

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 62 years

Address 317 Ekamai 19, Sukumvit 63 Road, Khlongton nua,
Wattana, Bangkok 10300

Nationality Thai

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

Directorship training program Director Accreditation Program – DAP 2010, Thai institute of
Directors (IOD)

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 2 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. Taveeb Chardtumrong	-None-	-	-None-	-None-

Meeting Attendance 4 of 4 Board of Directors meeting, 4 of 4 Audit Committee meeting and
2 of 2 Nomination and Remuneration Committee meeting in 2010.

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



4. Name - Surname **Ms. Orapin Chartabsorn**
 Type of director Independent Director
 Age 70 years
 Address 130 Ekamai 19, Soi Pattanakarn 30, Pattanakarn Road,
 Suanluang, Bangkok 10300
 Nationality Thai
 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
2010-Present	Independent Director	Thitikorn Plc.
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

Shareholding -None-

No.years on the board 1 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		
Ms.Orapin Chartabsorn	-None-	-	1	-None-

Meeting Attendance 3 of 4 Board of Directors meeting in 2010.

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