

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

1. Name - Surname **Mr. Satitphong Phornprapha**
 Age 58 years
 Education Master of Economics, University of Detroit, MI., U.S.A.
 Directorship training program Director Accreditation Program – DAP Class 67 / 2007, Thai institute of Directors (IOD)

Experience

Times	Position	Company
2003-Present	Director	Thitikorn Plc.
2002-Present	Executive Director	Thailand Motorcycle Assembly Association
1997-Present	Managing Director	S.P. Suzuki Plc.
1980-Present	Director	Zin Phol Co., Ltd.
1979-Present	Executive Director	S.P. International Co., Ltd.
1989-Present	Director	Thai Suzuki Motor Co., Ltd.
1994-2006	Chairman	C.V.A. Co., Ltd.

Type of director Director
 Selection methodology The Company and Nomination and Remuneration Committee has nominated Mr.Satitphong Phornprapha, as a qualified candidate with industry knowledge and expertise, to be director of the Company.
 Shareholding 25,500,000 shares or 5.10% of the total number of Voting shares
 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		
Mr. Satitphong Phornprapha	1	- Director S.P. Suzuki Plc.	4	None

Meeting Attendance 4 of 4 Board of Directors meeting in 2007

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2. Name - Surname **Mr. Phisanu Chongstitvathana**
Age 64 years
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
2007-Present	President of Audit Committee and Independent Director	Thitikorn Plc.
2006-Present	Nomination and Remuneration Committee	Thitikorn Plc.
2003 - 2007	Audit Committee and Independent Director	Thitikorn Plc.
1992-Present	President	A.A. Holding Co., Ltd.

Type of director Independent Director
Selection methodology The Company and Nomination and Remuneration Committee has nominated
Mr. Phisanu Chongstitvathana, 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		
Mr. Phisanu Chongstitvathana	None	-	1	None

Meeting Attendance 4 of 4 Board of Directors meeting, 4 of 4 Audit Committee meeting and
1 of 1 Nomination and Remuneration Committee meeting in 2007.

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3. Name - Surname Mr. Nipon Hungspruke
Age 71 years
Education MINI M.B.A (BBL)., Thammasat University
 B.A., Thammasat University
Directorship training program Director Accreditation Program – DAP 2004, Thai institute of Directors (IOD)

Experience

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

Type of director Independent Director
Selection methodology The Company and Nomination and Remuneration Committee has nominated Mr. Nipon Hungspruke, 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		
Mr. Nipon Hungspruke	None	-	None	None

Meeting Attendance 3 of 4 Board of Directors meeting, 3 of 4 Audit Committee meeting and 1 of 1 Nomination and Remuneration Committee meeting in 2007.

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4. Name - Surname Mr. Pairintr Wongwantanee

Age 69 years

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

Type of director Independent Director

Selection methodology The Company and Nomination and Remuneration Committee has nominated Mr. Pairintr Wongwantanee, as a qualified candidate with industry knowledge and expertise, to be director of the Company

Shareholding None

No.years on the board 3 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 and 1 of 1 Nomination and Remuneration Committee meeting in 2007.

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Qualification and Criteria for Selection of the Independent Director

(1) Independent director shall hold not more than 5 percent of voting shares of the Company, affiliated company, associate company, or person who may cause conflict of interest (including related person according to Article 258 of the Securities and Exchange Act).

(2) Independent director shall not take part in the management of the Company, not being an employee, staff member, or advisor who receives a regular salary from the Company, affiliated company, associate company, or person who may cause conflict of interest. Independent director shall has no benefit or interest of the above nature.

(3) Independent director shall has no business relation and has no direct or indirect benefit or interest in finance and management of the Company, affiliated company, associate company, or person who may cause conflict of interest in a way the may cause the lack of independence.

(4) Independent director shall not be a close relative of any management member or majority shareholders of the Company affiliated company, associate company or person who may cause conflict of interest. He/she shall be not appointed as a representative to safeguard interest of the Company director or majority shareholders.

The Company has specified qualification and criteria for its independent director on par with Stock Exchange Commission or Stock Exchange of Thailand specification with regard to share holding of the Company. Independent director shall not hold more than 5 percent of voting shares of the Company, and the proposed independent director has the following relationships:

Relationship	Proposed Independent Directors		
	Mr. Phisanu Chongstitvathana	Mr. Nipon Hungspruke	Mr. Pairintr Wongwantanee
The Company share - Number of shares - Percentage of voting shares	None	None	None
Relative of management/major shareholders of the Company/ affiliated company	None	None	None
Relationship with the Company/affiliated company/associate company or juristic person that may cause conflict of interest presently or over the last two years			
(1) Director with management responsible , employees or advisors with regular salary	None	None	None
(2) Provided expert advice services (such as auditor or legal advisor)	None	None	None
(3) Business relation (such as buy or sell raw material/goods/services or lending/borrowing money) with specify amount of transaction	None	None	None