

## Profile of Directors who Retire by Rotation and are Nominated for Reappointment

**Name** : Prof. Siri Keiwalinsrit

**Position** : Vice Chairman of the Board of Directors and Independent Director

**Age** : 85 years

### Education

- Honorary Doctorate Degree of Law, Chulalongkorn University
- Barrister-at-Law, Council of Legal Education Thailand
- LL.B. Thammasart University
- Diploma from the National Defence College of Thailand (Class 25)



**Shareholding in the Company** - None - (Information as of 31 January 2014)

**Proportion of Shareholding in the Company** - None -

### Current Position

Listed companies - None -

Non-Listed companies - None -

Any other positions

which may cause conflict of interest - None-

with the company

### Government sector

- Law Drafting Committee, Ministry of Labour and Social Welfare
- Law Drafting Committee, Group No. 7, Office of Juridical Council
- Qualified Committee Member of National Land Management Committee, Ministry of Natural Resources and Environment
- Advisor to the Promotion of Safety and Occupational Health Committee, Safety and Occupational health Promotion Association
- Advisor to the Asset Assessment Committee, Asset Assessment Association
- Advisor to the Legal Issues Consideration Committee, Department of Lands

**Past Positions**

- Director General, Department of Lands
- Director General, Department of Labor
- Advisory Committee to the Law Improvement and Development Committee, Department of Lands
- Chairman of the Appeals Commission, Ministry of Labor and Social Welfare
- Advisor to the First Vice President of the Senate
- Member of the State Enterprise Relations Committee, Ministry of Labor and Social Welfare
- Member of the Appraisal of the Capital in the Registration of Rights and Legal Transaction Committee
- Honorary Member, Legal Department, Office of the Civil Service Commission
- Member of the National Land Allocation Committee
- Member of the Law Drafting Committee, Ministry of Labor and Social Welfare
- Member of the Private Survey or Board

**Trainings**

- Training course on Development in Land Possession and Administration, Cambridge University, England
- Director Accreditation Program (DAP 25/2004)
- Finance for Non-Finance Directors (FND 14/2004)
- Audit Committee Program (ACP 7/2005)

**Record of Meetings Attended** In 2013, 6 out of 6 Board of Directors Meeting were attended and 3 out of 4 project visits were participated.

**Criminal Record in the Past 5 Years** - None -

**Duration of being in the position of the Company's Director** 20 Years

Note: The duration of being in the position of the Company's Director is calculated from the day the Company became public company and registered with the Stock Exchange of Thailand on 21 June 1994.

**Information for consideration of the election of Independent Directors**

Relationship with the family of the executives or major shareholders of the company or subsidiary companies - None-

Relationship with the Company/subsidiary companies/associated companies or other juristic persons which may cause conflict at present or during the past 2 years	- None-
<ul style="list-style-type: none"> <li>● Directors who participate in the management, staff, employee or advisor who are paid on a regular basis</li> </ul>	-None-
<ul style="list-style-type: none"> <li>● Professional service providers e.g. auditors or legal consultants</li> </ul>	-None-
<ul style="list-style-type: none"> <li>● Significant business relationship which may prevent the candidate from performing the duties independently</li> </ul>	-None-

### Profile of Directors who Retire by Rotation and are Nominated for Reappointment

**Name** : Mr. Amornsuk Noparumpa

**Position** : Director, Chairman of Audit Committee, Chairman of Nomination, Remuneration and Good Corporate Governance Committee and Independent Director

**Age** : 69 years

#### Education

- Barrister-at-Law, Lincoln's Inn, London
- Barrister-at-Law, Council of Legal Education Thailand
- LL.B. (Honours), Thammasat University
- Diploma from the National Defence College of Thailand (Class 399)

**Shareholding in the Company** - None - (Information as of 31 January 2014)

**Proportion of Shareholding in the Company** - None –

#### Current Position

Listed companies

- Director, Chairman of Audit Committee and Nomination and Remuneration Committee Member, RCL Public Company Limited
- Advisor to the Executive Directors Committee, Thai Airways International Public Company Limited

Non-Listed companies -None-

Any other positions which -None-

may cause conflict of interest

with the company

#### Past Positions

- Chairman of Ethics Committee, Department of Probation, Ministry of Justice
- Director Executive Director and Nomination, Remuneration and Human Resources Development Committee, Thai Airways International Public Company Limited
- Chairman of the Board of Directors, Siam Realty and Services Co., Ltd.
- Chairman of the Board of Directors, Ayudhaya Securities Public Company Limited



- Vice President, Bank of Ayudhaya Company Limited
- Director General, Probation Department, Ministry of Justice
- Deputy Director General, Legal Execution Department, Ministry of Justice
- Judges

**Trainings**

- Certification of Completion of Directors Certification Program (DCP 30/2003), Audit Committee Program (ACP 23/2008) and Role of Compensation Committee (RCC 9/2009) , Thai Institute of Directors
- Curriculum in Security Psychology, Class 31
- Curriculum in Advanced Management, Class 7

**Record of Meetings Attended** In 2013, 6 out of 6 Board of Directors Meeting were attended and 4 out of 4 project visits were participated.

