



1. Name:	MR.VICHAJ MALEENONT
Position:	Chairman of the Board, Chairman of the Executive Board and Chief Executive Officer
Type of Director to be elected:	Director
Nomination Criteria and Procedure:	Being an existing director of the Company who is considered to be qualified by the Nominating Committee
Period of Directorship:	13 consecutive years
Age:	88 years
Education:	High School Diploma, Grade 6
Directors Training Program, Thai Institution of Directors Association [IOD]:	None
Experiences and positions in other companies:	
- Listed company:	None
- Non-listed company:	Chairman of the Executive Board and Director of Bangkok Entertainment Co., Ltd. Director and Executive Director of 3 subsidiaries of BEC World Group.
- Position in other companies competing/ materially related to Company's business:	None
Previous record in illegal dealing:	None
Previous record in wrong doing on misuse of insiders' information and inappropriate connected transaction:	None
The Company's securities ownership: (as of 31 December 2007)	None
Board Meeting Attendance in the Year 2007:	5 times from total 5 times



2. Name:	MR.PRASAN MALEENONT
Position:	Vice-Chairman of the Board, Vice-Chairman of the Executive Director and Chief Operating Officer
Type of Director to be elected:	Director
Nomination Criteria and Procedure:	Being an existing director of the Company who is considered to be qualified by the Nominating Committee
Period of Directorship:	13 consecutive years
Age:	64 years
Education:	Bachelor Degree (Business Administration) Elmhurst College, Illinois, U.S.A. Certificate of Territorial Defence Curriculum (Joint government/private sectors) Class7.
Directors Training Program, Thai Institution of Directors Association [IOD]:	Director Accreditation Program (DAP)
Experiences and positions in other companies	
- Listed company:	None
- Non-listed company:	Director and Executive Director of 19 subsidiaries of BEC World Group. Chairman of the Board and Executive Director of BEC-TERO Entertainment Plc.
- Position in other companies competing/ materially related to Company's business:	None
Previous record in illegal dealing:	None
Previous record in wrong doing on misuse of insiders' information and inappropriate connected transaction:	None
The Company's securities ownership: (as of 31 December 2007)	157,140,000 Ordinary Shares representing 7.86% of total voting shares
Board Meeting Attendance in the Year 2007:	5 times from total 5 times



3. Name:	MR.PRAVIT MALEENONT
Position:	Director, Executive Director – Television Business and Senior Executive Vice President
Type of Director to be elected:	Director
Nomination Criteria and Procedure:	Being an existing director of the Company who is considered to be qualified by the Nominating Committee
Period of Directorship:	13 consecutive years
Age:	61 years
Education:	BS Engineering University of Illinois, Chicago, Illinois, USA Certificate of Territorial Defence Curriculum (Joint government/private sectors) Class3.
Directors Training Program, Thai Institution of Directors Association [IOD]:	Director Accreditation Program (DAP)
Experiences and positions in other companies	
- Listed company:	None
- Non-listed company:	Managing Director of Bangkok Entertainment Co., Ltd. Director of 7 subsidiaries of BEC World Group.
- Position in other companies competing/ materially related to Company's business:	None
Previous record in illegal dealing:	None
Previous record in wrong doing on misuse of insiders' information and inappropriate connected transaction:	None
The Company's securities ownership: (as of 31 December 2007)	228,400,000 Ordinary Shares representing 11.42% of total voting shares
Board Meeting Attendance in the Year 2007:	4 times from total 5 times



4. Name:	MS.RATANA MALEENONT
Position:	Director, Executive Director – Finance and Accounting Business Chairman of the Nominating Committee
Type of Director to be elected:	Director
Nomination Criteria and Procedure:	Being an existing director of the Company who is considered to be qualified by the Nominating Committee
Period of Directorship:	13 consecutive years
Age:	58 years
Education:	Bachelor Degree in Economics, Thammasat University.
Directors Training Program, Thai Institution of Directors Association [IOD]:	Director Accreditation Program (DAP)
Experiences and positions in other companies	
- Listed company:	None
- Non-listed company:	Director and Executive Director of Bangkok Entertainment Co., Ltd. Director of 15 subsidiaries of BEC World Group
- Position in other companies competing/ materially related to Company's business:	None
Previous record in illegal dealing:	None
Previous record in wrong doing on misuse of insiders' information and inappropriate connected transaction:	None
The Company's securities ownership: (as of 31 December 2007)	157,160,000 Ordinary Shares representing 7.86% of total voting shares
Board Meeting Attendance in the Year 2007:	5 times from total 5 times
Nominate Committee Attendance in the Year 2007:	2 times from total 2 times