


Histories of Directors Retiring from Office by Rotation and Nominated to Resume Office


Name	Mr. Pakorn Thavisin	
Position	Chairman of the Board of Directors and Independent Director	
Age	72 years	
Education	<ul style="list-style-type: none"> - The Chartered Institute of Bankers, London - Diploma from national Defence College (Class 311) 	
Shareholding in the company	- None	
Proportion of shares held in the company	- None	
Current Positions		
Listed companies	<ul style="list-style-type: none"> - Chairman of Colgate-Palmolive (Thailand) Co., Ltd. - Chairman of Audit Committee and Independent Director, Royal Orchid Hotel Public Company Limited 	
Non-listed companies	<ul style="list-style-type: none"> - Chairman of the Board of Directors, Sakornkamol Co., Ltd. - Chairman of the Board of Directors, Kasukon Co., Ltd. 	
Any other positions which may cause conflict of interest with the company	- None	
Trainings	<ul style="list-style-type: none"> - Certification of Completion of Directors Certification Program (DCP 0/2000) and Certification of Attendance of Role of the Chairman Program (RCP 16/2007) from the Thai Institute of Directors Association (IOD) 	
Record of meetings attended	- In 2010, 8 out of 8 Board of Directors Meeting were attended	
Criminal records in the past 5 years	- None	
Duration of being in the position of the Company's Director	17 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

The information for considering the election of Independent Directors :

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| - Family relationship with the management or relationship with major shareholders of the Company or its affiliates and subsidiaries. | N/A |
| - Relationship with the Company, its subsidiaries, joint venture or juristic persons with a potential conflict of interest at present and in the past 2 years. | N/A |
| ○ Being a director who involves in business operation, or being staff member, employees, or consultant who receives regular salary. | N/A |
| ○ Provided professional services i.e. auditor or legal consultant | N/A |
| ○ Significant business relations that may not be able to perform the duty independently. | N/A |

Histories of Directors Retiring from Office by Rotation and Nominated to Resume Office

Name	Prof. Siri Keiwalinsrit	
Position	Vice Chairman and Independent Director	
Age	82 years	
Education	<ul style="list-style-type: none"> - Honorary Doctorate Degree of Law, Chulalongkorn University - Barrister-at-Law, Council of Legal Education Thailand - LL.B. Thammasat University - Diploma from national Defense College (Class 25) 	
Shareholding in the company	- None	
Proportion of shares held in the company	- None	
Current Positions		
Listed companies	- None	
Non-listed companies	- None	
Any other positions which may cause conflict of interest with the company	- None	
Government:	<ul style="list-style-type: none"> - 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 - Advisory Committee to the Law Improvement and Development Committee, Department of Lands 	


Trainings	<ul style="list-style-type: none"> - Training course on Development in Faculty of Land Possession and Administration Work Cambridge University, England - Audit Committee Program (ACP 7/2005), Director Accreditation Program (DAP 25/2004) and Finance for Non-Finance Directors (FND 14/2004) from the Thai Institute of Directors Association (IOD)
Record of meetings attended	- In 2010, 8 out of 8 Board of Directors Meeting were attended
Criminal records in the past 5 years	- None
Duration of being in the position of the Company's Director	17 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

The information for considering the election of Independent Directors :

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| - Family relationship with the management or relationship with major shareholders of the Company or its affiliates and subsidiaries. | N/A |
| - Relationship with the Company, its subsidiaries, joint venture or juristic persons with a potential conflict of interest at present and in the past 2 years. | N/A |
| ○ Being a director who involves in business operation, or being staff member, employees, or consultant who receives regular salary. | N/A |
| ○ Provided professional services i.e. auditor or legal consultant | N/A |
| ○ Significant business relations that may not be able to perform the duty Independently | N/A |

Histories of Directors Retiring from Office by Rotation and Nominated to Resume Office


