

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

1. Name - Surname Dr. Chumpol Phornprapha

Present Position Chairman

Age 67 years

Education Honorary Doctor's Degree in Business Administration, Chiangmai University
Honorary Doctor's Degree in Education, Juniata College, Pennsylvania, U.S.A.
Honorary Doctor's Degree in Business Administration, National Institute of Development Administration
Honorary Doctor's Degree in Quality Management, Rajabhat Suan
Sunanta Institute National Defence College, Class 1

Directorship training program The Role of the Chairman Program (RCP 13/2006)
Thai institute of Directors (IOD)

Experience

Times	Position	Company
1972-Present	Chairman	Thitikorn Plc.
1988-Present	Chairman	S.P. Suzuki Plc.
1980-Present	Chairman	S.P. International Co., Ltd.
1971-Present	Director	Thai Suzuki Motor Co., Ltd.
2003-Present	Director	Zin Thonglor Co., Ltd.
1992-Present	Chairman	Lexus Bangkok Co., Ltd.
1992- Present	Chairman	Yanma S.P. Co., Ltd.

Type of director Director

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

Shareholding 17,400,000 shares or 3.48% of the total number of Voting shares

No.years on the board 37 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		
Dr. Chumpol Phornprapha	1	- Chairman S.P. Suzuki Plc.	5	-None-

Meeting Attendance 4 of 4 Board of Directors meeting in 2008

Appendix for Agenda No.5 To appoint directors replacing those retired by rotation**2. Name - Surname** Ms. Prathama Phornprapha

Present Position Managing Director

Age 39 years

Education M.B.A., Babson College, MA., U.S.A.

B.A., Faculty of Commerce and Accountancy Chulalongkorn University

Directorship training program Director Certification Program - DCP Class 50 / 2004, Thai institute of Directors (IOD)

Experience

Times	Position	Company
2001-Present	Director, Managing Director	Thitikorn Plc.
2007-Present	Director	Lexus Bangkok Co., Ltd.
2002-Present	Director	Thai Suzuki Motor Co., Ltd.
2001-Present	Director, Managing Director	C.V.A. Co., Ltd.
2001-Present	Director, Managing Director	Chayapak Co., Ltd.
1997- Present	Executive Director	S.P. International Co., Ltd.

Type of director Director

Selection methodology The Company and Nomination and Remuneration Committee has nominated **Ms. Prathama Phornprapha**, as a qualified candidate with industry knowledge and expertise, to be director of the Company.

Shareholding 2,000,000 shares or 0.40% of the total number of Voting shares

No.years on the board 8 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. Prathama Phornprapha	-None-	-	3	-None-

Meeting Attendance 4 of 4 Board of Directors meeting in 2008

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3. Name - Surname Ms. Orvan Naktup
Present Position Director
Age 59 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
2004-Present	Director, Assistant Deputy Managing Director	Thitikorn Plc.
2007-Present	Nomination and Remuneration Committee	Thitikorn Plc.
2002-Present	Director	Chayapak Co., Ltd.
2002-Present	Director	C.V.A. Co., Ltd.
2002-2004	Director, Assistant Managing Director – Asset Mgt	Thitikorn Plc.

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 7 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, and
 1 of 1 Nomination and Remuneration Committee meeting in 2008.

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Present Position Director

Age 49 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 7 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 2008.