**Criminal Record in the Past 5 Years** -None-

**Duration of being in the position of the Company's Director** 9 Years (started in 2005)

**Information for consideration of the election of Independent Directors**

Relationship with the family of the executives or major shareholders of the company or subsidiary companies - None-

Relationship with the Company/subsidiary companies/associated companies or other juristic persons which may cause conflict at present or during the past 2 years - None-

- Directors who participate in the management, staff, employee or advisor who are paid on a regular basis -None-
- Professional service providers e.g. auditors or legal consultants -None-
- Significant business relationship which may prevent the candidate from performing the duties independently -None-

### Profile of Directors who Retire by Rotation and are Nominated for Reappointment

**Name** : Mr. Vudhipol Suriyabhivadh  
**Position** : Director, Nomination, Remuneration and Good Corporate Governance Committee Member and Independent Director  
**Age** : 70 years  
**Education**



- Bachelor of Commerce (Accounting) , University of New South Wales, Australia
- LL.B. Sukhothai Thammathirat University
- Diploma, Management Course, IMD, Lausanne, Switzerland

**Shareholding in the Company** 1,100,000 shares (including those of spouse) (Information as of 31 January 2014)

**Proportion of Shareholding in the Company** 0.08%

#### Current Position

##### Listed companies

- Audit Committee Member,  
Nomination and Remuneration Committee Member and  
Independent Director, Thai Wah Food Products Public Company Limited
- Chairman Audit and Risk Management Committee,  
Member of Nomination and Remuneration Committee and  
Independent Director, Laguna Resort and Hotel Public Company Limited
- Chairman of Audit Committee and Independent Director,  
Bangkok Ranch Public Company Limited

##### Non-Listed companies

- None -

##### Any other positions which

- None

##### may cause conflict of interest with the company

#### Past Positions

- Member of the Board of Directors,  
The East Asiatic (Thailand) Public Company Limited
- Member of the Board of Directors,  
Sinasia Bank Public Company Limited  
(currently ICBC (Thai) Public Company Limited)

- Member of the Board of Directors, Tisco Bank Public Company Limited
- Member of the Board of Directors, Thai Agri Foods Public Company Limited
- Certification of Completion of Directors Certification Program (DCP 36/2003) and Audit Committee Program (ACP 7/2005) , Thai Institute of Directors (IOD)

**Trainings**

**Record of Meetings Attended** In 2013, 6 out of 6 Board of Directors Meeting were attended and 2 out of 4 project visits were participated.

**Criminal Record in the Past 5 Years** -None-

**Duration of being in the position of the Company's Director** 20 Years

Note: The duration of being in the position of the Company's Director is calculated from the day the Company became public company and registered with the Stock Exchange of Thailand on 21 June 1994.

**Information for consideration of the election of Independent Directors**

**Relationship with the family of the executives or** - None-  
major shareholders of the company or subsidiary companies

**Relationship with the Company/subsidiary** - None-  
companies/associated companies or other juristic persons  
which may cause conflict at present or during the past 2 years

- Directors who participate in the management, staff, employee or advisor who are paid on a regular basis -None-
- Professional service providers e.g. auditors or legal consultants -None-
- Significant business relationship which may prevent the candidate from performing the duties independently -None-

## Profile of Directors who Retire by Rotation and are Nominated for Reappointment

**Name** : Mr. Tikhamporn Plengsrisk

**Position** : Director, Chief Executive Officer, Chief Executive Director,  
Nomination, Remuneration and Good Corporate Governance  
Committee Member and Chairman of Risk Management  
Committee



**Age** : 65 years

### Education

Bachelor of Engineering, Chulalongkorn University

**Shareholding in the Company** 8,014,400 shares (Information as of 31 January 2014)

**Proportion of Shareholding in the Company** 0.54%

### Current Position

Listed companies -None-

Non-Listed companies

- Director, Pornsanti Co., Ltd.
- Director, Lumpini Property Management Co., Ltd.
- Director, Lumpini Project management Service Co., Ltd.

Any other positions which - None-

may cause conflict of interest

with the company

**Past Positions**

- Advisor, Grand Unity Development Co., Ltd.
- Member of the Board of Directors, Grand Unity Development Co., Ltd.

**Trainings**

- Certification of Completion of Directors Certification Program (DCP 23/2002) and Finance for Non-Finance Directors (FND 4/2003) ,  
Thai Institute of Directors (IOD)

**Record of Meetings Attended** In 2013, 6 out of 6 Board of Directors Meeting were attended and  
4 out of 4 project visits were participated.

**Criminal Record in the Past 5 Years** -None-

**Duration of being in the position of the Company's Director** 20 Years

Note: The duration of being in the position of the Company's Director is calculated from the day the Company became public company and registered with the Stock Exchange of Thailand on 21 June 1994.



**Profile of Directors who Retire by Rotation and are Nominated for Reappointment**

**Name** : Mrs. Yupa Techakraisri

**Position** : Director, Executive Director and Risk Management Committee Member

**Age** : 64 years

**Education**

- Bachelor of Economics, Ramkhamhaeng University
- Certificate of Advanced Accounting, Pitman Examination Institute



**Shareholding in the Company** 26,040,499 shares (Information as of 31 January 2014)

**Proportion of Shareholding in the Company** 1.77%

**Current Position**

Listed companies - Director and Executive Director,  
T. Krungthai Industries Public Company Limited

Non-Listed companies - Director, Pornsanti Co., Ltd.  
- Director, Lumpini Property Management Co., Ltd.  
- Director, Lumpini Project management Service Co., Ltd.

Any other positions which - None-

may cause conflict of interest

with the company

**Past Positions** - Member of the Board of Directors, Grand Unity Development Co., Ltd.

**Trainings** - Certification of Completion of Directors Certification Program  
(DCP 32/2003) from the Thai Institute of Directors

**Record of Meetings Attended** In 2013, 6 out of 6 Board of Directors Meeting were attended and  
3 out of 4 project visits were participated.

**Criminal Record in the Past 5 Years** -None-

**Duration of being in the position of the Company's Director** 20 Years

Note: The duration of being in the position of the Company's Director is calculated from the day the Company became public company and registered with the Stock Exchange of Thailand on 21 June 1994.