

**Information of the Independent Directors who the Company proposes
for being Proxies of the Shareholders**



Name and Surname	:	Mr. Staporn Kavitanon
Type of Directorship	:	Independent Director and Chairman of the Audit Committee
Age	:	70 years
Address	:	103/1 Soi Phaholyothin 14, Phaholyothin Road, Samsaen Nai, Phayathai, Bangkok 10400
Year of service	:	8 years 4 months
Educational qualifications	:	B.A. (Econ) Thammasart University M.A. (Econ) Vanderbilt University, U.S.A.
Training course for director	:	Director Accreditation Program (DAP) Thai Institute of Directors Association
Working experiences	:	<p>2010 - Present Chairman Asia Cement Public Company Limited</p> <p>2009 - Present Independent Director Beer Thip Brewery (1991) Company Limited</p> <p>2009 - Present Independent Director and Chairman of the Audit Committee Beer Thai (1991) Public Company Limited</p> <p>2008 - Present Director BJC International Company Limited</p> <p>2007 - Present Independent Director, Chairman of Audit Committee and Chairman of the Nomination and Remuneration Committee Siam Food Products Public Company Limited</p> <p>2006 - Present Chairman Bangkok Bank Berhad Public Company Limited</p> <p>2004 - Present Chairman Indorama Petrochemicals Limited</p> <p>2004 - Present Independent Director and Chairman of the Audit Committee Thai Beverage Public Company Limited</p> <p>2004 - Present Chairman T.C.C. Technology Company Limited</p> <p>Dec 2001 - Present Independent Director, Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee Berli Jucker Public Company Limited</p> <p>2001 - Present Honorable Advisor Kang Yong Electric Public Company Limited</p> <p>1999 - Present Vice Chairman Bangkok Bank Public Company Limited</p>
Legal Disputation	:	None
Shareholding portion	:	None

Acting as directors / Executives in other Companies

- Listed company : Total of 2 companies
Independent Director, Chairman of Audit Committee and
Chairman of the Nomination and Remuneration Committee
Siam Food Products Public Company Limited
Vice Chairman
Bangkok Bank Public Company Limited
- Non - listed company : Total of 7 companies
Chairman
Asia Cement Public Company Limited
Independent Director
Beer Thip Brewery (1991) Company Limited
Independent Director and Chairman of the Audit Committee
Beer Thai (1991) Public Company Limited
Director
BJC International Company Limited
Chairman of the Board
Indorama Petrochemicals Limited
Independent Director and Chairman of the Audit Committee
Thai Beverage Public Company Limited
Chairman
T.C.C. Technology Company Limited
- Other businesses may cause : None
the conflict of interest

Meeting attendance in 2009 : Board of Directors: 4 out of total 6 meetings
Audit Committee: 6 out of total 6 meetings

Being stakeholders in any : None (except in Agenda Item 6 regarding the director's remuneration)
Agenda in this meeting

Relationship with the Company/parent company / Subsidiaries / associated companies or any juristic persons which may have a conflict of interest at present or during the past two years:

1. No family relationship with executives or major shareholders of the Company and subsidiaries.
2. No relationship with the Company / subsidiaries / associated companies or any juristic persons which may have a conflict of interest at present or during the past two years:
 - Not being an executive director, employee, staff or advisor who receives remuneration in form of regular salary.
 - Not being a provider of professional services.
 - No any significant business relationship that may impede the independent performance of duties and responsibilities.

**Information of the Independent Directors who the Company proposes
for being Proxies of the Shareholders**



Name and surname	:	Mr. Suvit Maesincee
Type of Directorship	:	Independent Director, Audit Committee Member and Nomination and Remuneration Committee Member
Age	:	49 years
Address	:	176 Mitraphan Road, Pomprab, Pomprab Satrupai, Bangkok 10100
Year of Service	:	2 years 2 months
Educational qualifications	:	Ph.D. in Marketing Kellogg Graduate School of Management Northwestern University, U.S.A.
Training course for director	:	Director Accreditation Program (DAP) Thai Institute of Directors (IOD)
Working experiences	:	
2009 - Present		Nomination and Remuneration Committee Member Berli Jucker Public Company Limited
2008 - Present		Independent Director and Audit Committee Member Berli Jucker Public Company Limited Director of Sasin Institute for Global Affairs Sasin Graduate Institute of Business Administration of Chulalongkorn University
2005 - 2008		Director of Sasin Management Consulting Sasin Graduate Institute of Business Administration of Chulalongkorn University
Legal Disputation	:	None
Shareholding portion	:	None
Acting as directors / Executive in other Companies		
• Listed Company	:	None
• Non - Listed Company	:	None
• Other businesses may cause the conflict of interest	:	None
Meeting attendance in 2009	:	Board of Directors: 5 out of total 6 meetings Audit Committee: 5 out of total 6 meetings
Being stakeholders in any agenda in this meeting	:	None (except in Agenda Item 6 regarding the director's remuneration)

