

(Translation)



Profiles of Directors Retiring by Rotation and Proposed for Reelection

- Full name: MR MANU LEOPAIBROTE
- Function: Chairman & Independent Director
- Age: 70
- Education:
- Honorary Doctoral Degree in Business Administration, Thammasat University
 - MSc.(Economics), University of Kentucky, USA
 - BBA (Economics) (magna cum laude), Thammasat University
- Number of Shares: - 150,000 shares or 0.09% (as of 29 December 2012)
- Term of directorship - 2008 - present
- Listed companies served:
- Thai Beverage Public Company Limited (Listed in Singapore)
 - Khon Kaen Sugar Industry Public Company Limited
 - Bangkok Union Insurance Public Company Limited
 - Polyplex (Thailand) Public Company Limited
 - Siam Steel International Public Company Limited
 - ARIP Public Company Limited
- Other positions: - None
- Enrolment course offered by Thai Institute of Directors (IOD):
- Diploma, National Defence College (34th)
 - Director Accreditation Program (DAP), 30/2003, IOD
 - Role of Chairman Program (RCP), 3/2001, IOD
- Attendance:
- Board of Director Meetings in 2012, 5 of 5
 - Annual General Meeting of the shareholders in 2012, 1 of 1
- Criminal record: - None
- Further details for consideration and election as independent director:
- No family relationship with management executives or major shareholders of the Company or any of its subsidiaries
 - Not serving as an executive director and no significant business relationship that potentially jeopardise independence

(Translation)



Full name: MR VIROJ PHONPRAKIT

Function: Vice Chairman, Chairman of Executive Committee
& Chief Executive Officer

Age: 61

Education: Sahapanich School

Equity interest: 72,279,150 shares or 41.71% (as of 29 December 2012)

Enrolment courses offered by Thai Institute of Directors (IOD):

- Director Accreditation Program (DAP), 72/2008
- Director Certification Program (DCP), 113/2009

Attendance:

- Board meetings in 2012, 5 of 5
- Annual General Meeting of the shareholders in 2012, 1 of 1

Criminal record: - None

(Translation)



Full name: DR SAHASROJ ROJMETHA

Function: Director & Independent Director

Age: 57

Education: PhD (Marketing), US International University
(San Diego California)
MBA, Tarleton State University
MBA (General Management), Chulalongkorn University
BAcct, University of the Thai Chamber of Commerce

Number of shares: 75,000 shares or 0.04% (as of 29 December 2012)

Term of directorship: - 2008 – present

Listed companies - None

Other positions: - Director – Sales and Retail Central Support
True Distribution and Sales Company Limited

Enrolment courses offered by Thai Institute of Directors (IOD):

- Director Accreditation Program (DAP), 17/2004
- Director Certification Program (DCP), 115/2009

Attendance:

- Board of Director Meetings in 2012, 5 of 5
- Annual General Meeting of the Shareholders of 2012, 1 of 1

Criminal record: - None

Further details for consideration and election as independent director:

- No family relationship with management executives or major shareholders of the Company or any of its subsidiaries
- Not serving as an executive director and no significant business relationship that potentially jeopardise independence