Name	Mr. Amornsuk Noparumpa	
Position	Director, Chairman of Audit Committee, Chairman of Nomination and Remuneration Committee and Independent Director	
Age	66 years	
Education	<ul style="list-style-type: none"> - Barrister-at-Law, Lincoln's Inn, London - Barrister-at-Law, Council of Legal Education Thailand - LL.B. (High Honor), Thammasat University - Diploma from National Defense College (Class 399) 	
Shareholding in the company	1,000,000 shares (information as of 18 October 2010)	
Proportion of shares held in the company	0.07%	
Current Positions		
Listed companies	<ul style="list-style-type: none"> - Director, Chairman of Audit Committee and Chairman of Nomination and Remuneration Committee, RCL Public Company Limited - Advisor to the Executive Directors Committee, Thai Airways Public Company Limited 	
Non-listed companies	- None	
Any other positions which may cause conflict of interest with the company	- None	
Other businesses:	- Chairman of Ethics Committee, Department of Probation, Ministry of Justice	
Trainings	<ul style="list-style-type: none"> - Certification of Completion of Directors Certification Program (DCP 30/2003), Audit Committee Program (ACP 23/2008) and Role of Compensation Committee (RCC 9/2009) from the Thai Institute of Directors Association - Curriculum in Security Psychology, Class 31 - Curriculum in Advanced Management, Class 7 	
Record of meetings attended	- In 2010, 8 out of 8 Board of Directors Meeting were attended	
Criminal records in the past 5 years	- None	
Duration of being in the position of the Company's Director	6 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

The information for considering the election of Independent Directors :

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| - Family relationship with the management or relationship with major shareholders of the Company or its affiliates and subsidiaries. | N/A |
| - Relationship with the Company, its subsidiaries, joint venture or juristic persons with a potential conflict of interest at present and in the past 2 years. | N/A |
| ○ Being a director who involves in business operation, or being staff member, employees, or consultant who receives regular salary. | N/A |
| ○ Provided professional services i.e. auditor or legal consultant | N/A |
| ○ Significant business relations that may not be able to perform the duty independently | N/A |

Histories of Directors Retiring from Office by Rotation and Nominated to Resume Office


Name	Mr. Vudhipol Suriyabhivadh	
Position	Director, Audit Committee , Nomination and Remuneration Committee and Independent Director	
Age	67 years	
Education	<ul style="list-style-type: none"> - 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	1,700,000 shares (information as of 18 October 2010) (including spouse's shares)	
Proportion of shares held in the company	0.11%	
Current Positions		
Listed companies	<ul style="list-style-type: none"> - Audit Committee Member, Nomination and Remuneration Committee and Independent Director, Thai Wah Food Products Public Company Limited - Chairman of Audit Committee and Risk Management 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 may cause conflict of interest with the company	- None	
Trainings	<ul style="list-style-type: none"> - Certification of Completion of Directors Certification Program (DCP 36/2003) and Audit Committee Program (ACP 7/2005) from the Thai Institute of Directors Association 	
Record of meetings attended	- In 2010, 8 out of 8 Board of Directors Meeting were attended	
Criminal records in the past 5 years	- None	
Duration of being in the position of the Company's Director	17 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

The information for considering the election of Independent Directors :

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| - Family relationship with the management or relationship with major shareholders of the Company or its affiliates and subsidiaries. | N/A |
| - Relationship with the Company, its subsidiaries, joint venture or juristic persons with a potential conflict of interest at present and in the past 2 years. | N/A |
| ○ Being a director who involves in business operation, or being staff member, employees, or consultant who receives regular salary. | N/A |
| ○ Provided professional services i.e. auditor or legal consultant | N/A |
| ○ Significant business relations that may not be able to perform the duty independently | N/A |

Histories of Directors Retiring from Office by Rotation and Nominated to Resume Office

Name	Mrs. Yupa Techakraisri	
Position	Director and Executive Director	
Age	61 years	
Education	<ul style="list-style-type: none"> - Bachelor Degree in Economics, Ramkhamhaeng University - Certificate of Advanced Accounting, Pitman Examination Institute 	
Shareholding in the company	26,040,499 shares (information as of 18 October 2010)	
Proportion of shares held in the company	1.76%	
Current Positions		
Listed companies	- Director and Executive Director, T. Krungthai Industries Public Co.Ltd.	
Non-listed companies	- Director, Pornsanti Co., Ltd.	
	- Director, Lumpini Property Management Co., Ltd.	
	- Director, Lumpini Project Management Service Co., Ltd.	
	- Director, Sri Sam Ang Supplier Co., Ltd.	
	- Director, Grand Unity Development Co., Ltd.	
Any other positions which may cause conflict of interest with the company	- None	
Trainings	- Certification of Completion of Directors Certification Program (DCP 32/2003) from the Thai Institute of Directors Association	
Record of meetings attended	- In 2010, 8 out of 8 Board of Directors Meeting were attended	
Criminal records in the past 5 years	- None	
Duration of being in the position of the Company's Director	17 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