

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

1. Mr. Ampon Kittiampon
Age 55

Nominated for Director

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| Position in the Company | Chairman |
| Education | <ul style="list-style-type: none"> - Ph. D., Applied Economics Clemson University, South Carolina, U.S.A - M.S. Economics Northeastern University, Boston, U.S.A. - B.A. Social Science, Kasetsart University |
| THAI Shareholding | None |
| Seminar in Directorship | <ul style="list-style-type: none"> - Director Certification Program (DCP 80/2006) Thai Institute of Directors Association (IOD) |
| Experience | <ul style="list-style-type: none"> - Secretary General, National Economic and Social Development Board (NESDB) - Deputy Permanent Secretary, Ministry of Agriculture and Cooperatives (MOAC) - Member of the Board, The Bank of Thailand (BOT) - Commission Member, The Civil Service Commission (CSC) - Member of the Board of Investment - Director, Thai Asset Management Corporation - Member, The National Legislative Assembly, Thailand - Appointed Member, Kasetsart University Council |
| Director/Management Position in other Listed Company | <p>2 places</p> <ul style="list-style-type: none"> - Director, Chairman of Audit Committee, PTT PCL - Director, PTT Aromatics and Refining PCL |
| Director/Management Position in other Company (none listed company) | <p>5 places</p> <ul style="list-style-type: none"> - Secretary General to the Cabinet - Chairman of The Civil Service Special Sup-Commission on Public Human Resources Preparation - Member of the Royal Project Support and Cooperation - Monetary Policy Committee - Member of the Council of State No. 7 |
| Director/Management Position in other competing/related business | None |
| Meeting Attendance / Total Board of Directors Meeting | Attended 18 meeting out of 18 meeting |
| Year in the position of Director | 2 year (from 22 April 2009 to 27 April 2011) |

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

2. Mr. Banyong Pongpanich

Nominated for Director

Age 56

Position in the Company

Independent Director and member of Audit committee

Education

- MBA (Finance) Sasin Graduate Institute of Business Administration Chulalongkorn University
- B.A. (Economics) Chulalongkorn University

THAI Shareholding

None

Seminar in Directorship

- The Role of Chairman Program (RCP5/2001)
- Director Accreditation Program (DAP36/2005) Thai Institute of Directors Association (IOD)

Experience

- Phatra Securities PCL.

Director/Management Position in other Listed Company

5 places

- Chairman of the Board, Phatra Capital PCL.
- Chairman of the Board, Phatra Securities PCL.
- Audit Committee and Independent Director, Muang Thai Insurance PCL.
- Independent Director, The Erawan Group Co., Ltd.
- Director, Don Muang Tollway Public Company Limited

Director/Management Position in other Company (none listed company)

5 places

- Director, Squirrel Holding Ltd.
- Director, Bawornpanich Co., Ltd.
- Director, Cellennium (Thailand) Co., Ltd.
- Capital Market Development Committee, Ministry of Finance
- Sub-committee to formulate Capital Market Development Masterplan, Ministry of Finance

Director/Management Position in other competing/related business

None

Attendance in 2010 Board of Directors Meetings

Attended 15 meeting out of 18 meeting

Attendance in 2010 Audit Committee Meetings

Attended 11 meeting out of 12 meeting

Year in the position of director

2 years (from 22 April 2009 to 27 April 2011)

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

3. Mr. Varah Sucharitakul
Age 46

Nominated for Director

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| Position in the Company | Member of the Board of Director and Executive Board |
| Education | <ul style="list-style-type: none">- MBA, The University of New Hampshire, USA- Bachelor of Mechanical Engineering, Chulalongkorn University |
| THAI Shareholding | None |
| Seminar in Directorship | <ul style="list-style-type: none">- Director Certification Program (DCP21/2002) Thai Institute of Directors Association (IOD) |
| Experience | <ul style="list-style-type: none">- Managing Director, Finansia Securities Co., Ltd.- Director, Finansia Credit Ltd.- Director, Bangkok First Investment and Trust Plc. |
| Director/Management Position in other Listed Company | 3 places <ul style="list-style-type: none">- Executive Director, Finansia Co., Ltd.- Director, Finansia Cyrus Securities Plc.- Director, Don Muang Toll Way Plc. |
| Director/Management Position in other Company (none listed company) | 1 place <ul style="list-style-type: none">- Town and Country Planning Board, Department of Public Works and Town and Country Planning |
| Director/Management Position in other competing/related business | None |
| Attendance in 2010 Board of Directors Meetings | Attended 4 meeting out of 4 meeting during the term of director in 2010. (There are a total of 18 meeting during 2010.) |
| Year in the position of director | 6 months (from 8 October 2010 to 27 April 2011) |

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

4. Mr. Piyasvasti Amranand
Age 57

Nominated for Director

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| Position in the Company | President and Director |
| Education | <ul style="list-style-type: none"> - Ph.D., Economics, London School of Economics, U.K. - M.Sc. (Distinction) in Econometrics and Mathematical Economics, London School of Economics, U.K. - B.A. (First Class Honours) in Mathematics, Brasenose College, Oxford, U.K |
| THAI Shareholding | None |
| Seminar in Directorship | <ul style="list-style-type: none"> - Director Accreditation Program (DAP 35/2005) Thai Institute of Directors Association (IOD) |
| Experience | <ul style="list-style-type: none"> - Chairman of the Advisory Panel to the CEO., Kasikornbank - Minister of Energy - Chairman, Kasikorn Asset Management Co.,Ltd. - Deputy Permanent Secretary, Office of the Prime Minister - Secretary General, National Energy Policy Council, NEPO - Director General, Public Relations Department - Inspector General, Office of the Prime Minister - Secretary General, National Energy Policy Council, NEPO |
| Director/Management Position in other Listed Company | none |
| Director/Management Position in other Company (none listed company) | 4 places <ul style="list-style-type: none"> - Member of Council, Sirindhorn International Environmental Park Foundation - Member of the Council of Trustee, Thailand Development Research Institute - Member of the Council, Thailand Environment Institute - Chairman, Energy for Environment Foundation |
| Director/Management Position in other competing/related business | None |
| Meeting Attendance / Total Board of Directors Meeting | Attended 18 meeting out of 18 meeting |
| Year in the position of Director | 1 year 6 months (from 26 October 2009 to 27 April 2011) |

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

5. Mr. Dheerasak Suwannayos
Age 58

Nominated for Director

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| Position in the Company | None |
| Education | <ul style="list-style-type: none">- M.A., Economics, University of Karachi, Pakistan- B.A., Economics (Honors), University of Karachi, Pakistan |
| THAI Shareholding | None |
| Seminar in Directorship | <ul style="list-style-type: none">- Director Accreditation Program (DAP26/2004) Thai Institute of Directors Association (IOD) |
| Experience | <ul style="list-style-type: none">- Working Group, Rehabilitation and Development Committee of the Air Transport Business, Thai Airways International Plc.- Chairman and Acting President, Krung Thai Asset Management Pcl.- Director, New Bangkok International Airport Pcl.- Director, TOT Pcl.- Expert, Thai Airways International Plc. |
| Director/Management Position in other Listed Company | <ul style="list-style-type: none">- Chairman, Risk Management Committee, MCOT Plc. |
| Director/Management Position in other Company (none listed company) | <ul style="list-style-type: none">- Managing Director, Islamic Bank of Thailand |
| Director/Management Position in other competing/related business | None |