



Supporting documents for AGM 2014, Agenda 7:
To Appoint Directors to Replace those who are due by Rotation Retire
CV OF THE NOMINEES PROPOSED FOR REPLACEMENT OF THE DIRECTORS WHO ARE DUE BY ROTATION RETIRE



1. Name: Mr.Vichai Maleenont
Position: Chairman of the Board, Chairman of the Executive Board and CEO
Type of Director to be elected: Director
Nomination Criteria and Procedure: Being an existing director of the company. The Nominating Committee considered that Mr.Vichai Maleenont has appropriate qualification according to Public Company Act.
He also has knowledge regarding businesses and operations of the BEC World Group that could support the Company's development. The Committee, therefore, nominated him as the Company's director.

Period for being director of the company: 18 years consecutively
Age: 94 years
Education/Training Program: High school Diploma
Director Training Program: None
Work Experience:

1995 - Present	Chairman of the Board and Chairman of the Executive Board of BEC World Plc.
1992 - Present	Chairman of the Executive Board of Bangkok Entertainment Co., Ltd.
Present	Director and Executive Director of 3 subsidiaries of BEC World Group.

Experiences and 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 in the past 10 years: None
Previous record in wrong doing on misuse of insiders' information and inappropriate connected transaction in the past 2 years: None
Holding of BEC World shares as of 31 December 2013: None
Board Meeting Attendance in the Year 2013: 6 times from total 6 times
Family Relationship: Father of Mr. Prasan Maleenont, Mr. Pravit Maleenont, Mr. Prachum Maleenont, Ms. Ratana Maleenont, s. Nipa Maleenont, Ms. Amphon Maleenont and Mrs. Ratchanee Nipatakusol



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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. The Nominating Committee considered that Mr. Prasan Maleenont has appropriate qualification according to Public Company Act. He also has knowledge regarding businesses and operations of the BEC World Group that could support the Company's development. The Committee, therefore, nominated him as the Company's director.

Period for being director of the company: 18 years consecutively

Age: 70 years

Education/ Training Program: Bachelor Degree (Business Administration) Elmhurst College, Illinois, U.S.A.

Directors Training Program: Certificate of National Defense Curriculum (Joint Government/Private Sectors) Class7
Certificate of Director Accreditation Program (DAP),
Thai Institution of Directors Associations (IOD)

Work Experience:

1995 - Present	Chief Operating Officer of BEC World Plc.
1985 - Present	Vice-Chairman of the Executive Board of The Bangkok Entertainment Co., Ltd.
1998 - Present	Chairman of the Board and Executive Director, BEC-Tero Entertainment Plc.
Present	Director and Authorized Director of 19 subsidiaries of BEC World Group.

Experiences and 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 in the past 10 years: None

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

Holding of BEC World shares as of 31 December 2013: Holding 111,667,500 common shares or 5.58% of voting right shares

Board Meeting Attendance in the Year 2013: 6 times from total 6 times

Family relationship: Son of Mr. Vichai Maleenont; Older brother of Mr. Pravit Maleenont, Mr. Prachum Maleenont, Ms. Ratana Maleenont, Ms. Nipa Maleenont, Ms. Amphon Maleenont and Mrs. Ratchanee Nipatakusol



