

**Information of the retiring directors being proposed for re-election**

<b>Name-Surname</b>	: Mr. Apichart Chiraphab
<b>Current Title</b>	: Independent Director/Member of Audit Committee/ Chairman of the Nomination and Remuneration Committee
<b>Age</b>	: 56 years
<b>Nationality</b>	: Thai
<b>Education</b>	: Bachelor of Laws, Ramkhamhaeng University
<b>Director training</b>	: Director Accreditation Program (DAP) Class 103/2013 Thai Institute of Directors Association (IOD)
<b>Shareholding</b>	: None
<b>Term of directorship</b>	: 1 year and 2 months (starting 7 January 2013)
<b>Immediate relationship with management or major shareholders of the Company or its subsidiaries</b>	: None
<b><u>Holding a position in other listed companies</u></b>	: Chairman of the Board Wattana Capital Public Company Limited : Advisor Haad Thip Public Company Limited
<b><u>Holding a position in other non-listed companies</u></b>	: Executive Partner, Siam Premier International Law Office Limited Executive Partner, Lao Premier International Law Office Limited Executive Partner, Myanmar Premier International Law Office Limited Honorary Advisor, Senate Standing Committee on Corruption Investigation and Good Governance Promotion Advisor, Subcommittee on Protecting and Following-up Job Seekers from Deceits and Exploitations, Senate Standing Committee on Labour and Social Welfare Committee and Treasurer, Business Lawyers Foundation
<b>Holding a position of director/executive in other organizations that may have conflicts of interest with the Company</b>	: None
<b>Experience</b>	: Chairman of the Board, Wattana Capital Public Company Limited : Executive Partner, Siam Premier International Law Office Limited : Executive Partner, Lao Premier International Law Office Limited : Executive Partner, Myanmar Premier International Law Office Limited : Advisor, Haad Thip Public Company Limited



(Translation)

- : Honorary Advisor, Senate Standing Committee on Corruption Investigation and Good Governance Promotion
- : Advisor, Subcommittee on Protecting and Following-up Job Seekers from Deceits and Exploitations, Senate Standing Committee on Labour and Social Welfare
- : Committee Member and Treasurer, Business Lawyers Foundation
- : Member, National Legislative Assembly
- : Permanent Specialist, Senate Standing Committee on Human Rights, Rights and Liberties and Consumer Protection
- : Associate, Baker & McKenzie Limited, Bangkok

**Meeting attention in 2013** : 12/12

**Information of the retiring directors being proposed for re-election**



**Name-Surname** : Mr. Niphon Hakimi  
**Current Title** : Director  
**Age** : 58 years  
**Nationality** : Thai  
**Education** : Bachelor of Laws, Thammasat University  
: D.S.U. Droit du Travail (Paris II University), French Republic  
: D.S.U. Sociologie du Droit, (Paris II University), French Republic  
: D.E.A. Sociologie du Droit (Paris II University), French Republic  
: Certificate, Brevet d' Administration Publique Ecole Nationale d' Administration (ENA)

**Director training**

- Director Certification Program, Thai Institute of Directors
- Audit Committee Program, Thai Institute of Directors
- Monitoring the Internal Audit Function, Thai Institute of Directors
- Monitoring the Quality of Financial Reporting, Thai Institute of Directors
- Monitoring the System of Internal Control and Risk Management, Thai Institute of Directors
- Monitoring Fraud Risk Management, Thai Institute of Directors

**Shareholding** : None  
**Term of directorship** : 1 month  
**Immediate relationship with management or major shareholders of the Company or its subsidiaries** : None  
**Holding a position in other listed companies** : None  
**Holding a position in non-listed companies** : -Member, Tourism Authority of Thailand  
-Member, Fish Marketing Organization  
**Holding a position of director/executive in other organization that may have conflicts of interest with the Company** : None

**Experience**

- Legal Advisor, Deputy Prime Minister (Mr. Bhokin Bhalakula)
- Legal Advisor, Interior Minister (Mr. Bhokin Bhalakula)
- Advisor to the President of Parliament, Legal Affairs (Mr. Bhokin Bhalakula)
- Advisor to the Senate Ad-hoc Committee on Studying and Revising Rules of Procedures of the Senate B.E. ....
- Advisor, Legal Advisor Team, Ministry of Industry
- Advisor, Legal Advisor Team, Office of the Cane and Sugar Board
- Advisor, Special Advisory Board in drafting the law of the Internal Security Operations Command

(Translation)

