



1. Mr. Chansak Fuangfu

Age: 59 years

Type of Director to be elected: Independent Director

Nomination Criteria and Procedure: The Nominating Committee considered that Mr. Chansak Fuangfu has complete qualification according to Public Company Act and definition of "Independent Director" of the Company. He also has experience and expertise in the same business area as the Company that could support the Company's development. The Committee, therefore, nominated him as the Company's director.

Education: MBM, Asian Institute of Management, Philippines.
AMP, Harvard Business School., U.S.A., 2000
B.Sc.(Economic) with Honours, Thammasat University, Thailand.

Certificate: Certificate of Director Accreditation Program (DAP), 2004
Thai Institution of Directors Associations (IOD)
National Defense College, Joint Public and Private Sectors

Work Experience:
2001-Present Senior Executive Vice President to present Director of Corporate Banking, Member of Management Committee, and Member of Assets & Liabilities Management Committee, Bangkok Bank Public Company Limited

Experiences and positions in other companies

- Listed company: Director, WAVE Entertainment PCL.
- Non-listed company: Director, Thai Industrial Estate Corporation Limited
Director, Hi-Tech Nitsu Co., Ltd.
Director, BEC- Tero Entertainment PCL

- 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

The Company's securities ownership as of 31 December 2009: 0.00%

Family Relationship: None



2. Name Mr. Somchai Boonnamsiri
Age: 55 years
Type of Director to be elected: Independent Director

Nomination Criteria and Procedure: The Nominating Committee considered that Mr. Somchai Boonnamsiri has complete qualification according to Public Company Act and definition of "Independent Director" of the Company. He also has experience and expertise in the same business area as the Company that could support the Company's development. The Committee, therefore, nominated him as the Company's director.

Education:

- 1980 M.A. Economics, The Victoria University of Manchester, England
1979 BSc. (Hons.) Economics, The University of Salford, England
1976 Ordinary National Diploma in Business Studies with distinctions
City of Bath Technical College, England
1974 Secondary School, Amnuay Silpa, Pranakorn

Certificate:

- 2009 Capital Market Academy Class 8,
Capital Market Academy, Bangkok, Thailand
2005 Director Certification Program 59/2548
Thai Institute of Directors Association (IOD)
1997 National Defense College, Joint Public and Private Sectors Class 9, Bangkok, Thailand

Working Experience:

- Nov 07 – present *Chief Executive Officer*, Krung Thai Asset Management Pcl.
Jun 95 – present *Chairman*, Wall Street Tullett Prebon Co.,Ltd
Jan 03 – Jan 08 *Director and Member of Audit Committee and Risk Management Committee*, Eastern Water Resources Development and Management Pcl.
Dec 06 – Sept 07 *Advisor and Chairman of Risk Management Committee*,
Krung Thai Asset Management Pcl.
Dec 05 – Jul 07 *Director and Member of Audit Committee*,
Thailand Privilege Card Co., Ltd
Oct 03– Nov 06 *Chairman*, Wall Street Tullett Prebon Securities Co.,Ltd.
Jan 03 – Oct 06 *Director and Member of Audit Committee & Financial Management Committee*,
Metropolitan Waterworks Authority
Nov 05 – Sept 06 *Advisor to Investment and Risk Management Committee*,
Thailand Tobacco Monopoly



Experiences and positions in other companies

- Listed company: None
- Non-listed company: *Chairman, Wall Street Tullett Prebon 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

The Company's securities ownership as of 31 December 2009: 0.00%

Family Relationship: None



Remark: *Independent director means director who is independent in giving opinion. The Board of Directors meeting No. 4/2551 considered qualifications of the independent director as follows:*

- 1). *Director who may hold shares in the Company not more than 1% of the total shares entitled to cast vote.*
- 2). *Director who does not have management duty in the Company or subsidiary.*
- 3). *Director who is independent from the management and controlling shareholders.*
- 4). *Director who shall not be close relative or the person who has received or had interest jointly with the management, the major shareholders or the controlling persons.*
- 5). *Director who does not have material business relationship with the Company which may influence the opinion to be given independently.*
- 6). *Director who is not the employee or staff who has received salary during one year before assuming the position.*