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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. The Nominating Committee considered that Mr.Pravit Maleenont has appropriate qualification according to Public Company Act. He also has knowledge regarding businesses and operations of the BEC World Group that could support the Company's development. The Committee, therefore, nominated him as the Company's director.
Period for being director of the company:	18 years consecutively
Age:	67 years
Education/ Training Program:	Bachelor of Science, Engineering University of Illinois, Chicago, Illinois, USA Certificate of National Defense Curriculum (Joint Government / Private Sectors) Class3
Directors Training Program:	Certificate of Director Accreditation Program (DAP), 2004 Thai Institution of Directors Associations (IOD)
Work Experience:	
1995 - Present	Director, Executive Director – Television Business and Senior Executive Vice President, BEC World Plc.
1985 – Present	Managing Director of The Bangkok Entertainment Co., Ltd.
Present	Director and Authorized Director of 7 subsidiaries of BEC World Group.
Experiences and 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 in the past 10 years:	None
Previous record in wrong doing on misuse of insiders' information and inappropriate connected transaction in the past 2 years:	None
Holding of BEC World shares as of 31 December 2013:	Holding 117,575,000 common shares or 5.88% of voting right shares
Board Meeting Attendance in the Year 2013:	6 times from total 6 times
Family relationship:	Son of Mr. Vichai Maleenont; Younger brother of Mr. Prasan Maleenont; Older brother of Mr. Prachum Maleenont, Ms. Ratana Maleenont, Ms.Nipa Maleenont, Ms.Amphon Maleenont and Mrs.Ratchanee Nipatakusol



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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. The Nominating Committee considered that Ms. Ratana Maleenont has appropriate qualification according to Public Company Act. She also has knowledge regarding businesses and operations of the BEC World Group that could support the Company's development. The committee, therefore, nominated her as the Company's director.
Period for being director of the company:	18 years consecutively
Age:	64 years
Education/ Training Program:	Bachelor Degree in Economics, Thammasat University.
Directors Training Program:	Certificate of Director Accreditation Program (DAP), 2004 Thai Institution of Directors Associations (IOD)
Work Experience:	
1995 - Present	Director, Executive Director - Finance and Accounting Business of BEC World Plc.
1985 - Present	Director and Executive Director of 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:	None
- Position in other companies competing/ Materially related to Company's business:	None
Previous record in illegal dealing in the past 10 years:	None
Previous record in wrong doing on misuse of insiders' information and inappropriate connected transaction in the past 2 years:	None
Holding of BEC World shares as of 31 December 2013:	Holding 113,575,000 common shares or 5.68% of voting right shares
Board Meeting Attendance in the Year 2013:	6 times from total 6 times
Board of The Nominating Committee Meeting Attendance in the Year 2013:	1 time from total 1 time
Family relationship:	Daughter of Mr. Vichai Maleenont; Younger sister of Mr. Prasan Maleenont and Mr. Pravitt Maleenont; Older sister of Mr. Prachum Maleenont Ms. Nipa Maleenont, Ms. Amphon Maleenont and Mrs. Ratchanee Nipatakusol



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5. Name:	Ms. Nipa Maleenont
Position:	Director
Type of Director to be elected:	Non-Executive Director
Nomination Criteria and Procedure:	Being an existing director of the company. The Nominating Committee considered that Ms. Nipa Maleenont has complete qualification according to Public Company Act. She also has knowledge regarding businesses and operations of the BEC World Group that could support the Company's development. The committee, therefore, nominated her as the Company's director.
Period for being director of the company:	18 years consecutively
Age:	62 years
Education/ Training Program:	Bachelor Degree in Commercial and Accounting, Thammasat University.
Directors Training Program:	Certificate of Director Accreditation Program (DAP), 2004 Thai Institution of Directors Associations (IOD)
Work Experience:	
1995 – Present	Director and Authorized Director of BEC World Plc.
Present	Director and Authorized Director of 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:	None
- Position in other companies competing/ Materially related to Company's business:	None
Previous record in illegal dealing in the past 10 years:	None
Previous record in wrong doing on misuse of insiders' information and inappropriate connected transaction in the past 2 years:	None
Holding of BEC World shares as of 31 December 2013:	Holding 117,575,000 common shares or 5.88% of voting right shares
Board Meeting Attendance in the Year 2013:	6 times from total 6 times
Family relationship:	Daughter of Mr. Vichai Maleenont; Younger sister of Mr. Prasan Maleenont, Mr. Pravit Maleenont and Ms. Rattana Maleenont; Older sister of Mr. Prachum Maleenont Ms. Amphon Maleenont and Mrs. Ratchanee Nipatakusol