

Summarized Profile of Directors Nominated



Name and surname	Mr. Pised Chungyampin
Type of director	Director
Present position	Vice Chairman of Board of Directors Chairman of the Executive Committee Nomination Committee Executive Chairman
Age	58 years
Nationality	Thai
Education background	Bachelor's Degree, the Faculty of Architecture, King Mongkut's Institute of Technology Mini MBA, Thammasart University
Directorship training course	Directors Accreditation Program & Directors Certification Program Class 51/2004: IOD
Share holding in the company	44,531,919 shares (25.87%)
Number of year being as director	6 years (2006 - present)
Position in other listed company	None
Other position in other company (Non-Listed Company)	None
Position in other business which may generate conflict of interest with the company	None
Meeting attendance	The Board of Directors Meeting were 5 times/5 times The Executive Committee Meeting were 5 times/6 times



Name and surname	Mr. Silchai Kiatpapan
Type of director	Director
Present position	Director Executive Committee Nomination Committee Chief Executive Officer
Age	56 years
Nationality	Thai
Education background	Bachelor's Degree, Public Health, Mahidol University
Directorship training course	Directors Accreditation Program & Directors Certification Program Class 48/2004: IOD
Share holding in the company	407,377 shares (0.24%)
Number of year being as director	6 years (2006 - present)
Position in other listed company	None
Other position in other company (Non-Listed Company)	None
Position in other business which may generate conflict of interest with the company	None
Meeting attendance	The Board of Directors Meeting were 5 times/5 times The Executive Committee Meeting were 6 times/6 times