- Advisor, Legal Advisory Group, Islamic Bank of Thailand
- Member, House of Representatives Coordination Committee
- Member, State Enterprise Policy Office, Ministry of Finance
- Member, National Justice Commission, Ministry of Interior
- Member in Bureaucratic Reform Committees of various government agencies
- Member, Steering Committee on Development of Public Restroom Standards for Tourism, Office of Tourism Development
  - Member, Cabinet Screening Committee
- Member, Committee on Inspection of Draft Law and Subordinate Legislation for Submission to the Cabinet
- Member, Thai Film Industry Promotion Committee, Office of Tourism Development
- Member, Committee on Procurement by Electronic Auction, Comptroller General's Department
- Executive Board Member, Institute for Halal Food Standard
- Member, Government Coordination Committee on Legislation
- Member, National Legislative Assembly Coordination Committee
- Member, Independent Fact-Finding Commission in Fetal Incident in Tak Bai District, Narathiwat Province
- Member, Town and Country Planning Board
- Member, National Commission for Justice Administration Development
- Member, Committee on Supervision and Monitoring the Implementation of the Provisions of the Constitution
- Member, Committee on Implementation of the Rice Trading Act B.E. 2489 (1946)
- Member, Committee on Procurement
- Member, Human Resources Administration Committee, Burapha University
- Member, Fuel Oil Control Committee
- Member, Council of State (Committee 9)
- Member, Administrative Procedure Committee
- Member, Board of Directors of the Sports Authority of Thailand
- Member, Board of Directors of the Tourism Authority of Thailand
- Director, Thailand Privilege Card Co., Ltd.
- Member, Energy Policy and Planning Commission
- Member, Official Information Commission
- Member, Petroleum Committee
- Member, Health System Research Institute Executive Board
- Member, Fish Marketing Organization Committee
- Members in Ad Hoc Committees on Consideration of Draft Bills
- Sub-committee, Sub-committee on Improvement of Law for Bureaucratic Reform
- Sub-committee, Sub-committee of Thai-Malaysia Joint Authority
- Sub-committee, Sub-committee on Amendment of Investment Promotion Act
- Sub-committee, Sub-committee on Improvement of Law for Increase of Competitiveness for Country Development
- Sub-committee, Sub-committee on Review and Improvement of Ministerial Regulations under Thai-Malaysia Joint Authority Act

(Translation)

- Sub-committee, Sub-committee on Improvement of Law for Increase of Competitiveness for Country Development
- Sub-committee, Sub-committee on Consideration of Complaints and Grievances relating to Non-compliance with the Regulations of the Office of the Prime Minister On Electronic Procurement
- Sub-committee, Sub-committee on Development of Specific Bureaucratic System to Upgrade Quality and Standards, and Shorten Procedures and Time in Performing Official Duties to Facilitate and Respond to the Public's Needs.
- Sub-committee, Sub-committee on Compiling Laws to Facilitate Public Legal Search
- Sub-committee, Sub-committee on Development of Specific Bureaucratic System for Promotion and Development of Public and other Organizations, which are not Administrative Agencies, under the Supervision of the Administration.
- Sub-committee, Sub-committee on Development of Specific Bureaucratic System for Analysis, Monitoring, and Evaluation of Projects under Thailand's Bureaucratic System Development Strategic Plan
- Sub-committee, Sub-committee on Consideration and Improvement of Structure of Thailand-Malaysia Joint Authority (representing Thailand)
- Sub-committee, Thai-Cambodian Joint Technical Committee (representing Thailand)
- Sub-committee, Sub-committee on Consideration of Economic, Education, Laws, Regulations, and Practices relating to Solving of Poverty Problem
- Sub-committee, Sub-committee on Consideration and Giving Opinion on Complaints of Official Information Commission
- Sub-committee, Sub-committee on Law and Regulations of Teacher Council
- Sub-committee, Senate Sub-Committee on Promoting Religious Affairs and Fellowship of Religion Followers
- Cabinet and Parliamentary Liaison Officer (CPLO)
- Special Lecturer for various agencies and universities

**Meeting attention in 2013** : Starting 4 February 2014

**Information of the retiring directors being proposed for re-election**



**Name-Surname** : Mr. Paroche Hutacharoen  
**Current Title** : Independent Director  
**Age** : 32 years  
**Nationality** : Thai  
**Education** : Master of Commerce University of Melbourne, Australia  
**Director training** : Director Accreditation Program (DAP) Class 106/2013  
Thai Institute of Directors Association (IOD)  
**Shareholding** : None  
**Term of directorship** : 1 year (starting on 28 February 2013)  
**Immediate relationship with management or major shareholders of the Company or its subsidiaries** : None  
**Holding a position in other listed companies** : Independent Director, Krungthai Card Public Company Limited  
**Holding a position in other non-listed companies** : Economist, Professional Level, temporary duty at Secretariat of the Prime Minister, Office of the Prime Minister  
: Economist, Professional Level, Ministry of Finance  
: Economist, Level 5, Ministry of Finance  
**Holding a position of director/executive in other organizations that may have conflicts of interest with the Company** : None  
**Experience** : Independent Director, Krungthai Card Public Company Limited  
: Economist, Professional Level, temporary duty at Secretariat of the Prime Minister, Office of the Prime Minister  
: Economist, Professional Level, Ministry of Finance  
: Economist, Level 5, Ministry of Finance  
**Meeting attention in 2013** : 6/9