

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



<b>Name and surname</b>	:	<b>Mr. Suvit Maesincee</b>
<b>Type of Directorship</b>	:	Independent Director and Audit Committee Member
<b>Age</b>	:	50 years
<b>Address</b>	:	15/53 Kanchanapisek Road, Laksong, Bang Khae, Bangkok 10160
<b>Year of Service</b>	:	3 years 2 months
<b>Educational qualifications</b>	:	Ph.D. in Marketing Kellogg Graduate School of Management Northwestern University, USA
<b>Training course for director</b>	:	Director Accreditation Program (DAP) Thai Institute of Directors
<b>Working experiences</b>	:	
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
<b>Legal Disputation</b>	:	None
<b>Shareholding portion</b>	:	None
<b>Acting as directors / Executive in other Companies</b>		
• Listed Company	:	None
• Non - Listed Company	:	None
• Other businesses may cause the conflict of interest	:	None
<b>Meeting attendance in 2010</b>	:	Board of Directors: 8 out of total 9 meetings Audit Committee: 6 out of total 6 meetings
<b>Being stakeholders in any agenda in this meeting</b>	:	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.
  - Being a legal consultant
  - 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. Weerawong Chittmittrapap**

**Type of Directorship** : Independent Director and  
Audit Committee Member

**Age** : 52 years

**Holding directorship for (years)** : 9 years 4 months

**Educational qualifications** : LLM, University of Pennsylvania, USA  
Bachelor of Law, Chulalongkorn University

**Training course for director** : Director Certification Program (DCP)  
Thai Institute of Directors Association

**Working experiences** :

2009 - Present Director and Audit Committee Member  
Thai Airways International Public Company Limited

2009 - Present Director  
Nok Airlines Company Limited

2008 - Present Director  
National Power Supply Company Limited

2007 - Present Director and Audit Committee Member  
Siam Food Products Public Company Limited

2006 - Present Director and Audit Committee Member  
GMM Grammy Public Company Limited

2001 - Present Director and Audit Committee Member  
Berli Jucker Public Company Limited

**Legal Disputation** : None

**Shareholding portion** : None



**Acting as directors / Executives in other Companies**

- Listed company : Total of 3 companies  
Director and Audit Committee Member  
**Thai Airways International Public Company Limited**  
Director and Audit Committee Member  
**Siam Food Products Public Company Limited**  
Director and Audit Committee Member  
**GMM Grammy Public Company Limited**
- Non - listed company : Total of 3 companies  
Director  
**Nok Airlines Company Limited**  
Director  
**National Power Supply Company Limited**  
Director  
**National Power Company Limited**
- Other businesses may cause the conflict of interest : None



- Meeting attendance in 2010** : Board of Directors: 7 out of a total of 9 meetings.  
Audit Committee: 6 out of a total of 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 / parent 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.
  - Being a legal consultant.
  - Has no significant business relationship that may impede the independent performance of duties and responsibilities.\*

\* The meeting of the Board of Directors No. 3/2553 has majority voted to approve the qualifications and limitations of Mr. Weerawong Chittmittrapap as a professional advisor that they would not cause any harm or affect his role as an Independent Director in compliance with the requirements of the notification of the Securities and Exchange Committee Office No. Tor Jor 28/2551 Re: Application for and Approval of Offer for Sale of Newly Issued Shares (which is amended by the Securities and Exchange Committee Office No. Tor Jor 4/2552 Re: Application for and Approval of Offer for Sale of Newly Issued Shares, second amendment).

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



<b>Name and Surname</b>	:	<b>Mr. Prasit Kovilaikool</b>
<b>Type of Directorship</b>	:	Director and Independent Director
<b>Age</b>	:	67 years
<b>Address</b>	:	176/48 Nang Linchi Road, Chong Nonsi, Yannava, Bangkok
<b>Year of Service</b>	:	1 year 2 months
<b>Educational qualifications</b>	:	Bachelor of Laws (Second Class Honour) Chulalongkorn University LLM, Columbia University, USA Doctor of Jurisical Science Program in Laws (Honorary Degree) Chulalongkorn University Doctor of Jurisical Science Program in Laws (Honorary Degree) Eastern Asia University Admitted to Thai Bar Association
<b>Training course for director</b>	:	Director Accreditation Program (DAP) Thai Institute of Directors Finance for Non-Finance Directors (FND) Thai Institute of Directors
<b>Working experiences</b>	:	<p>2010 – Present      Member of Land Readjustment Commission to Develop the Area</p> <p>2010 – Present      Member of National Housing Authority Policy Committee</p> <p>2009 – Present      Member of Chulalongkorn University Council</p> <p>2007 – Present      Member, the Agricultural Futures Trading Commission, Ministry of Commerce</p> <p>                            Member, Petroleum Board of Petroleum, Department of Mineral Fuels, Ministry of Energy</p> <p>2004 – 2006      Member of Securities and Exchange Commission (SEC)</p> <p>2003 – 2009      The National Economic and Social Development Committee</p> <p>2003 – 2006      Committee of the Bank of Thailand</p> <p>2001 – Present      Lecturer, Faculty of Law, Chulalongkorn University</p> <p>Nov 2001 – May 2007      Thai Prime Minister’s Office Minister</p> <p>2001 – 2006      President, Huachiew Chalermprakiet University</p> <p>1995 – 1996      Chairman of Legal Advisory Committee to The Prime Minister (Mr.Banharn Silpa-Acha)</p> <p>1992 – Present      Lecturer, Legal Education Institute of Thai BAR, Thai Bar Association</p>



1989 – Present Member of the Council of State 7<sup>th</sup>, Office of the Council of State  
1983 – 1984 Vice President, Chulalongkorn University  
1976 – 1977, 1978 -1980 Dean, Faculty of Law Chulalongkorn University  
1976 - 1977 Secretary to the Ministry of University

**Legal Disputation** : None

**Legal Disputation** : None

**Shareholding portion** : None

**Acting as directors / Executives in other Companies**

• Listed company : Independent Director  
**Oishi Group Public Company Limited**  
Independent Director  
**Siam Food Public Company Limited**

• Non - listed company : None

• Other businesses may cause : None  
the conflict of interest

**Meeting attendance in 2010** : Board of Directors: 7 out of total 7 meetings

Remark: Mr. Prasit Kovilaikool has been appointed as the director in replacement of Mr. Suvarn Valaisathien, effective on 23 February 2010 by the resolution of Board of Directors' Meeting No. 2/2010 held on 23 February 2010 as nominated by the Nomination and Remuneration Committee.

**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 significant business relationship that may impede the independent performance of duties and responsibilities.