

Profiles of the Directors who serves as proxy for Shareholders

1.Name - Surname Mr. Phisanu Chongstitvathana

Type of director Independent Director, President of Audit Committee and
Nomination and Remuneration Committee

Age 63 years

Nationality Thai

Education M.A. International Business, UCLA, CA., U.S.A.

Directorship training program Director Accreditation Program – DAP 2004, Thai institute of
Directors (IOD)

Experience

Times	Position	Company
2006-Present	Nomination and Remuneration Committee	Thitikorn Plc.
2007-Present	President of Audit Committee and Independent Director	Thitikorn Plc.
2003 - 2007	Audit Committee and Independent Director	Thitikorn Plc.
1992-Present	President	A.A. Holding Co., Ltd.

Shareholding None

No.years on the board 4 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. Phisanu Chongstitvathana	None	-	1	None

Meeting Attendance 3 of 4 Board of Directors meeting, 4 of 4 Audit Committee meeting in 2006.

Profiles of the Directors who serves as proxy for Shareholders

2. Name - Surname Mr. Nipon Hungspruke

Type of director Independent Director, Audit Committee and
Nomination and Remuneration Committee

Age 70 years

Nationality Thai

Education B.A., Thammasat University

Directorship training program Director Accreditation Program – DAP 2004, Thai institute of
Directors (IOD)

Experience

Times	Position	Company
2006-Present	Nomination and Remuneration Committee	Thitikorn Plc.
2007-Present	Audit Committee and Independent Director	Thitikorn Plc.
2003 - 2007	President of Audit Committee and Independent Director	Thitikorn Plc.
1992 - 1996	Assistant Vice President, Audit Department	Bangkok Bank Plc.

Shareholding None

No.years on the board 4 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. Nipon Hungspruke	None	-	None	None

Meeting Attendance 4 of 4 Board of Directors meeting, 4 of 4 Audit Committee meeting in 2006.

Profiles of the Directors who serves as proxy for Shareholders

3. Name - Surname **Mr. Pairintr Wongwantanee**

Type of director Independent Director, Audit Committee and
President of Nomination and Remuneration Committee

Age 68 years

Nationality Thai

Education B.C., Thammasat University
B.A. Law, Thammasat University

Directorship training program Director Accreditation Program – DAP 2003, Thai institute of
Directors (IOD)

Experience

Times	Position	Company
2007-Present	President of Nomination and Remuneration Committee	Thitikorn Plc.
2005-Present	Audit Committee and Independent Director	Thitikorn Plc.
1999-Present	Director	Siam Pan (Group) Co. Ltd.

Shareholding None

No.years on the board 2 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. Pairintr Wongwantanee	None	-	1	None

Meeting Attendance 4 of 4 Board of Directors meeting, 4 of 4 Audit Committee meeting in 2006.