

## Supporting Document

## Agenda Item 6.2 : To consider and elect a new Board Member.

## Profile of a qualified person proposed to shareholders for appointing as a new director



<b>Name and surname</b>	Mr. Tiraphot Vajrabhaya
<b>Type of Directorship</b>	Independent Director
<b>Current position(s)</b>	-
<b>Age</b>	61 years
<b>Nationality</b>	Thai
<b>Educational qualifications</b>	- Master of Business Administration, Boston University, USA - B.A in Economics and Commerce, University of Melbourne, Australia
<b>Directorship and Executive Training Program (s)</b>	<u>Thai Institute of Directors Association</u> - Certificate, Director Accreditation Program (DAP) Class 4/2007
<b>Holding directorship for (years)</b>	-
<b>Position(s) in other listed companies</b>	None
<b>Position(s) in other companies</b>	- Managing Director, T V V Enterprise Company Limited - Director, USPN Company Limited - Director, UVSP Company Limited - Director, Thanu Chana Company Limited
<b>Position(s) in companies whose business is related to the Company's business</b>	None
<b>Position(s) in competitor(s)</b>	None
<b>Work experience(s) in the past</b>	- Chairman, Shell Group in Thailand, Laos, Cambodia, and Vietnam and the Shell Company of Thailand - Director and Member of the Audit Committee, Siam Commercial Bank Public Company Limited.
<b>Current Legal Disputation</b>	None
<b>Shareholding in the Company (shares)</b>	None
<b>Shareholding as compared to the total number of voting rights (percent)</b>	None
<b>Meeting attendance in 2013</b>	None

- Nature of relationship of Independent Director**
1. Not being a close relative of any management/major shareholder of the Company/subsidiary company
  2. Relationship in the following with the Company/subsidiary company/associated company or juristic persons with potential conflict of interest at present or during the past 2 years:
    - 2.1 Not being an executive director, employee, staff or advisor who receives remuneration in form of regular salary;
    - 2.2 Not being a provider of professional services;
    - 2.3 Not having any significant business relationship that may impede the independent performance of duties and responsibilities.

**Remark:** The details of the qualifications of the Independent Director are in the Notice of the Annual General Meeting of Shareholders for the Year 2014 on pages 54-55