

Profiles of the Independent Directors who serves as proxy for Shareholders

1.Name - Surname Prof. Phisanu Chongstitvathana

Type of director Independent Director, President of Audit Committee and
Nomination and Remuneration Committee

Age 66 years

Address 16/1 Soi.Praphinit Thungmahamek Sathorn Bangkok 10120

Nationality Thai

Education M.A.International Business, UCLA, CA., U.S.A.

Directorship training program Audit Committee and Continuing Development Program
(ACP) Class 25 / 2009, Thai institute of Directors (IOD)
Director Accreditation Program – DAP 2004, Thai institute of
Directors (IOD)

Experience

Times	Position	Company
2008-Present	Layman Judge of intellectual property court	
2007-Present	President of Audit Committee and Independent Director	Thitikorn Plc.
2006-Present	Nomination and Remuneration Committee	Thitikorn Plc.
2003 - 2007	Audit Committee and Independent Director	Thitikorn Plc.
1992-Present	President	A.A. Holding Co., Ltd.

Shareholding -None-

No.years on the board 7 years

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		
Prof. Phisanu Chongstitvathana	-None-	-	1	-None-

Meeting Attendance 4 of 4 Board of Directors meeting, 4 of 4 Audit Committee meeting and
1 of 1 Nomination and Remuneration Committee meeting in 2009.

Interestedness in the Meeting -None- (Except: Agenda 6 To consider and approve the remuneration of
Board of Directors)

Profiles of the Independent Directors who serves as proxy for Shareholders

2. Name - Surname Mr. Pairintr Wongwantanee

Type of director Independent Director, Audit Committee and
President of Nomination and Remuneration Committee

Age 71 years

Address 111/1 Soi.13 Tanon Sukhothai Dusit Bangkok 10300

Nationality Thai

Education B.C., Thammasat University
B.A. Law, Thammasat University

Directorship training program Director Accreditation Program – DAP 2003, Thai institute of
Directors (IOD)

Experience

Times	Position	Company
2005-Present	Audit Committee and Independent Director	Thitikorn Plc.
2007-Present	President of Nomination and Remuneration Committee	Thitikorn Plc.
1999-Present	Director	Siam Pan (Group) Co. Ltd.

Shareholding -None-

No.years on the board 5 years

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		
Mr. Pairintr Wongwantanee	-None-	-	1	-None-

Meeting Attendance 3 of 4 Board of Directors meeting, 4 of 4 Audit Committee meeting and
1 of 1 Nomination and Remuneration Committee meeting in 2009.

Interestedness in the Meeting -None- (Except: Agenda 6 To consider and approve the remuneration of
Board of Directors)

Profiles of the Independent Directors who serves as proxy for Shareholders

3. Name - Surname **Mr. Taveeb Chardtumrong**

Type of director Independent Director, Audit Committee and
Nomination and Remuneration Committee

Age 61 years

Address 26/132 Richmond Palace, Sukhumvit Soi 43, Wattana, Bangkok 10900

Nationality Thai

Education MBA Quantitative Methods, St. Johns University
B.A. Mathematics, University of Oregon

Directorship training program -None-

Experience

Times	Position	Company
2009-Present	Audit Committee and Independent Director	Thitikorn Plc.
2009-Present	Nomination and Remuneration Committee	Thitikorn Plc.
2006-2009	Advisor to the President	Bank Thai Plc.
2005-2009	Director	BT Securities Co., Ltd
1999-2004	Senior Executive Vice President (Institutional Banking)	Bank Thai Plc.
1997-2004	Director	Imperial Hotel Group

Shareholding -None-

No.years on the board 5 month

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		
Mr. Taveeb Chardtumrong	-None-	-	-None-	-None-

Meeting Attendance 1 of 4 Board of Directors meeting, - of 4 Audit Committee meeting and
- of 1 Nomination and Remuneration Committee meeting in 2009.

Interestedness in the Meeting -None- (Except: Agenda 6 To consider and approve the remuneration of
Board of Directors)

Remark Mr. Taveeb Chardtumrong as a new Director effective from November 10, 2009