

Appendix for Agenda No.5.1 To appoint directors replacing those retired by rotation

1. Name - Surname Mr. Raksanit Phornprapha
 Age 67 years
 Education B.A.,California College of Commerce, CA., U.S.A.
 Directorship training program Director Accreditation Program – DAP Class 67 / 2007, Thai institute of Directors (IOD)

Experience

Times	Position	Company
1972-Present	Director	Thitikorn Plc.
1987-Present	Director	S.P. Suzuki Plc.
1979-Present	Director	S.P. International Co., Ltd.
1979-2010	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
 Date of first appointment Since year 1972
 No.years on the board 41 years
 Positions in other listed/non listed companies

Name	Other listed companies		Positions in non-listed companies	Positions in rival companies/ related companies
	Amount	Type of director		
Mr. Raksanit Phornprapha	-None-	-	2	-None-

Meeting Attendance 4 of 5 Board of Directors meeting in 2012

Appendix for Agenda No.5.1 To appoint directors replacing those retired by rotation

2. Name - Surname Mr. Prapol Phornprapha

Age 40 years

Education B.S.BABSON COLLEGE, MA.,, U.S.A

Directorship training program “Energy Literacy for a Sustainable Future” TEA Class 2
Thailand Energy Academy
Director Accreditation Program – DAP Class 54/2006, Thai institute of Directors (IOD)
TLCA Executive Development Program (EDP1) Class 1/2008
THAI LISTED COMPANIES ASSOCIATION (TLCA)

Experience

Times	Position	Company
2001-Present	Director, Deputy Managing Director	Thitikorn Plc.
2011-Present	Director	TK Debt Services Co., Ltd.
2007-Present	Director	Lexus Bangkok Co., Ltd.
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-

Date of first appointment Since year 2001

No.years on the board 12 years

Positions in other listed/non listed companies

Name	Other listed companies		Positions in non-listed companies	Positions in rival companies/ related companies
	Amount	Type of director		
Mr. Prapol Phornprapha	-None-	-	4	-None-

Meeting Attendance 5 of 5 Board of Directors meeting in 2012