: Independent Director,
Audit and Risk Committee Chairman
Age: 65 years
Nationality: Thai

Address: 1/1 Soi Judsunt Timruengved 1, Sukhumvit Road soi 62, Bangchak, Phrakonong,
Bangkok

No. of Years of Directorship in the Company: 6 years 11 months

Number of Company Shares Held: None

Highest Educational Background / Director Certificate Program:

- o Bachelor of Commerce (Accountancy), University of New South Wales, Australia
- o Bachelor of Laws, Sukhothai Thammathirat University
- o Director Certification Program, Thai Institute of Directors Association
- o Audit Committee Program, Thai Institute of Directors Association
- o Executive Course, IMD Lausanne, Switzerland

Work Experience / Present:

In Listed Companies:

- o Independent Director and Audit and Risk Committee Chairman, Laguna Resorts & Hotels Public Company Limited
- o Independent Director, Audit Committee Member and Nomination and Remuneration Committee Member, Thai Wah Food Products Public Company Limited
- o Chairman and Audit Committee Chairman, Thai Agri Foods Public Company Limited
- o Independent Director and Audit Committee Chairman, Bangkok Ranch Public Company Limited
- o Independent Director, L.P.N. Development Public Company Limited

In Non-Listed Companies:

None

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: 5 out of 5
 Shareholders' Meeting: 1 out of 1

Conflict of Interest in Agenda Item: Having conflict of interest in agenda 5.2 re: Remuneration for the directors of the Board and directors who are members of the Audit and Risk Committee and the Nomination and Remuneration Committee as he is a director who will receive the remuneration.

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 business relationship | No No None |