

(Attachment to Agenda 5)

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 74 years

Education - The Chartered Institute of Bankers, London
- Diploma from the National Defense College of Thailand (Class 311)



Shareholding in the Company - None (information as of 31 December 2012)

Proportion of shares held in the Company - None

Current Positions

Listed companies - Chairman of Audit Committee and Independent Director,
Royal Orchid Hotel Public Co., Ltd.

Non-listed companies - Chairman of Colgate – Palmolive (Thailand) Co., Ltd.
- Chairman of the Board of Directors, Sakornkamol Co., Ltd.
- Chairman of the Board of Directors, Kasukhon Co., Ltd.

Any other positions which - None

may cause conflict of interest
with the company

Work experiences in the past - Vice Chairman of the Board of Directors, MCC Securities PLC.
- Director, Inoue Rubber (Thailand) PLC.
- Director, B.Grimm Engineering System PLC.
- Chairman of the Board of Directors, Thai Insurance PLC.
- Chairman of the Board of Directors and Chief Executive Officer,
Thai Danu Bank PLC.
- Chairman, Asian Banker Council
- Chairman, Thai Bankers' Association
- Director, Ramathibodi Foundation
- Director, Narcotics Control Foundation

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- Trainings**
- Certification of Completion of Directors Certification Program (DCP 0/2000)
 - Certification of Attendance of the Role of Chairman Program (RCP 16/2007)

Record of meetings attended In 2012, 10 out of 10 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 19 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

- 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

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Histories of Directors Retiring from Office by Rotation and Nominated to Resume Office**Name** Mr. Thep Roongtanapirom**Position** Director, Audit Committee Member,
Independent Director,
Nomination, Remuneration and Good Corporate Governance
Committee Member**Age** 69 years**Education** - Master of Business Administration, Major in Finance and Accounting, Columbia
University, USA

- Bachelor of Commerce (Honours), Thammasat University

- Bachelor of Accounting (Honours), Thammasat University

Shareholding in the company 300,000 shares (information as of 31 December 2012)**Proportion of shares held in the company** 0.02%**Current Positions**

Listed companies Audit Committee Member, RCL Public Co. Ltd.

Non-listed companies - None

Any other positions which - None

may cause conflict of interest

with the Company

Work experiences in the past - Director, Family Know-How Co., Ltd.
- Audit Committee Member, Sun Wood Industries PLC
- Director, Sun Paratech Co., Ltd.
- Chairman of the Board of Directors,
Mahathanakit Finance and Securities PLC.
- Deputy Managing Director, Kasikornbank PLC.
- Director, Tisco Bank PLC.
- Director, New Imperial Hotel Co., Ltd.
- Director, Ake Thanabodi Co., Ltd.

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- Director, Siam Food Products Co., Ltd.
- Director, Citric Acid Industry Co., Ltd.
- Director, Amata Corporation PLC
- Securities Committee Member, Stock Exchange of Thailand

- Trainings**
- Certification of Completion of Directors Certification Program (DCP 20/2002),
Monitoring the Internal Audit Function (MIA 1/2007),
Audit Committee Program (ACP 8/2005),
Chartered Director Class (CDC03/2008),
Role of Compensation Committee (RCC 9/2009),
Monitoring the System of Internal Control & Risk Management (MIR 12/2012)
Successful Formulation & Execution of Strategy (SFE 14/2012)
From Thai Institute of Directors
 - Capital Market Academy (CMA 04/2007)

Record of meetings attended

In 2012, 9 out of 10 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 19 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

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Relationship with the Company/subsidiary 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

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Histories of Directors Retiring from Office by Rotation and Nominated to Resume Office**Name** Mrs. Jongjit Thapanangkun**Position** Director**Age** 67 years**Education** - Master of Economics, Ramkhamhaeng University
- Bachelor of Economics, Ramkhamhaeng University**Shareholding in the Company** 4,000,000 shares (information as of 31 December 2012)**Proportion of shares held in the Company** 0.27%**Current Positions**

Listed companies -None-

Non-listed companies Director, Burapa Golf and Country Club Co., Ltd.

Any other positions which - None

may cause conflict of interest
with the Company**Trainings** - Certificate English of Proficiency AUA Language Institute,
Diamond Grading Gemological Institute of America,
Director Accreditation Program (DAP 4/2003) และ
Finance for Non-Finance Directors (FND14/2004)
From Thai Institute of Directors Association**Record of meetings attended**

In 2012, 10 out of 10 Board of Directors Meeting were attended

Criminal records in the - None
past 5 years**Duration of being in the position of the Company's Director** 19 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.



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Histories of Directors Retiring from Office by Rotation and Nominated to Resume Office**Name** Mr. Pichet Supakijjanusan**Position** Director, Executive Director
Nomination, Remuneration and Good Corporate Governance
Committee Member, Risk Management Committee Member
and Chairman of Corporate Environmental and Social
Responsibility Committee Member**Age** 64 years**Education** Bachelor of Architecture, Chulalongkorn University**Shareholding in the Company** 8,000,000 shares (information as of 31 December 2012)**Proportion of shares held in the Company** 0.54%**Current Positions**

Listed companies -None-

Non-listed companies

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

State Enterprise

- Honorary Director, Engineering and Business Management Program (EBM), Faculty of Engineering, Thammasart University
- Distinguished speaker, Chulalongkorn University, Thammasart University and Kasetsart University

Any other positions which
may cause conflict of interest
with the Company

- None

Work experiences in the past

- Audit Committee Member and Independent Director, Merchant Partners Securities PLC
- Director, Grand Unity Development Co., Ltd.

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Trainings - Certification of Completion of Directors Certification Program (DCP 27/2003),
Finance for Non-Finance Directors (FND14/2004) and
Audit Committee Program (ACP 21/2007)
From Thai Institute of Directors Association

Record of meetings attended

In 2012, 10 out of 10 Board of Directors Meeting were attended

Criminal records in the - None
past 5 years

Duration of being in the position of the Company's Director 19 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.

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

Name Mr. Kumpee Chongthurakij
Position Director and Executive Director
Age 59 years
Education - Bachelor of Business Administration, Assumption University
Shareholding in the Company 18,606,570 shares (information as of 31 December 2012)
Proportion of shares held in the Company 1.26%

**Current Positions**

Listed companies - Executive Director T. Krungthai Industries PLC
 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, S.S.A. Industries Co., Ltd

Any other positions which may cause conflict of interest with the Company - None

Work experiences in the past -

Trainings - Certification of Completion of Directors Certification Program (DCP 48/2004) from Thai Institute of Directors Association

Record of meetings attended

In 2012, 10 out of 10 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 19 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.