

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

Name: Mr. Thep Roongtanapirom

Position:

- Audit Committee
- Nomination and Remuneration Committee
- Independent Director

Age: 66 years

Education:

- Master Degree in Business Administration, Finance and Accounting, Columbia University, USA
- Bachelor Degree in Commerce (Honour)
- Bachelor Degree in Accounting (Honour) Thammasat University
- Certification of Completion of Directors Certification Program (DCP 20/2002),
- Thai Institute of Directors Association (IOD)
- Audit Committee Program 8/2005 from Thai Institute of Directors Association

No. of Shares Held: 375,000 shares (as of 31 December 2009)

Shareholdings: 0.02%

Present Position(s):

Listed Companies: - Audit Committee, RCL Public Co., Ltd.

Non-Listed Companies: N/A

Other Conflicting Entities: N/A

Seminar in Directorship:

- Certification of Completion of Directors Certification Program (DCP 20/2002), Audit Committee Program (ACP 8/2005), Chartered Director Class (CDC03/2008) and Role of Compensation Committee (RCC 9/2009), Thai Institute of Directors Association (IOD)
- Capital Market Academy (CMA 04/2007)

Meeting Attendance Record: In 2009, attended 8/8 meetings of the Board of Directors' Meetings

Illegal conduct in the past 5 years: N/A



The information for considering the election of Independent Directors :


- 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. Jongjit Thapanangkun
Position: Director
Age: 64 years
Education: - Master Degree, Faculty of Economics,
Ramkhamhaeng University
- Bachelor Degree, Faculty of Economics,
Ramkhamhaeng University
No. of Shares Held: 4,000,000 shares (as of 31 December 2009)
Shareholdings: 0.27%
Present Position(s):
Listed Companies N/A
Non-Listed Companies Director, Boorapa Golf and Country Club Co., Ltd.
Other Conflicting Entities: N/A
Seminar in Directorship : - Certificate of English Proficiency AUA Language Institute
- Diamond Grading Gemological Institute of America
- Director Accreditation Program (DAP 4/2003) and
Finance for Non-Finance Directors (FND14/2004),
Thai Institute of Director Association
Meeting Attendance History: In 2009, attended 7/8 meetings of the Board of Directors' Meetings
Illegal Conduct in the past 5 years N/A



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

Name:	Mr. Tikhamporn Plengsrisk	
Position:	- Director - Chief Executive Director - Chief Executive officer - Nomination and Remuneration Committee	
Age	61 years	
Education:	Bachelor Degree in Engineering, Chulalongkorn University	
No. of Share held:	10,000,000 shares (as of 31 December 2009)	
Shareholding Ratio:	0.68%	
Current Position(s):		
Listed Companies:	N/A	
Non-Listed Companies:	- Director, Pomsanti Co., Ltd. - Director, Lumpini Property Management Co., Ltd. - Director, Lumpini Project Management Services Co., Ltd.	
Other Conflicting Entities:	N/A	
Seminar in Directorship:	- Certification of Completion of Directors Certification Program (DCP 23/2002), Thai Institute of Directors Association	
Meeting Attendance History:	In 2009, attended 8/8 meetings of the Board of Directors' Meetings	
Illegal Conduct in the past 5 years	N/A	

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

Name: Mr. Pichet Supakijjanusan

Position: - Director, Executive Director
- Nomination and Remuneration Committee

Age: 61 years

Education Bachelor Degree in Architecture,
Chulalongkorn University

No. of Shares Held: 8,000,000 shares (as of 31 December 2009)

Shareholdings: 0.54%

Present Position

Listed Companies: N/A

Non-Listed Companies - Director, Pomsanti Co., Ltd.
- Director, Lumpini Property Management Co., Ltd.
- Director, Lumpini Project Services Co., Ltd.
- Audit Committee and Independent Director, Merchant Partners
Securities Public Co., Ltd.

Other Conflicting Entities: N/A

Seminar in Directorship: - Certification of Completion of Directors Certification Program
(DCP 27/2003)
- Director Accreditation Program (DAP 26/2004),
Finance for Non-Finance Directors (FND14 /2004) and
Audit Committee Program (ACP 21 /2007),
Thai Institute of Director Association

Meeting Attendance History: In 2009, attended 8/8 meetings of the Board of Directors' Meetings

Illegal Conduct in the past 5 years N/A



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

Name:	Mr. Kumpee Chongthurakit	
Position:	Director and Executive Director	
Age:	56 years	
Education:	Bachelor Degree in Business Administration, Assumption University	
No. of Shares Held:	19,106,570 shares (as of 31 December 2009)	
Shareholdings:	1.30%	
Present Position(s):		
Listed Companies:	- Director, T. Krungthai Industries Public Co., Ltd.	
Non-Listed Companies	- Director, Pornsanti Co., Ltd. - Director, Lumpini Project Management Service Co., Ltd. - Director, Lumpini Property Management Co., Ltd. - Director, S.S.A. Industry Co., Ltd. - Director, Sri Sam Ang Supplier Co., Ltd.	
Other Conflicting Entities	- N/A -	
Seminar in Directorship:	- Certification of Completion of Directors Certification Program (DCP48/2004), Thai Institute of Directors Association	
Meeting Attendance History:	In 2009, attended 8/8 meetings of the Board of Directors' Meetings	
Illegal Conduct in the past 5 years	N/A	