

Supporting Document

Agenda Item 6: To appoint directors for the replacement of the directors retiring by rotation.

Information of the three directors proposed for re-election is as follows:

Profile of the retiring director proposed to shareholders for re-election



Name and surname	Ms. Suvarnapha Suvarnaprathip
Type of Directorship	Executive Director
Current position(s)	Vice Chairperson of the Executive Committee
Age	66 years
Nationality	Thai
Educational qualifications	Bachelor of Economics, Monash University, Australia
Directorship and Executive Training Program (s)	<u>Banker Trust, New York, USA</u> - Corporate Finance Training Program <u>Thai Institute of Directors Association</u> - Certificate, Director Accreditation Program (DAP), Class 20/2004
Holding directorship for (years)	6 years and 3 months
Position(s) in other listed companies	None
Position(s) in other companies	- Director, Seacon Development Public Company Limited
Position(s) in companies whose business is related to the Company's business	- Director and Vice Chairperson of the Executive Committee, Thanachart Bank Public Company Limited - Director and Member of the Executive Committee, Thanachart Life Assurance Company Limited
Position(s) in competitor(s)	None
Work experience(s)	- Director and Vice Chairperson of the Executive Committee, Siam City Bank Public Company Limited (Currently named as SCIB Public Company Limited)
Current Legal Disputation	None
Shareholding in the Company (shares)	No shareholding

**Shareholding as compared to the total number of
voting rights (percent)**

None

Meeting attendance in 2011

Board of Directors: 12 out of a total of 12 meetings

Executive Committee: 8 out of a total of 12 meetings

Profile of the retiring director proposed to shareholders for re-election

Name and surname	Mr. Somjate Moosirilert
Type of Directorship	Executive Director
Current position(s)	Member of the Executive Committee and Senior Executive Vice President
Age	55 years
Nationality	Thai
Educational qualifications	<ul style="list-style-type: none"> - Master of Management , Sasin Graduate Institute of Business Administration of Chulalongkorn University - Bachelor of Business Administration, Thammasat University
Directorship and Executive Training Program (s)	<p><u>Thai Institute of Directors Association</u></p> <ul style="list-style-type: none"> - Certificate, Role of the Chairman Program (RCP), Class 5/2001 <p><u>Capital Market Academy, The Stock Exchange of Thailand</u></p> <ul style="list-style-type: none"> - Certificate, Capital Market Academy Leadership Program, Class 5/2007 <p><u>Judicial Training Institute, Courts of Justice</u></p> <ul style="list-style-type: none"> - The Program for Senior Executives on Justice Administration, Class 9/2005
Holding directorship for (years)	2 years and 9 months
Position(s) in other listed companies	None
Position(s) in other companies	<ul style="list-style-type: none"> - Governor, The Stock Exchange of Thailand - Advisor, Association of Securities Companies - Executive Director, The Thai Bankers' Association - Vice Chairman of Thai Listed Companies Association
Position(s) in companies whose business is related to the Company's business	<ul style="list-style-type: none"> - Director, Member of the Executive Committee and Chief Executive Officer and President, Thanachart Bank Public Company Limited - Chairman, Thanachart Securities Public Company Limited - Director and Chairman of the Executive Committee, Thanachart Fund Management Company Limited - Director and Member of the Executive Committee, Thanachart Insurance Company Limited

	<ul style="list-style-type: none"> - Chairman and Chairman of the Executive Committee, Siam City Life Assurance Company Limited - Chairman, TS Asset Management Company Limited
Position(s) in competitor(s)	None
Work experience(s)	<ul style="list-style-type: none"> - Chairman, Siam City Asset Management Company Limited - Chairman, Siam City Securities Company Limited (Currently named as IT Absolute Securities Company Limited) - Chairman, Thanachart Fund Management Company Limited - Director and Chairman of the Executive Committee and Chief Executive Officer and President, Siam City Bank Public Company Limited (Currently named as SCIB Public Company Limited) - Director, Thanachart Life Assurance Company Limited - Vice Chairman, The Stock Exchange of Thailand - Director, Thai Capital Market Development - President & Chief Executive Officer, Thanachart Capital Public Company Limited - Senior Executive Vice President of Thanachart Bank Public Company Limited - Director, TSFC Securities Public Company Limited - Executive Director, Association of Securities Companies - Chairman of the Executive Committee, Thanachart Securities Public Company Limited - President, Thai Asset Management Corporation
Current Legal Disputation	Having lawsuit which the case is not finished. He is still fully qualified to take the positions of director and executive in compliance with the related laws and regulations.
Shareholding in the Company (shares)	No shareholding
Shareholding as compared to the total number of voting rights (percent)	None
Meeting attendance in 2011	Board of Directors: 12 out of a total of 12 meetings Executive Committee: 12 out of a total of 12 meetings

Profile of the retiring director proposed to shareholders for re-election



Name and surname	Mr. Taweesak Saksirilarp
Type of Directorship	Executive Director
Current position(s)	Member of Executive Committee and Executive Vice President
Age	57 years
Nationality	Thai
Educational qualifications	<ul style="list-style-type: none"> - Master of Business Administration, National Institution of Development Administration - Bachelor of Economics, Thammasat University
Directorship and Executive Training Program (s)	<u>Thai Institute of Directors Association</u> <ul style="list-style-type: none"> - Certificate, Director Certification Program (DCP), Class 94/2007
Holding directorship for (years)	4 years and 5 months
Position(s) in other listed companies	None
Position(s) in other companies	None
Position(s) in companies whose business is related to the Company's business	<ul style="list-style-type: none"> - Director, TS Asset Management Company Limited - Chairman, Max Asset Management Company Limited - Chairman and Chairman of the Executive Committee, NFS Asset Management Company Limited - Investment Committee, NASSET Property Fund 6
Position(s) in competitor(s)	None
Work experience(s)	<ul style="list-style-type: none"> - Executive, SMEs Business Groups, Siam City Bank Public Company Limited (Currently named as SCIB Public Company Limited) - Director, Fuel Pipeline Transportation Limited - Executive Vice President, Thanachart Bank Public Company Limited
Current Legal Disputation	None
Shareholding in the Company (shares)	No shareholding
Shareholding as compared to the total number of voting rights (percent)	None
Meeting attendance in 2011	Board of Directors: 12 out of a total of 12 meetings Executive Committee: 9 out of a total of 12 meetings