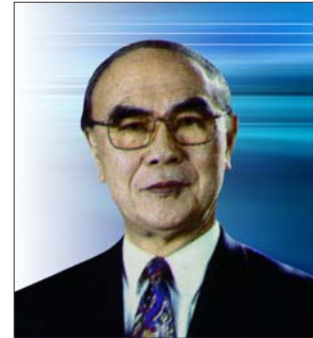




To Appoint Directors to Replace those who are due by Rotation Retire

Details of the Director Candidate Proposed for Directors Election, Retiring by Rotation



1. Name: Mr.Arun Ngamdee
- Position: Independent Director and Chairman of the Audit Committee
- Age: 75 years
- Type of Director to be elected: Independent Director
- Nomination Criteria and Procedure: Existing director considered qualified by the Nominating Committee
- Education: MA, Public Relations, Boston University
Bachelor Degree of Arts, Chulalongkorn University
Certificate of Top Executive from NIDA and Institute of Civil Servant Development
Director Training Program by Thai Institution of Directors Associations (IOD)
Certificate of Director Accreditation Program (DAP),
Certificate of Audit Committee Program (ACP), IOD
- Work Experience:
- | | |
|----------------|---|
| 1999-Present | Chairman of the Audit Committee of BEC World Plc. |
| 1995 - Present | Independent Director of BEC World Plc. |
| 1993-1995 | Director General of Public Relations Department. |
| 1989 - 1993 | Deputy Director General of Public Relations Department. |
- 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 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 as of 31 December 2009: 0.00%
- Family Relationship: None
- Board Meeting Attendance in the Year 2009: 4 times from 5 times
- Audit Committee Attendance in the Year 2009: 7 times from 7 times



To Appoint Directors to Replace those who are due by Rotation Retire

Details of the Director Candidate Proposed for Directors Election, Retiring by Rotation



2. Mr. Prathan Rangsimaporn

Position:	Independent Director and Member of the Audit Committee
Age:	76 years
Type of Director to be elected:	Independent Director
Nomination Criteria and Procedure:	Existing director considered qualified by the Nominating Committee
Education:	MA Journalism, University of Panjab, Pakistan, Under SEATO Scholarship, BA Journalism, BA Social Administration, Thammasat University Director Training Program by Thai Institution of Directors Associations (IOD): Certificate of Director Accreditation Program (DAP), Certificate of Audit Committee Program (ACP), 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,
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 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 as of 31 December 2009:	0.00%
Family Relationship:	None
Board Meeting Attendance in the Year 2009:	5 times from 5 times
Audit Committee Attendance in the Year 2009:	7 times from 7 times



To Appoint Directors to Replace those who are due by Rotation Retire

Details of the Director Candidate Proposed for Directors Election, Retiring by Rotation



3. Mr. Manit Boonprakob

Position: Independent Director and Member of the Audit Committee
Age: 59 years
Type of Director to be elected: Independent Director
Nomination Criteria and Procedure: Existing director considered qualified by the Nominating Committee
Education: Master Degree in Business and Administration, Thammasat University.
Bachelor Degree in Accounting, Chulalongkorn University.
Certified Public Accountant (Thailand)
Director Training Program by Thai Institution of Directors Associations (IOD):
Diploma in Directors Certification Program (DCP),
Certificate in Audit Committee Program (ACP), (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.

Experiences and 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 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:	10 years consecutively
The Company's securities ownership as of 31 December 2009:	0.00%
Family Relationship:	None
Board Meeting Attendance in the Year 2009:	5 times from 5 times
Audit Committee Attendance in the Year 2009:	7 times from 7 times



To Appoint Directors to Replace those who are due by Rotation Retire

Details of the Director Candidate Proposed for Directors Election, Retiring by Rotation



4. Mr. Matthew Kichodhan

Age: 43 years

Type of Director to be elected: Non – Executive Director

Nomination Criteria and Procedure: Existing director considered qualified by the Nominating Committee

Education: Master of Science, Management, University of London, England
 Bachelor of Commerce, University of Toronto
 Director Training Program by Thai Institution of Directors Associations (IOD):
 Diploma in Directors Certification Program (DCP)
 Certificate of Director Accreditation Program (DAP)

Work Experience:

Sep.2009-Present	Senior Vice President, International Business, Thai Beverage PLC.
April 2006 - Present	Director, WAVE Entertainment Plc. Independent and Non-Executive Director, Ocean Glass Plc.
2006 – Aug.2009	Chief Operating Officer, Minor Corporation Plc.
2004-2005	Vice President, Business Management, Asia Pacific, Gillette Asia Pacific Group, Singapore
1995 – 2004	Brand Marketing Director, Pepsi Co. International

Experiences and positions in other companies

- Listed company:	Senior Vice President, International Business, Thai Beverage PLC. Director, WAVE Entertainment Plc. Independent Director, Ocean Glass Plc.
- Non-listed company:	None
- 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:	3 years consecutively
The Company's securities ownership as of 31 December 2009:	0.00%
Family Relationship:	None
Board Meeting Attendance in the Year 2009:	3 times from 5 times