

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

1. Mr. Ampon Kittiampon

Nominated for Director

Age 58

Position in the Company

Chairman and Independent Director

Education

- Ph.D. (Applied Economics)
Clemson University, South Carolina, USA
- M.S. Economics, Northeastern University,
Boston, USA
- B.A. Social Science,
Kasetsart University

Shareholding in THAI

None

Seminar for Directorship

- Director Certification Program (DCP 80/2006)
Thai Institute of Directors Association (IOD)

Past Experience

- Secretary General,
National Economic and Social Development Board
(NESDB)
- Deputy Permanent Secretary,
Ministry of Agriculture and Cooperatives (MOAC)

Director/Management Position in other Listed Company

- Chairman of Audit Committee, Director,
PTT Exploration and Production PCL

Director/Management Position in other entity

- Chairman,
The Bank of Thailand (BOT)

Director/Management Position in other businesses which may have conflicts of interest

None

Meeting Attendance / Total Board of Directors Meeting in 2013

Attended 15 meetings out of 15 meetings

Period of being a director of the Company

2 years (from 22 April 2009 to 26 April 2011) and
3 years (from 27 April 2011 to 29 April 2014)

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

2. Mr. Dheerasak Suwannayos

Nominated for Director

Age 61

Position in the Company

- Director

Education

- Honorary Doctor of Business Administration, Yala Rajabhat University
- M.A., Economics, University of Karachi, Pakistan
- B.A., Economics (Honors), University of Karachi, Pakistan

Shareholding in Thai

None

Seminar for Directorship

- Director Accreditation Program (DAP 26/2004) Thai Institute of Directors Association (IOD)

Past Experience

- Managing Director, Islamic Bank of Thailand
- Chairman, Krung Thai Asset Management PCL
- Working Group, Rehabilitation and Development Committee, Air Transport Business, Thai Airways International PCL
- Directors, MCOT PCL

Director/Management Position in other Listed Company

None

Director/Management Position in other entity

None

Director/Management Position in other businesses which may have conflicts of interest

None

Meeting Attendance / Total Board of Directors Meeting in 2013

Attended 15 meetings out of 15 meetings

Period of being a director of the Company

3 Years (27 April 2011 - 29 April 2014)

Brief Profile of Person Nominated to be the Company's Directors
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3. Mr. Sutham Siritipsakorn**Nominated for Director**

Age 57

Position in the Company

- Director

Education- Bachelor of Architecture, (First Class Honour)
Chulalongkorn University**Shareholding in THAI**

None

Seminar for Directorship- Director Accreditation Program (DAP 63/2007)
Thai Institute of Directors Association (IOD)**Past Experience**- Director, National Housing Authority
- Director, MCOT PCL**Director/Management Position in other Listed Company**

None

Director/Management Position in other entity4 places
- Managing Director,
Sutham Architects and Associates Co., Ltd.
- Director, Government Saving Bank
- Director, Town and Country Planning
- Director, The State Railway of Thailand**Director/Management Position in other businesses which may have conflict of interest**

None

Meeting Attendance / Total Board of Directors Meeting in 2013

Attended 12 meetings out of 15 meetings

Period of being a director of the Company

- 1 Year 5 Months (13 November 2012 - 29 April 2014)

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

4. Mr. Rungson Sriworasat

Nominated for Director

Age 59

Position in the Company None

Education

- Master of Business Administration, Prince of Songkla University,
- Bachelor of Laws, Sukhothai Thammathirat University
- Bachelor of Business Administration (Accounting) Ramkhamhaeng University

Shareholding in THAI None

Seminar for Directorship

- Director Certification Program (DCP 81/2006)
- Successful Formulation & Execution of Strategy (SEF 2/2008)
- DCP Refresher Course (Re DCP 1/2008)
- Finance for Non-Finance Directors Program (FND 39/2008)
- Audit Committee Program (ACP 26/2009)
- Role of the Chairman Program (RCP 28/2012)
- Financial Institutions Governance Program (FGP 7/2013)
- Thai Institute of Directors Association (IOD)

Past Experience

- Deputy Permanent Secretary
- Director General, Comptroller General's Department
- Inspector, Ministry of Finance
- Revenue Department 7

Director/Management Position in other Listed Company

- Chairman, Thai Military Bank PCL.

Director/Management Position in other entity

- Permanent Secretary, Ministry of Finance

Director/Management Position in other businesses which may have conflicts of interest None

Meeting Attendance / Total Board of Directors Meeting in 2013 None

Period of being a director of the Company None

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

5. AM Siwakiat Jayema

Nominated for Director

Age 57

Position in the Company

None

Education

- Master of Business Administration, Kasetsart University
- Diploma, National Defence College, The Joint State - Private Sector Course Class 21
- Joint Staff Course Class 38

Shareholding in THAI

None

Seminar for Directorship

None

Past Experience

- Assistant Chief of the Air Staff for Personnel
- Commandant, Flying Training School
- Commander, Wing 56

Director/Management Position in other Listed Company

None

Director/Management Position in other entity

- Deputy Chief of the Air Staff, Thai Air Force Headquarters

Director/Management Position in other businesses which may have conflicts of interest

None

Meeting Attendance / Total Board of Directors Meeting in 2013

None

Period of being a director of the Company

None