

Appendix for Agenda No.5 To appoint directors replacing those retired by rotation

1. Name - Surname Mr. Raksanit Phornprapha
 Age 60 years
 Education B.A., California College of Commerce, CA., U.S.A.
 Directorship training program None
 Experience

Times	Position	Company
1972-Present	Director	Thitikorn Plc.
1987-Present	Director	S.P. Suzuki Plc.
1981-Present	Director	Thitipol Co., Ltd.
1979-Present	Director	Zin Phol Co., Ltd.

Type of director Director
 Selection methodology The Company and Nomination and Remuneration Committee has nominated Mr. Raksanit Phornprapha, as a qualified candidate with industry knowledge and expertise, to be director of the Company.
 Shareholding 25,450,000 shares or 5.09% of the total number of Voting shares
 No.years on the board 35 years
 Positions in other listed/non listed companies

Name	listed companies		Positions in non-listed companies	Positions in rival companies/ related companies
	Amount	Type of director		
Mr. Raksanit Phornprapha	1	- Director S.P. Suzuki Plc.	2	None

Meeting Attendance 2 of 4 Board of Directors meeting in 2006

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2. Name - Surname Mr. Prapol Phornprapha
 Age 33 years
 Education B.S.BABSON COLLEGE, MA.,, U.S.A
 Directorship training program Director Accreditation Program – DAP Class 54 / 2006,
 Thai institute of Directors (IOD)

Experience

Times	Position	Company
2001-Present	Director, Deputy Managing Director	Thitikorn Plc.
2001-Present	Director, Deputy Managing Director	C.V.A. Co., Ltd.
2001-Present	Director, Deputy Managing Director	Chayapak Co., Ltd.
1997- 2001	Analyst	JP Morgan

Type of director Director
 Selection methodology The Company and Nomination and Remuneration Committee has nominated
Mr. Prapol Phornprapha, as a qualified candidate with industry knowledge and
 expertise, to be director of the Company.
 Shareholding None
 No.years on the board 6 years
 Positions in other listed/non listed companies

Name	listed companies		Positions in non-listed companies	Positions in rival companies/ related companies
	Amount	Type of director		
Mr. Prapol Phornprapha	None	-	None	None

Meeting Attendance 3 of 4 Board of Directors meeting in 2006

Appendix for Agenda No.5 To appoint directors replacing those retired by rotation

3. Name - Surname Ms. Orvan Naktup
 Age 57 years
 Education B.A., Bangkok University
 Directorship training program Director Accreditation Program – DAP Class 17/2004,
 Thai institute of Directors (IOD)

Experience

Times	Position	Company
2002-Present	Director, Assistant Deputy Managing Director	Thitikorn Plc.
2002-Present	Director	C.V.A. Co., Ltd.
2002-Present	Director	Chayapak Co., Ltd.

Type of director Director
 Selection methodology The Company and Nomination and Remuneration Committee has nominated
Ms Orvan Naktup, as a qualified candidate with industry knowledge and
 expertise, to be director of the Company.

Shareholding None
 No.years on the board 5 years
 Positions in other listed/non listed companies

Name	listed companies		Positions in non-listed companies	Positions in rival companies/ related companies
	Amount	Type of director		
Ms. Orvan Naktup	None	-	None	None

Meeting Attendance 4 of 4 Board of Directors meeting in 2006

Appendix for Agenda No.5 To appoint directors replacing those retired by rotation

4. Name - Surname Mrs. Buskorn Liaummukda
 Age 47 years
 Education B.A., Thammasat University
 Directorship training program Director Accreditation Program – DAP Class 17/2004,
 Thai institute of Directors (IOD)

Experience

Times	Position	Company
2002-Present	Director	Thitikorn Plc
2002-Present	Director	C.V.A. Co., Ltd
1994-Present	Accounting Manager	Thitikorn Plc

Type of director Director
 Selection methodology The Company and Nomination and Remuneration Committee has nominated Mrs. Buskorn Liaummukda, as a qualified candidate with industry knowledge and expertise, to be director of the Company.
 Shareholding None
 No.years on the board 5 years
 Positions in other listed/non listed companies

Name	listed companies		Positions in non-listed companies	Positions in rival companies/ related companies
	Amount	Type of director		
Mrs. Buskorn Liaummukda	None	-	None	None

Meeting Attendance 4 of 4 Board of Directors meeting in 2006