



Appendix for Agenda No.5.2 To consider elected/appoint one Independent Director

1. Name - Surname Archan.Orapin Chartabsorn

Age 69 years

Education B.A., Bachelor Degree of Accountancy(Hons.)
Chulalongkorn University
MBA (The Gothenburg School of Economic and Business Administration,
Sweden)
MS (Accounting), MBA (International Business)
University of Wisconsin (Madison)

Directorship training program -None-

Experience

Times	Position	Company
2001- Present	Director	MMP Corporation Co., Ltd.
2007 – 2009	Director, Government Saving Bank for Society Foundation	Government Saving Bank
2003 – 2005	Director	Government Saving Bank
1965- 2001	Member of Faculty of Commerce and Accountancy	Chulalongkorn University

Type of director Independent Director

Selection methodology The Company and Nomination and Remuneration Committee has nominated
Archan..Orapin Chartabsorn , as a qualified candidate with industry
knowledge and expertise, to be director of the Company.

Shareholding -None-

No.years on the board -

Positions in other listed/non listed companies

Name	listed companies		Positions in non-listed companies	Positions in rival companies/ related companies
	Amount	Type of director		
Archan.Orapin Chartabsorn	-None-	-	1	-None-

Meeting Attendance -None-