



1. Name: Mr. Prachum Maleenont
- Position: Director, Executive Director – New Media Business and Senior Executive Vice-President, member of Nominate 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: 16 consecutive years
- Age: 56 years
- Education: Bachelor Degree (Marketing) Assumption Commerce University.
- Certificate: Director Accreditation Program (DAP),
Thai Institution of Directors Associations (IOD)
- Work Experience:
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| 1995 - Present | Director, Executive Director – New Media Business and Senior Executive Vice-President of BEC World Plc. |
| Present | Director and Executive Director of The Bangkok Entertainment Co., Ltd. |
| July 2002- Present | Director and Authorized Director of 15 subsidiaries of BEC World Plc.
Director and Executive Director of BEC-TERO Entertainment Plc. |
- Positions in other companies:
- Listed company: None
 - Non-listed company: None
 - Position in other companies competing/
materially related to Company's business: None
- Previous record in illegal dealing for the past ten years: None
- Previous record in wrong doing on misuse of
insiders' information and inappropriate connected
transaction for the past 2 years: None
- The Company's securities ownership
(as of 31 December 2011): 127,575,000 Ordinary Shares representing, or 6.38% of total voting shares
- Board Meeting Attendance in the Year 2011: 6 times from total 6 times
- Nominate Committee Attendance in the Year 2011: 1 time from total 1 time
- Family Relationship: Son of Mr. Vichai Maleenont,
brother of Mr. Prasan Maleenont , Mr. Pravit Maleenont,
Miss Ratana Maleenont, Miss Nipa Maleenont, Miss Amphorn Maleenont
and elder brother Mrs. Ratchanee Nipatakusol



2. Name:	Ms. Amphorn Maleenont
Position:	Director, Executive Director – Production Business
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:	16 consecutive years
Age:	57 years
Education:	Bachelor Degree in Commercial and Accounting, Thammasat University. Director Accreditation Program (DAP) Thai Institution of Directors Associations (IOD)
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 13 subsidiaries of BEC World Group
Positions in other companies	
- Listed company:	None
- Non-listed company:	None
- Position in other companies competing/ materially related to Company's business:	None
Previous record in illegal dealing for the past ten years:	None
Previous record in wrong doing on misuse of insiders' information and inappropriate connected transaction for the past 2 years:	None
The Company's securities ownership (as of 31 December 2011):	125,175,000 Ordinary Shares representing, or 6.26% of total voting shares
Board Meeting Attendance in the Year 2011:	6 times from total 6 times
Family Relationship:	Daughter of Mr. Vichai Maleenont, younger sister of Mr. Prasan Maleenont, Mr. Pravit Maleenont, Miss Ratana Maleenont, Miss Nipa Maleenont and elder sister of Mr. Prachum Maleenont and Mrs. Ratchanee Nipatakusol



3. Name: Mrs. Ratchanee Nipatakusol

Position: Director and Executive Director – Marketing and Sales Business
Member of Nominate 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: 16 consecutive years

Age: 54 years

Education: Bachelor Degree (Art), Thammasat University.

Certificate: Director Accreditation Program (DAP)
and Certificate of Finance for Non – Finance Directors Program (FN)
Thai Institution of Directors Association [IOD]

Work Experience:

1995 – Present	Director and Executive Director – Marketing and Sales Business of BEC World Plc.
Present	Director and Authorized Director of 5 subsidiaries of BEC World Group

Positions in Other Companies

- Listed company:	None
- Non-listed company:	None
- Position in other companies competing/ materially related to Company's business:	None

Previous record in illegal dealing for the past ten years: None

Previous record in wrong doing on misuse of
insiders' information and inappropriate connected
transaction for the past 2 years: None

The Company's securities ownership
(as of 31 December 2011): 110,317,500 Ordinary Shares representing, or 5.52% of total voting shares

Board Meeting Attendance in the Year 2011: 6 times from total 6 times

Nominate Committee Attendance in the Year 2011: 1 time from total 1 time

Family Relationship: Daughter of Mr. Vichai Maleenont, younger sister of Mr. Prasan Maleenont,
Mr. Pravit Maleenont, Miss Ratana Maleenont, Miss Nipa Maleenont,
Miss Amphorn Maleenont and Mr. Prachum Maleenont



4. Name:	Mr. Prathan Rangsimaporn
Position:	Independent Director and Member of the Audit Committee
Type of Director to be elected:	Independent 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:	16 consecutive years
Age:	78 years
Education:	MA Journalism, University of Panjab, Pakistan, Under SEATO Scholarship, BA Journalism, BA Social Administration, Thammasat University
Certificate:	Certificate of Director Accreditation Program (DAP), and Certificate of Audit Committee Program (ACP), Thai Institution of Directors Association [IOD]
Work Experience:	
1999-Present	Member of Audit Committee of BEC World Plc.
1995 – Present	Independent Director of BEC World Plc.
1992 - 2008	Lecturer, Faculty of Journalism and Public Communication, Thammasat University
1993	Senior Public Relations Expert
1986-1988	Director, Division of Directing Broadcasting Commission Member and Secretary to the Directing Broadcasting Commission,
Positions in Other Companies	
- Listed company:	None
- Non-listed company:	None
- Position in other companies competing/ materially related to Company's business:	None
Previous record in illegal dealing for the past ten years:	None
Previous record in wrong doing on misuse of insiders' information and inappropriate connected transaction for the past 2 years:	None
The Company's securities ownership (as of 31 December 2011):	None
Board Meeting Attendance in the Year 2011:	5 times from total 6 times
Audit Committee Attendance in the Year 2011:	6 times from total 6 times
Family Relationship:	None



5. Name:	Mr. Manit Boonprakob
Position:	Independent Director and Member of the Audit Committee
Type of Director to be elected:	Independent Director
Nomination Criteria and Procedure:	Being an existing director of the Company who is considered to be qualified by the Nominating Committee
Period for being director of the company:	16 years consecutively
Age:	61 years
Education:	Master Degree in Business and Administration, Thammasat University. Bachelor Degree in Accounting, Chulalongkorn University. Certified Public Accountant (Thailand)
Certificate:	Diploma in Directors Certification Program (DCP #2/2000) , and Certificate in Audit Committee Program (ACP year 2005), Thai Institution of Directors Association [IOD]
Work Experience:	
Dec.1999-Present	Independent director and a member of the Audit Committee of BEC World Plc.
1998-Present	Managing Director of BMS Consulting Office, Executive
1998-Present	Director of THABB Support Ltd. and Chirachit Co., Ltd.
1993-1998	Director and Executive Director, EVP – Finance and CFO of ABB Group of companies in Thailand.
Positions in other companies	
- Listed company:	None
- Non-listed company:	Managing Director of BMS Consulting Office, Executive Director of THABB Support Ltd. and Chirachit Co., Ltd.
- Position in other companies competing/ Materially related to Company's business:	None
Previous record in illegal dealing for the past ten years:	None
Previous record in wrong doing on misuse of insiders' information and inappropriate connected transaction for the past 2 years:	None
The Company's securities ownership (as of 31 December 2011):	None
Board Meeting Attendance in the Year 2011:	6 times from total 6 times
Audit Committee Attendance in the Year 2011:	6 times from total 6 times
Family Relationship:	None