

## Supporting Document

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

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

#### Profile of the director proposed for re-election



<b>Name and surname</b>	<b>Ms. Suvarnapha Suvarnaphrathip</b>
<b>Type of Directorship</b>	Non-Executive Director
<b>Current position (s)</b>	Vice Chairperson of the Executive Committee, Member of the Nomination Committee, and Member of the Remuneration Committee
<b>Age</b>	63 years
<b>Nationality</b>	Thai
<b>Educational qualifications</b>	<ul style="list-style-type: none"> <li>- Bachelor of Economics, Monash University, Australia</li> <li>- Commercial Lending Training Program Banker Trust, New York, USA.</li> </ul>
<b>Training courses attended</b>	- Director Accreditation Program (DAP), Class 20/2004, Thai Institute of Directors Association
<b>Holding directorship for (years)</b>	3 years and 7 months
<b>Position(s) in other listed companies</b>	-
<b>Position(s) in other companies</b>	<ul style="list-style-type: none"> <li>- Director, Seacon Development Public Company Limited</li> </ul>
<b>Position(s) in companies whose business is related to the Company's business</b>	<ul style="list-style-type: none"> <li>- Director and Vice Chairperson of the Executive Committee, Thanachart Bank Public Company Limited.</li> <li>- Director, Thanachart Life Assurance Company Limited.</li> </ul>
<b>Position(s) in competitor(s)</b>	-
<b>Work experience</b>	- Assistant Vice President TISCO Securities Public Company Limited
<b>Shareholding in the Company (shares)</b>	-
<b>Shareholding as compared to the total number of voting rights (percent)</b>	-
<b>Meeting attendance in 2008</b>	Board of Directors: 11 out of a total of 12 meetings. Executive Committee: 11 out of a total of 14 meetings. Nomination Committee: 1 out of a total of 4 meetings. <sup>*/</sup>

<sup>\*/</sup> **Note:** She was appointed as member of the Nomination Committee, effective on 27 November 2008.

### Profile of the director proposed for re-election



<b>Name and surname</b>	<b>Mr. Somjate Moosirilert</b>
<b>Type of Directorship</b>	Non-Executive Director
<b>Current position (s)</b>	Director
<b>Age</b>	53 years
<b>Nationality</b>	Thai
<b>Educational qualifications</b>	<ul style="list-style-type: none"> <li>- Master of Business Administration, MBA Program, Sasin Graduate Institute of Business Administration of Chulalongkorn University</li> <li>- Bachelor's Degree in Business Administration, Faculty of Commerce and Accountancy, Thammasat University</li> </ul>
<b>Training courses attended</b>	<ul style="list-style-type: none"> <li>- The Role of The Chairman Program Class 19//2001, Thai Institute of Directors Association</li> </ul>
<b>Holding directorship for (years)* /</b>	-
<b>Position(s) in other listed companies</b>	-
<b>Position(s) in other companies</b>	-
<b>Position(s) in companies whose business is related to the Company's business</b>	-
<b>Position(s) in competitor(s)</b>	-
<b>Work experience</b>	<ul style="list-style-type: none"> <li>- President , Thai Asset Management Corporation (TAMC)</li> <li>- Chairman of the Executive Committee, Thanachart Securities Public Company Limited</li> </ul>
<b>Shareholding in the Company (shares)</b>	-
<b>Shareholding as compared to the total number of voting rights (percent)</b>	-
<b>Meeting attendance in 2008* /</b>	-

\* / **Note:** He was appointed as member of the Board of Directors, effective 2 March 2009.

**Profile of the director proposed for re-election**

<b>Name and surname</b>	<b>Mr. Taweesak Saksirilarp</b>
<b>Type of Directorship</b>	Executive Director
<b>Current position (s)</b>	Member of the Executive Committee and Executive Vice President
<b>Age</b>	54 years
<b>Nationality</b>	Thai
<b>Educational qualifications</b>	- Master of Business Administration, National Institution of Development Administration - Bachelor of Economics, Thammasat University
<b>Training courses attended</b>	- Director Certification Program (DAP), Class 94//2007, Thai Institute of Directors Association
<b>Holding directorship for (years)</b>	1 year and 8 months
<b>Position(s) in other listed companies</b>	-
<b>Position(s) in other companies</b>	-
<b>Position(s) in companies whose business is related to the Company's business</b>	- Chairman and Chairman of the Executive Committee, MAX Asset Management Company Limited - Chairman and Chairman of the Executive Committee, NFS Asset Management Company Limited - Member of Investment Committee, NASSET Property Fund 6
<b>Position(s) in competitor(s)</b>	-
<b>Work experience</b>	- Executive Vice President, Debt Restructuring Division, Thanachat Capital Public Company Limited, - Executive Vice President, Debt Restructuring Division, Thanachart Bank Public Company Limited
<b>Shareholding in the Company (shares)</b>	-
<b>Shareholding as compared to the total number of voting rights (percent)</b>	-
<b>Meeting attendance in 2008</b>	Board of Directors: 12 out of a total of 12 meetings. Executive Committee: 14 out of a total of 14 meetings.

- **Qualifications of Independent Director**

The independent directors must not have any business or participate in the management or does not have any benefit related to financial institutions, which may have impact on their independent decision making. The Company's criteria related to the qualifications of the independent director are stricter than those indicated in the Notification of the Capital Market Supervisory Board No. TorJor. 14/2551 regarding the application for and approval of offer for sale of newly issued shares dated 2 June 2008, which can be summarized as follows:

- (1) Holding shares not more than 0.5 percent of all outstanding shares with voting rights of the Company, affiliated company, associated company, subsidiary or related company, including shares held by persons related to the independent director.
- (2) Not taking part in the management of or being an employee, staff, or advisor who receives a regular salary from the Company, affiliated company, associated company, subsidiary or related company or being a person who has authority controlling a juristic person that may have a conflict of interest (at present and during the past two years).
- (3) Not having any business relationship with the Company, affiliated company, subsidiary, associated company or juristic person that may have a conflict of interest that obstructs their independent opinion.
- (4) Not being a person related by blood or registration under laws, such as father, mother, sibling, child, and spouse of children of executives, major shareholders, controlling persons, or persons to be nominated as executive or controlling person of the Company, affiliated company, associated company or related company.
- (5) Neither having a relationship with the Company in form of its professional service provider such as auditor and financial advisor nor having a business relationship with the Company, which has cash or value in such a material amount as stipulated (at present or during the past two years before appointment).
- (6) Not being a representative of any member of the Company's Board of Directors or any major shareholder nor being a shareholder related to the major shareholders.
- (7) Not being simultaneously an audit committee member of any listed company of the Group, associated company or subsidiary.
- (8) Not having any prohibited characteristic that undermines independence in carrying out his or her duties as director.