



Supporting document for Agenda 5:
To Appoint Directors to Replace those who are due by Rotation Retire
Details of the Director Candidate Proposed for Election of the Directors Retiring by Rotation



1. Name: Mr. Prachum Maleenont
Position: Director, Executive Director – New Media Business and Senior Executive Vice-President
Age: 54 years
Type of Director to be elected: Director
Nomination Criteria and Procedure: Existing director considered qualified by the Nominating Committee
Education: Bachelor Degree (Marketing) Assumption Commerce University.
Directors Training Program, Thai Institution of Directors Association [IOD]:
Director Accreditation Program (DAP)
- Work Experience:
- | | |
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| 1995 - Present | Director, Executive Director – New Media Business and Senior Executive Vice-President of BEC World Plc.
Director and Executive Director of The Bangkok Entertainment Co., Ltd. |
| Present | Director and Authorized Director of 16 subsidiaries of BEC World Plc. |
| July 2002- Present | Director and Executive Director of BEC-TERO Entertainment Plc. |
| April 2001- Nov.2005 | Director and Executive Director of CVD Entertainment Plc. and 3 subsidiaries |
| 2004-Nov.2005 | Chairman of the Nomination and Remuneration Committee of CVD Entertainment Plc. |
- Experiences and positions in other companies
- Listed company: None
 - Non-listed company: Director of 16 subsidiaries of BEC World Group.
 - Position in other companies competing/
Materially related to Company's business: None
- Previous record in illegal dealing for the past 10 years: None
Previous record in wrong doing on misuse of insiders' information and inappropriate connected transaction for the past 2 years: None
- Period for being director of the company: 14 years consecutively
The Company's securities ownership: 157,140,000 Ordinary Shares representing
(as of 31 December 2008) 7.86% of total voting shares
Family relationship: Member of Maleenont Family
Board Meeting Attendance in the Year 2008: 6 times from 6 times
Nominate Committee Attendance in the Year 2008: 1 times from 1 times



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2. Name: Ms. Nipa Maleenont
Position: Director
Age: 58 years
Type of Director to be elected: Director
Nomination Criteria and Procedure: Existing director considered qualified by the Nominating Committee
Education: Bachelor Degree in Commercial and Accounting, Thammasat University.
Directors Training Program, Thai Institution of Directors Association [IOD],
Director Accreditation Program (DAP)
- Work Experience:
- | | |
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| 1995 – Present | Director and Authorized Director of BEC World Plc., and
The Bangkok Entertainment Co., Ltd. |
| Present | Director and Authorized Director of 3 subsidiaries of BEC World Group |
- Experiences and positions in other companies
- Listed company: None
 - Non-listed company: 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 for the past 10 years: None
Previous record in wrong doing on misuse of insiders' information and
inappropriate connected transaction for the past 2 years: None
- Period for being director of the company: 14 years consecutively
The Company's securities ownership: 117,740,000 Ordinary Shares representing
(as of 31 December 2008) 5.89% of total voting shares
Family relationship: Member of Maleenont Family
Board Meeting Attendance in the Year 2008: 6 times from 6 times.



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3. Name: Ms. Amphorn Maleenont
Position: Director
Age: 55 years
Type of Director to be elected: Director
Nomination Criteria and Procedure: Existing director considered qualified by the Nominating Committee
Education: Bachelor Degree in Commercial and Accounting, Thammasat University.
Directors Training Program, Thai Institution of Directors Association [IOD],
Director Accreditation Program (DAP)
- Work Experience:
1995 – Present Director and Executive Director – Production Business
of BEC World Plc. and The Bangkok Entertainment Co., Ltd.
Present Director and Authorized Director of 12 subsidiaries of BEC World Group
- Experiences and positions in other companies
- Listed company: None
 - Non-listed company: Director of 12 subsidiaries of BEC World Group.
 - Position in other companies competing/
Materially related to Company's business: None
- Previous record in illegal dealing for the past 10 years: None
Previous record in wrong doing on misuse of insiders' information and
inappropriate connected transaction for the past 2 years: None
- Period for being director of the company: 14 years consecutively
The Company's securities ownership: 157,140,000 Ordinary Shares representing
(as of 31 December 2008) 7.86% of total voting shares
Family relationship: Member of Maleenont Family
Board Meeting Attendance in the Year 2008: 6 times from 6 times.



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4. Name: Mrs. Ratchanee Nipatakusol
Position: Director and Executive Director – Marketing and Sales Business
Age: 52 years
Type of Director to be elected: Director
Nomination Criteria and Procedure: Existing director considered qualified by the Nominating Committee
Education: Bachelor Degree (Art), Thammasat University.
Directors Training Program, Thai Institution of Directors Association [IOD], Director Accreditation Program (DAP) and Certificate of Finance for Non – Finance Directors Program (FN)
- Work Experience:
1995 – Present Director and Executive Director – Marketing and Sales Business of BEC World Plc.
Present Director and Authorized Director of 6 subsidiaries of BEC World Group
- Experiences and positions in other companies
- Listed company: None
 - Non-listed company: Director of 6 subsidiaries of BEC World Group.
 - Position in other companies competing/
Materially related to Company's business: None
- Previous record in illegal dealing for the past 10 years: None
Previous record in wrong doing on misuse of insiders' information and inappropriate connected transaction for the past 2 years: None
- Period for being director of the company: 14 years consecutively
The Company's securities ownership: None
(as of 31 December 2008) 0.00% of total voting shares
Family relationship: Member of Maleenont Family
Board Meeting Attendance in the Year 2008: 6 times from 6 times.
Nominate Committee Attendance in the Year 2008: 1 times from 1 times