

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



**Name: Mr. Vudhiphol Suriyabhivadh**

**Age: 66 years**

**Nationality: Thai**

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

**Number of Company Shares Held: None**

**Highest Educational Background / Director Certificate Program:**

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

**Work Experience / Present:**

In Listed Companies

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

In Non-Listed Company

- Independent Director and Audit Committee Chairman, Bangkok Ranch 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 2010:**

Board of Directors: 7 out of 7  
Audit and Risk Committee: 5 out of 5  
Shareholders' Meeting: 2 out of 2

**Other Related Relationships**

<b>Relationship</b>	<b>Details</b>
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