

Profile of the directors for proxy



Name-Surname	Mr. Sommart Poonpakdee
Position	Chairman of Audit Committee
Age	78 years
Nationality	Thai
Education	-Higher Certificate of Accountancy, (equivalent to Master Degrees), Thammasat University
Course for Directors Program	- Certificate of Audit Committee Program, Class 15/2006 Thai Institute of Directors - Certificate of Directors Accreditation Program, Class 58/2006, Thai Institute of Directors
Number of years as the Company's director	9 years
Current positions in businesses related to the Company	None
Current Position in other companies	None
Position in other companies as might be conflict of interest against the Company	None
Experience	-Executive Vice President, Siam Commercial Bank PCL. -Vice President, Administration Dept. Siam Commercial Bank PCL. -Vice President, Audit Dept. Chief, Audit Division, Siam Commercial Bank PCL. -Chief Auditor, Internal Audit, Siam Commercial Bank PCL. -Senior Bank Examiner Commercial Bank, Bank of Thailand -Supervision, Bank of Thailand Government Official, National Audit Bureau
Shareholding in the Company	None

Profile of the directors for proxy



Name-Surname	Mr. Suphadej Poonpipat
Position	Vice Chairman of the Board, Chairman of the Executive Committee, and President & Chief Executive officer
Age	58 years
Nationality	Thai
Education	<ul style="list-style-type: none"> - Master of Science (Agricultural Economics), University of Wisconsin, USA. - B.A., Faculty of Commerce and Accountancy, Chulalongkorn University
Course for Directors Program	<ul style="list-style-type: none"> - Directors Accreditation Program No. 8/2007, Thai Institute of Directors Association
Number of years as the Company's director	27 years
Current positions in businesses related to the Company	<ul style="list-style-type: none"> - Vice Chairman of the Board of Directors, Chairman of the Executive Committee, President and Chief Executive Officer, Thanachart Bank Plc. - Director and Chairman of the Executive Committee, Thanachart Insurance Co., Ltd. - Director and Chairman of the Executive Committee, Thanachart Life Assurance Co., Ltd.
Current positions in other businesses	<ol style="list-style-type: none"> 1. The listed company <ul style="list-style-type: none"> - Vice Chairman of the Board, MBK Plc. - Director, Advance Info Service Plc. - Director, Royal Orchid Hotel (Thailand) Plc. 2. The non-listed company <ul style="list-style-type: none"> - Director, MBK Resort Plc. - Director, Thai Royal Orchid Real Estate Co., Ltd. - Director, Siam Piwat Holding Co., Ltd. - Director, Siam Piwat Co., Ltd. - Director, Plan Estate Co., Ltd.
Position in other business as might be conflict of interest against the Company	None
Experience	<ul style="list-style-type: none"> - Project Finance (TISCO Finance and Securities Plc.) - Director, New Bangkok International Airport Ltd.
Shareholding in the Company	None