

Information about the director whom the Company proposes as the shareholder's proxy holder.



Name and surname	Mrs. Siripen Sitasuwan
Type of Directorship	Independent Director
Current position(s)	Member of the Audit Committee, Chairperson of The Nomination Committee, and Remuneration Committee
Age	60 years
Nationality	Thai
Educational qualifications	- Master of Business Administration, Wichita State University, Kansas, USA. - Bachelor of Arts (Commerce), Chulalongkorn University
Training courses attended	- Directors Certification Program (DCP) Class 33/2003, - Role of The Compensation Committee (RCC) Class 4/2007, Thai Institute of Directors Association
Holding directorship for (years)	8 years and 11 months
Position(s) in other listed companies	-
Position(s) in other companies	Chairperson, Seamico Asset Management Company Limited
Position(s) in companies whose business is related to the Company's business	-
Position(s) in competitor	-
Work experience (s)	- Director, Shin Satellite Public Company Limited - Executive Director, Shin Corporation Public Company Limited - Director, Advanced Info Service Public Company Limited
Shareholding in the Company (shares)	-
Shareholding as compared to the total number of voting rights (percent)	-
Meeting attendance in 2008	- Board of Directors: 9 out of a total of 12 meetings. - Audit Committee: 5 out of a total of 7 meetings and 2 out of a total of 2 extraordinary meetings. - Nomination Committee: 4 out of a total of 4 meetings - Remuneration Committee: 4 out of a total of 4 meetings.

Relationship with the Company/parent company/subsidiaries/associated companies or any juristic persons which may have a conflict of interest at present or during the past two years:

- Not being an executive director, employee, staff or advisor who receives remuneration in form of regular salary.
- Not being a provider of professional services.
- Not having any significant business relationship that may impede the independent performance of duties and responsibilities.

Information about the director whom the Company proposes as the shareholder's proxy holder.



Name and surname	Mr.Somkiat Sukdheva
Type of Directorship	Independent Director
Current position(s)	Member of the Audit Committee, Nomination Committee and the Remuneration Committee
Age	64 years
Nationality	Thai
Educational qualifications	- Master of Management, GIBA, Chulalongkorn University - Bachelor of Economics, Thammasat University - Senior Executive Program (SEP), Sloan School MIT, USA.
Training courses attended	- Director Accreditation Program (DAP), Class 6/2003, - Director Certification Program (DCP), Class 40/2004, - Audit Committee Program (ACP), Class 3/2004, - Finance for Non-Finance Director, Class 8/2004, - Role of The Compensation Committee (RCC), Class 6/2008, - IT Governance: A Strategic Path Forward Board and Performance Evaluation, Thai Institute of Directors Association
Holding directorship for (years)	8 years and 11 months
Position(s) in other listed companies	-
Position(s) in other companies	- Chairman, Thai Mart Land Company Limited - Chairman, Korvac (Thailand) Company Limited - Partner, P.T and S Car Care Partnership Limited
Position(s) in companies whose business is related to the Company's business	-
Position(s) in competitor (s)	-
Work experience	Director and Executive Director, Siam City Bank Public Company Limited
Shareholding in the Company (shares)	-
Shareholding as compared to the total number of voting rights (percent)	-
Meeting attendance in 2008	- Board of Directors: 12 out of a total of 12 meetings. - Nomination Committee: 4 out of a total of 4 meetings. - Remuneration Committee: 4 out of a total of 4 meetings.

Relationship with the Company/parent company/subsidiaries/associated companies or any juristic persons which may have a conflict of interest at present or during the past two years:

- Not being an executive director, employee, staff or advisor who receives remuneration in form of regular salary.
- Not being a provider of professional services.
- Not having any significant business relationship that may impede the independent performance of duties and responsibilities.

Note: Mr. Somkiat Sukdheva was appointed as Member of the Audit Committee, effective 8 January 2009

Information about the director whom the Company proposes as the shareholder's proxy holder.



Name and surname	Mr. Suphadej Poonpipat
Type of Directorship	Executive Director
Current position(s)	Vice Chairman of the Board of Directors, Chairman of the Executive Committee, and President & Chief Executive Officer
Age	58 years
Nationality	Thai
Educational qualifications	- Master of Science, University of Wisconsin, USA - Bachelor of Business Administration and Accounting, Chulalongkorn University
Training courses attended	- Director Accreditation Program (DAP) Thai Institute of Directors Association
Holding directorship for (years)	28 years
Position(s) in other listed companies	- Director, Advance a Info Service Public Company Limited - Vice Chairman of the Board of Directors and Vice Chairman of the Executive Committee, MBK Public Company Limited - Director, Royal Orchid Hotel (Thailand) Public Company Limited - Advisor, Pathum Ricemill & Granary Public Company Limited
Position(s) in other companies	- Director, Plan Estate Company Limited - Director, Siam Piwat Company Limited - Director, Siam Piwat Holding Company Limited - Director, MBK Resort Public Company Limited - Director, Thai Royal Orchid Real Estate Company Limited
Position(s) in companies whose business is related to the Company's business	- Vice Chairman of the Board of Directors, Chairman of the Executive Committee, and Chief Executive Officer, Thanachart Bank Public Company Limited - Director and Chairman of the Executive Committee, Thanachart Insurance Company Limited - Chairman of the Executive Committee, Thanachart Life Assurance Company Limited
Position(s) in competitor (s)	-
Work experience	Project Finance, TISCO Securities Public Company Limited
Shareholding in the Company (shares)	-
Shareholding as compared to the total number of voting rights (percent)	-
Meeting attendance in 2008	- Board of Directors: 11 out of a total of 12 meetings. - Executive Committee: 14 out a total of 14 meetings.