Relationship with the Company/parent company / Subsidiaries / associated companies or any juristic persons which may have a conflict of interest at present or during the past two years:

1. No family relationship with executives or major shareholders of the Company and subsidiaries.
2. No relationship with the Company / subsidiaries / associated companies or any juristic persons which may have a conflict of interest at present or during the past two years:
 - Not being an executive director, employee, staff or advisor who receives remuneration in form of regular salary.
 - Not being a provider of professional services.
 - No any significant business relationship that may impede the independent performance of duties and responsibilities.

**Information of the Independent Directors who the Company proposes
for being Proxies of the Shareholders**

Name and Surname	:	Ms. Potjaneer Thanavaranit	
Type of Directorship	:	Independent Director	
Age	:	63 years	
Address	:	178/1 Soi Phaholyothin 30, Phaholyothin Road, Chankasem, Chatuchak, Bangkok 10900	
Year of Service	:	10 months	
Educational qualifications	:	Bachelor of Accountancy Chulalongkorn University Master's degree in Business Administration (M.B.A.) Syracuse University U.S.A. (USAID Scholarship)	
Training course for director	:	Director Certification Program (DCP) Thai Institute of Directors Association Role of the Chairman Program (RCP) Thai Institute of Directors Association Role of the Compensation Committee (RCC) Thai Institute of Directors Association	
Working experiences	:	<p>May 2009 - Present</p> <p>Present</p>	
		<p>Independent Director Berli Jucker Public Company Limited</p> <p>Independent Director and Audit Committee Member Oishi Group Public Company Limited</p> <p>Retired Government Official Council of State (Group 3 - Monetary Laws) Chairperson of the Public Sector Audit and Evaluation Committee Ministry of Commerce</p> <p>Director and Treasurer Bhumirajanagarindra Kidney Institute Foundation</p> <p>Qualified Committee, The Federation of Thai Insurance Organization Sub - Commissioner, the Sub - Commission on the Development and Promotion of Public Organization and other Organizations under Governmental Supervision, the Public Sector Development commission</p> <p>Independent - Director Thai Reinsurance Public Company Limited</p> <p>Independent Director and Audit Committee Member Bangkok Insurance Public Company Limited</p> <p>Chairman of the Board (Independent Director) Audit Committee and Chairman of Compensation and Nominating Committee Univentures Public Company Limited</p>	

2006 - 2008
 Second Vice - President of the National Legislative Assembly
 Advisor to the Ministry of Commerce (not the political position)
 Advisor to the Council of National Security, Economy Area

Legal Disputation : None

Shareholding portion : None

Acting as directors / Executives in other Companies

- Listed company : Total of 4 companies
 Independent Director and Audit Committee
Oishi Group Public Company Limited
 Independent Director
Thai Reinsurance Public Company Limited
 Independent Director and Audit Committee
Bangkok Insurance Public Company Limited
 Chairman of the Board (Independent Director), Audit Committee
 and Chairman of Compensation and Nominating Committee,
Univentures Public Company Limited
 - Non - listed company : None
 - Other businesses may cause : None
 the conflict of interest
- Meeting attendance in 2009** : Board of Directors: 2 out of total 2 meetings

Remark: Ms. Potjanee Thanavaranit has been appointed as the director in replacement of Mrs. Atinant Bijananda, effective on 1 June 2009 by the resolution of Board of Directors' Meeting No. 4/2009 held on 14 May 2009 as nominated by the Nomination and Remuneration Committee.

Being stakeholders in any Agenda in this meeting : None (except in Agenda Item 6 regarding the director's remuneration)

Relationship with the Company/parent company / Subsidiaries / associated companies or any juristic persons which may have a conflict of interest at present or during the past two years:

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2. No relationship with the Company / subsidiaries / associated companies or any juristic persons which may have a conflict of interest at present or during the past two years:
 - Not being an executive director, employee, staff or advisor who receives remuneration in form of regular salary.
 - Not being a provider of professional services.
 - No significant business relationship that may impede the independent performance of duties and responsibilities.