

**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: 69 years
Nationality: Thai

Address: Polo Park Condominium No.19/22 Trok Rongpak Sala Daeng, Wireless Road, Lumpini,
Pathumwan, Bangkok 10330

No. of Years of Directorship in the Company: 10 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
- Advisor, Loxley Public Company Limited

In Non-Listed Companies:

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

- Director, Société Commercial Lao Company Limited, Lao People's Democratic Republic
- Director and Member of Executive Board, Thai Chamber of Commerce
- Expert Committee, The 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 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

Conflict of Interest in Agenda Item: None

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

**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: 67 years
Nationality: Thai

Address: 1/1 Soi Judsunt Timruengved 1, Sukhumvit 62 Road, Bangchak, Phrakonong,
Bangkok 10260

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 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 2011:

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

Conflict of Interest in Agenda Item: None

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