

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

1. Mr. Chulasingh Vasantasingh
Age 62

Nominated for Director

Position in the Company	- Vice Chairman, Chairman of Audit Committee and Independent Director
Education	- Honorary Doctorate Degree in Laws, Yonok University - Honorary Doctorate Degree in Laws, Chulalongkorn University - Honorary Doctorate Degree in Laws, Ramkhamhaeng University - Master of Comparative Law (MCL.), University of Illinois, U.S.A. - Barrister at Law, The Institution of Legal Education - Bachelor of Law (LL.B) (Honors), Chulalongkorn University
THAI Shareholding	None
Seminar in Directorship	- Director Certification Program (DCP 35/2003) - Finance for Non-Finance Director (FND7/2003) - Understanding the Fundamental of Financial Statements (UFS 1/2006) - Audit Committee Program (ACP 17/2007) - Director Certification Program Refresher (DCP Refresher 1/2008) Thai Institute of Directors Association (IOD)
Past Experience	- Director, Electricity Generating Authority of Thailand - Director, Ratchaburi Electricity Generating Holding PCL. - Deputy Attorney General - Attorney General
Director/Management Position in other Listed Company	2 places - Audit Committee, Krungthai Bank PCL. - Chairman of Audit Committee , the Nomination and Remuneration Committee, PTT PCL.
Director/Management Position in other entity	2 places - Director, The Thai Bar - Director of Property Management, Chulalongkorn University
Director/Management Position in other businesses which may create conflict of interest	None
Meeting Attendance / Total Board of Directors Meeting in 2012	15/17
Year in the position of director	7 months (from 22 September 2008 to 21 April 2009) 3 years (from 28 April 2010 to 24 April 2013)

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

2. Mr. Weerawong Chittmittrapap
Age 55

Nominated for Director

Position in the Company	Audit Committee and Independent Director
Education	<ul style="list-style-type: none"> - Barrister at Law, Institute of Thai Bar Association - Master of Laws (LL.M.) University of Pennsylvania, U.S.A. - Bachelor of Law (LL.B) Chulalongkorn University
THAI Shareholding	None
Seminar in Directorship	<ul style="list-style-type: none"> - Director Certification Program (DCP /2000) Thai Institute of Directors Association (IOD)
Past Experience	<ul style="list-style-type: none"> - 2009 – Present, Chairman Weerawong, Chinnavat & Peangpanor Ltd. - 1996 – 2009, Executive Partner White and Case (Thailand) Limited
Acting as directors / Executives in other Companies (only Listed Companies)	<p>5 places</p> <ul style="list-style-type: none"> - Director and Audit Committee, GMM Grammy PCL. - Director and Audit Committee, SCB Life Assurance PCL. - Director and Chairman of Audit Committee, Golden Land Property Development PCL. - Director and Audit Committee, Berli Jucker Thailand PCL. - Director, Minor International PCL
Director/Management Position in other businesses which may create conflict of interest	None
Meeting Attendance / Total Board of Directors Meeting in 2012	16/17
Year in the position of director	3 years (from 28 April 2010 to 24 April 2013)

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3. Mr. Kanit Sangsubhan
Age 54

Nominated for Director

Position in the Company	Chairman of Executive Board and Independent Director
Education	<ul style="list-style-type: none"> - Doctoral Degree, Economics, University of Toronto, Canada - Master of Economics, Thammasat University - Bachelor of Economics, Thammasart University
THAI Shareholding	None
Seminar in Directorship	<ul style="list-style-type: none"> - Director Accreditation Program (DAP 21/2004) Thai Institute of Directors Association (IOD)
Past Experience	<ul style="list-style-type: none"> - Director, Tisco Bank PCL. - Honorable Economic Advisor to the Prime Minister (Mr. Samak Sundaravej) - Honorable Advisor to the Deputy Prime Minister (Dr. Olarn Chaipravat)
Director/Management Position in other Listed Company	None
Director/Management Position in other entity	<p>3 places</p> <ul style="list-style-type: none"> - Director, Fiscal Policy Research Institute, Ministry of Finance - Director, Bank of Thailand - Expert in finance, the member of the National Health Security Board, (NSHO)
Director/Management Position in other businesses which may create conflict of interest	None
Meeting Attendance / Total Board of Directors Meeting in 2012	17/17
Year in the position of director	4 years (from 22 April 2009 to 24 April 2013)

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

4. Police General Wichean Potephosree
Age 59

Nominated for Director

Position in the Company

- Director

Education

- Master of Art in Economic Law, Chulalongkorn University
- Master of Business Administration, Kasetsart University
- Master of Public Administration, National Institute of Development Administration
- Bachelor of Public Administration, Royal Police Cadet Academy

THAI Shareholding

None

Seminar in Directorship

- Director Certification Program (DCP 46/2004)
- Audit Committee Program (ACP 2/2004)
- Thai Institute of Directors Association (IOD)

Past Experience

- Permanent Secretary, Ministry of Transport
- Secretary General, National Security Council
- Commissioner General, Royal Thai Police
- Deputy Commissioner General, Royal Thai Police
- Advisor (Level 10) (Security and Special Task), Royal Thai Police
- Chief of Royal Court Security Police

Director/Management Position in other Listed Company

- 1 place
- Chairman to Board of Directors, Expressway Authority of Thailand

Director/Management Position in other entity

None

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

None

Meeting Attendance / Total Board of Directors Meeting in 2012

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Year in the position of director

3 Months (from 18 Jan 2013 to 24 April 2013)

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5. ACM. Prajin Juntong
Age 59

Nominated for Director

Position in the Company	None
Education	<ul style="list-style-type: none"> - Master of Public Administration, Rangsit University - Royal Thai Air Force Academy
THAI Shareholding	None
Seminar in Directorship	None
Past Experience	<ul style="list-style-type: none"> - Director of Operations - Assistant Chief of the Air Staff For Operations - Deputy Chief of the Air Staff - Chief of the Air Staff - Assistant Commander - in - Chief Royal Thai Air Force
Director/Management Position in other Listed Company	None
Director/Management Position in other entity	<p>2 place</p> <ul style="list-style-type: none"> - Commander - in – Chief, Royal Thai Air Force - Chairman of the Board of Thai Aviation Industries Co.,Ltd.
Meeting Attendance / Total Board of Directors Meeting in 2012	-
Year in the position of director	-