

INFORMATION ON NOMINATED DIRECTORS TO BE RE-ELECTED
(INDEPENDENT DIRECTOR'S PROFILE)



Name: Mr. Vudhiphol Suriyabhivadh

Age: 69 years

Nationality: Thai

No. of Years of Directorship in the Company: 10 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 (2003), Thai Institute of Directors Association
- Audit Committee Program (2005), Thai Institute of Directors Association
- Executive Course, IMD, Lausanne, Switzerland

Work Experience - Present:

In Listed Companies

- Independent Director, Audit and Risk Committee Chairman and Nomination and Remuneration Committee Member, Laguna Resorts & Hotels Public Company Limited
- Independent Director, Audit and Risk 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 2013:

Board of Directors:	4 out of 4
Audit and Risk Committee:	4 out of 4
Nomination and Remuneration Committee ⁽¹⁾ :	- out of -
Shareholders' Meeting:	1 out of 1

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

Remarks:

⁽¹⁾ Mr. Vudhiphol Suriyabhivadh was appointed as a Nomination and Remuneration Committee Member of the Company, replacing Dr. Satit Rungkasiri who resigned, in accordance with the resolution of the Board of Directors' Meeting on 11 November 2013.