

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

1. Mr. Chulasingh Vasantasingh
Age 59

Nominated for Director

Position in the Company	None
Education	<ul style="list-style-type: none"> - 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	<ul style="list-style-type: none"> - Audit Committee Program (ACP 17/2007) - Understanding the Fundamental of Financial Statements (UFS 1/2006) - Director Certification Program (DCP 35/2003) - Finance for Non-Finance Director (FN 7/2003) Thai Institute of Directors Association (IOD)
Past Experience	<ul style="list-style-type: none"> - Inspector General, Department of Inspector General; - Deputy Attorney General; The Office of Attorney General - Director, Thai Airways International Public Company Limited
Director/Management Position in other Listed Company	<ul style="list-style-type: none"> - Director, Electricity Generating Authority of Thailand - Director, Petroleum Exploration and Production PCL. - Director, Ratchaburi Electricity Generating Holding PCL.
Director/Management Position in other entity	- Attorney General, The Office of Attorney General
Director/Management Position in other competing/related business	None
Meeting Attendance / Total Board of Directors Meeting	Attended 4 meeting out of 5 meeting during the term of director in 2009. (There are a total of 19 meetings during 2009.)
Year in the position of director	7 months (from 22 September 2008 to 21 April 2009)

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

2. Mr. Weerawong Chittmittrapap
Age 52

Nominated for Director

Position in the Company	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 Laws (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"> - Executive Partner, White and Case (Thailand) Co., Ltd.
Director/Management Position in other Listed Company	<ul style="list-style-type: none"> - Director and Audit Committee, Berli Jucker Thailand PCL. - Director and Audit Committee, GMM Grammy PCL. - Director and Audit Committee, Siam Food PCL.
Director/Management Position in other entity	<ul style="list-style-type: none"> - President, Weerawong, Chinavat and Peangpanor Co., Ltd. - Regular Lecturer, Thai Institute of Directors Association (IOD) - Advisor to the Honorary Chairman, Thai Listed Company Association - Instructor, Barrister level, Institute of Legal Education, Thai Bar Association - Director, National Power Supply Co., Ltd. - Director, National Power Co., Ltd. - Director, Nok Airlines Co., Ltd.
Director/Management Position in other competing/related business	None
Meeting Attendance / Total Board of Directors Meeting	Attended 11 meetings out of 14 meetings during the term of director in 2009. (There are a total of 19 meetings during 2009.)
Year in the position of director	1 year (from 22 April 2009 to 28 April 2010)

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3. Mr. Kanit Sangsubhan
Age 51

Nominated for Director

Position in the Company	Director
Education	<ul style="list-style-type: none"> - Doctoral Degree, Economics, University of Toronto, Canada - Master of Economics (English Program), Thammasat University - Bachelor of Economics, Thammasat 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"> - Independent Directors, 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	<ul style="list-style-type: none"> - Director-General, Fiscal Policy Research Institute, Ministry of Finance - Director, Dhanarak Asset Development Co., Ltd. - Director, Bank of Thailand
Director/Management Position in other competing/related business	None
Meeting Attendance / Total Board of Directors Meeting	Attended 14 meeting out of 14 meeting during the term of director in 2009. (There are a total of 19 meetings during 2009.)
Year in the position of director	1 year (from 22 April 2009 to 28 April 2010)

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4. Mr. Apiporn Pasawat
Age 61

Nominated for Director

Position in the Company	Director
Education	<ul style="list-style-type: none"> - MBA (Production), University of Wisconsin, USA. - M.S. (Chemical Engineering), University of Wisconsin, USA. - Chemical Engineering, The Faculty of Science (Second Class Honor) Chulalongkorn University
THAI Shareholding	None
Seminar in Directorship	<ul style="list-style-type: none"> - Director Accreditation Program (DAP 39/2005) Thai Institute of Directors Association (IOD)
Past Experience	<ul style="list-style-type: none"> - President - Cementhai Chemicals Co.,Ltd. - Director of Thai Aromatics (Thailand) PCL. - Director of National Petrochemical PCL. - Director of Thai Olefins Public Co., Ltd. - Vice President - Petrochemicals Group of The Siam Cement Public Co., Ltd.
Director/Management Position in other Listed Company	<ul style="list-style-type: none"> - Advisor - The Siam Cement Public Co., Ltd. - Chairman of Executive Committee and Director of Thai Plastic and Chemicals Public Co., Ltd. - Chairman of Executive Committee and Director of the Board of Thai Industrial Gases Plc.
Director/Management Position in other entity	<ul style="list-style-type: none"> - Chairman of the Board of Tarn Jai Sai Co., Ltd. - Chairman of the Board of Kyouei Co., Ltd. - Executive Board of the Petroleum and Petrochemical College, Chulalongkorn University - Director of SCG Foundation - Director of Bangkok Synthetics Co.,Ltd. - Director of BST Elastomers Co.,Ltd.
Director/Management Position in other competing/related business	None
Meeting Attendance / Total Board of Directors Meeting	Attended 1 meeting out of 1 meeting during the term of director in 2009. (There are a total of 19 meetings during 2009.)
Year in the position of director	5 months (from 28 November 2009 to 28 April 2010)

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5. Mr. Pravich Rattanapian
Age 53

Nominated for Director

Position in the Company	Director
Education	<ul style="list-style-type: none"> - Doctor of Education (Higher Education) The Pennsylvania State University U.S.A. - Master of Public Administration (M.P.A.) The Pennsylvania State University U.S.A. - B.A. (Political Science), Chulalongkorn University
THAI Shareholding	None
Seminar in Directorship	<ul style="list-style-type: none"> - Director Accreditation Program (DAP 2004) Thai Institute of Directors Association (IOD)
Past Experience	<ul style="list-style-type: none"> - Associate Judge, The Labour Court - Deputy Minister of Commerce - Thailand Tread Representative - Minister of Science & Technology
Director/Management Position in other Listed Company	None
Director/Management Position in other entity	None
Director/Management Position in other competing/related business	None
Meeting Attendance / Total Board of Directors Meeting	<p>He did not attend the meeting in 2009, as he was not a director.</p> <p>During 2010, he attended 2 meetings out of a total of 2 meetings since he started his office.</p>
Year in the position of director	3 months (from 8 February 2010 to 28 April 2010)