

## Brief Profile of Person Nominated to be the Company's Directors

**1. Mr. Areepong Bhoocha-oom**  
Age 54

**Nominated for Director**

<b>Position in the Company</b>	<ul style="list-style-type: none"> <li>- Vice Chairman</li> <li>- Chairman, Nomination, Remuneration and Human Resource Development Committee</li> </ul>
<b>Education</b>	<ul style="list-style-type: none"> <li>- Ph.D., Finance, University of Mississippi, USA</li> <li>- Master's degree, Finance, Marshall University, USA</li> <li>- Bachelor's degree, International Management, Boston University, USA</li> </ul>
<b>THAI Shareholding</b>	None
<b>Seminar in Directorship</b>	<ul style="list-style-type: none"> <li>- Director Certification Program (DCP 3/2000)</li> <li>- Director Certification Program Refresher (DCP Refresher 2/2009)</li> <li>- Thai Institute of Directors Association (IOD)</li> </ul>
<b>Past Experience</b>	<ul style="list-style-type: none"> <li>- Director-General, Excise Department, Ministry of Finance</li> <li>- Independent Director and Audit Committee, PTT Chemical PCL</li> <li>- Director, Siam Commercial Bank PCL</li> <li>- Director, Siam City Bank PCL</li> <li>- Director, Bangkok Insurance PCL</li> <li>- Director-General, State Enterprise Policy Office (SEPO), Ministry of Finance</li> <li>- Director, Ratchaburi Electricity Generating Holding PCL</li> <li>- Director, Airports of Thailand PCL</li> </ul>
<b>Director/Management Position in other Listed Company</b>	None
<b>Director/Management Position in other entity</b>	2 places <ul style="list-style-type: none"> <li>- Permanent-Secretary, Ministry of Finance</li> <li>- Chairman, Government Housing Bank</li> </ul>
<b>Director/Management Position in other businesses which may create conflict of interest</b>	None
<b>Meeting Attendance / Total Board of Directors Meeting in 2011</b>	13/15
<b>Year in the position of director</b>	3 years (from 22 April 2009 to 25 April 2012)

## Brief Profile of Person Nominated to be the Company's Directors

**2. Pol. Gen. Preophan Dhamapong**  
Age 60

**Nominated for Director**

<b>Position in the Company</b>	<ul style="list-style-type: none"> <li>- Director</li> <li>- Chairman, Good Corporate Governance Committee</li> </ul>
<b>Education</b>	<ul style="list-style-type: none"> <li>- M.Sc. (Criminology) Eastern Kentucky University, USA</li> <li>- Bachelor of Laws, Thammasat University</li> <li>- Management Program, The Royal Thai Police</li> </ul>
<b>THAI Shareholding</b>	None
<b>Seminar in Directorship</b>	Have not attended IOD Directorship Seminar
<b>Past Experience</b>	<ul style="list-style-type: none"> <li>- Deputy Commissioner – General , Royal Thai Police</li> <li>- Commissioner of Narcotics Suppression Bureau</li> <li>- Commissioner, Central Investigation Bureau</li> <li>- Commander of Immigration Division 2, Immigration Bureau</li> <li>- Deputy Police Commander, Tourist Police Division</li> </ul>
<b>Director/Management Position in other Listed Company</b>	None
<b>Director/Management Position in other entity</b>	<p>4 places</p> <ul style="list-style-type: none"> <li>- Commissioner – General , Royal Thai Police</li> <li>- Director of National Strength to Defeat Dugs Center, Royal Thai Police</li> <li>- Board of Anti – Money Laundering</li> <li>- Special Investigation Committee</li> </ul>
<b>Director/Management Position in other businesses which may create conflict of interest</b>	None
<b>Meeting Attendance / Total Board of Directors Meeting in 2011</b>	2/3
<b>Year in the position of director</b>	6 months (from 12 October 2011 to 25 April 2012)

<b>Brief Profile of Person Nominated to be the Company's Directors</b>
--

**3. ACM Satitpong Sukvimol**  
Age 62

**Nominated for Director**

**Position in the Company**

- Independent Director
- Vice Chairman, Nomination, Remuneration and Human Resource Development Committee
- Director, Good Corporate Governance Committee

**Education**

- Bachelor's degree,  
Chiang Mai University

**THAI Shareholding**

None

**Seminar in Directorship**

Have not attended IOD Directorship Seminar

**Past Experience**

- Court Office, The Bureau of the Royal Household,  
The Kingdom of Thailand (level 10)

**Director/Management Position in other Listed Company**

None

**Director/Management Position in other entity**

- Private Secretary to His Royal Highness Crown Prince  
Maha Vajiralongkorn

**Director/Management Position in other businesses which may create conflict of interest**

None

**Meeting Attendance / Total Board of Directors Meeting in 2011**

2/15

**Year in the position of director**

3 years (from 22 April 2009 to 25 April 2012)

**Brief Profile of Person Nominated to be the Company's Directors**

**4. ACM M.L. Suprija Kamalaksana**  
Age 60

**Nominated for Director**

<b>Position in the Company</b>	- Director - Member, Risk Management Committee
<b>Education</b>	- B.A. Aerospace Engineering Royal Thai Air Force Academy - National Defense College
<b>THAI Shareholding</b>	None
<b>Seminar in Directorship</b>	- Director Accreditation Program (DAP 2006) Thai Institute of Directors Association (IOD)
<b>Past Experience</b>	- Chief of Staff Officers to the Supreme Commander - Commandant, Royal Thai Air Force Command and Staff College - Superintendent Royal Thai Air Force Academy
<b>Director/Management Position in other Listed Company</b>	None
<b>Director/Management Position in other entity</b>	- President of Advisory Board The Royal Thai Armed Forces Headquarters
<b>Director/Management Position in other businesses which may create conflict of interest</b>	None
<b>Meeting Attendance / Total Board of Directors Meeting in 2011</b>	2/3
<b>Year in the position of director</b>	6 months (from 12 October 2011 to 25 April 2012)

## Brief Profile of Person Nominated to be the Company's Directors

**5. Mr. Silpachai Jarukasemratana**  
Age 59

**Nominated for Director**

<b>Position in the Company</b>	- Director
<b>Education</b>	<ul style="list-style-type: none"> <li>- M.Sc. Transport Engineering and Traffic Operation, University of Newcastle Upon-Tyne, UK</li> <li>- MS. (D.I.C.) Transport Imperial College, University of London, UK</li> <li>- Bachelor of Science, Civil Engineering Prince of Songkla University</li> </ul>
<b>THAI Shareholding</b>	None
<b>Seminar in Directorship</b>	Have not attended IOD Directorship Seminar
<b>Past Experience</b>	<ul style="list-style-type: none"> <li>- Chief Inspector General, Ministry of Transport</li> <li>- Director General, The Department of Land Transport</li> <li>- Deputy Director General, The Department of Land Transport</li> </ul>
<b>Director/Management Position in other Listed Company</b>	None
<b>Director/Management Position in other entity</b>	<p>3 Places</p> <ul style="list-style-type: none"> <li>- Acting Permanent Secretary, Ministry of Transport</li> <li>- Deputy Permanent Secretary, Ministry of Transport</li> <li>- Director, National Housing Authority</li> </ul>
<b>Director/Management Position in other businesses which may create conflict of interest</b>	None
<b>Meeting Attendance / Total Board of Directors Meeting in 2012</b>	2/3
<b>Year in the position of director</b>	3 months (from 20 January 2012 to 25 April 2012)