

## Summarized Profile of Directors Nominated



<b>Name and surname</b>	Mr. Chia Song Heng
<b>Type of director</b>	Director
<b>Present position</b>	Chairman of Board of Directors Chairman of Nomination Committee Chairman of Remuneration Committee and Vice Chairman of the Executive Committee
<b>Age</b>	61 years
<b>Nationality</b>	Singaporean
<b>Education background</b>	Executive Program, Stanford University-National University of Singapore
<b>Directorship training course</b>	None
<b>Share holding in the company</b>	- shares
<b>Number of year being as director</b>	10 years (2003 - present)
<b>Position in other listed company</b>	None
<b>Other position in other company (Non-Listed Company)</b>	Director, Pico Far East Holding Pte Ltd.
<b>Position in other business which may generate conflict of interest with the company</b>	None
<b>Meeting attendance</b>	The Board of Directors Meeting were 5 times/5 times The Executive Committee Meeting were 5 times/5 times (From November 1, 2012-October 31, 2013)



<b>Name and surname</b>	Mr. Yong Choon Kong (in replacement of Mr.Chung Chee Keong)
<b>Type of director</b>	Director
<b>Present position</b>	Director
<b>Age</b>	60 years
<b>Nationality</b>	Singaporean
<b>Education background</b>	Bachelor's Degree: Economics, Leeds University, England
<b>Directorship training course</b>	None
<b>Share holding in the company</b>	- shares
<b>Number of year being as director</b>	3 months (The date of appointment: November 4, 2013)
<b>Position in other listed company</b>	None
<b>Other position in other company (Non-Listed Company)</b>	Executive Vice President, Pico Far East Holding Pte Ltd.
<b>Position in other business which may generate conflict of interest with the company</b>	None
<b>Meeting attendance</b>	None (From November 1, 2012–October 31, 2013)



<b>Name and surname</b>	Mrs. Sasitorn Phongsathorn
<b>Type of director</b>	Independent Director
<b>Present position</b>	Audit Committee Nomination Committee and Remuneration Committee
<b>Age</b>	56 years
<b>Nationality</b>	Thai
<b>Education background</b>	Bachelor of Science in Chemical Engineer, Chulalongkorn University and Master Degree in Business Administration, Notre Dame de Namur University, California, U.S.A.
<b>Directorship training course</b>	Capital Market Academy, Leader Program, CMA Class 12 Directors Accreditation Program Directors Certification Program Financial Institutions Governance Program Thai Institute of Directors
<b>Share holding in the company</b>	- shares
<b>Number of year being as director</b>	8 years 3 months (November 17, 2005 - present)
<b>Position in other listed company</b>	Executive Director and President, LH Financial Group PCL.. Executive Director and President, Land and Houses Bank PCL.
<b>Other position in other company (Non-Listed Company)</b>	Director Nomination and Corporate Governance Committee and Remuneration Committee The Stock Exchange of Thailand
<b>Position in other business which may generate conflict of interest with the company</b>	None
<b>Meeting attendance</b>	The Board of Directors Meeting were 5 times/5 times The Audit Committee Meeting were 3 times/4 times (From November 1, 2012-October 31, 2013)