

**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:** 68 years

**Nationality:** Thai

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

**No. of Years of Directorship in the Company:** 9 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 Vice President, Loxley Public Company Limited

In Non-Listed Companies:

- Honorary Chairman, Greater Mekong Sub-Region Business-Forum
- Chairman, Rutnin Eye Hospital
- Chairman, SPIE Oil & Gas Services (Thailand) Limited
- Executive Chairman, Office for National Education Standards and Quality Assessment (Public Organization)
- Director, Asian Phytoceuticals Public Company Limited

- Director, Societe Commercial Lao Company Limited, Lao People's Democratic Republic
- Director and Member of Executive Board, Thai Chamber of Commerce
- Member, National Science and Technology Development Agency
- 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 2010:**

Board of Directors: 6 out of 7  
Audit and Risk Committee: 5 out of 5  
Nomination and Remuneration Committee: 2 out of 2  
Shareholders' Meeting: 2 out of 2

**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**

<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

**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:** 66 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:** 7 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 Law, 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 Independent Director, Audit Committee Member and Nomination and Remuneration Committee Member, L.P.N. Development Public Company Limited

In Non-Listed Companies:

- o 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

**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**

<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