

**For Consideration**

**Agenda 6 To consider and appoint of directors to replace the directors retire by rotation**

Preliminary information on the retiring directors being proposed for re-election

**No. 1**

<b>Name - Surname</b>	:	Associate Professor Dr. Narong Yoothanom
<b>Position</b>	:	Vice Chairman, Independent Director, Audit committee, Chairman of the Nomination and Remuneration Committee
<b>Nationality</b>	:	Thai
<b>Age</b>	:	71 Years
<b>Relationship Between Directors</b>	:	-none-
<b>Highest Degree</b>	:	Ph.D. Electrical Engineering, Missouri University of Science and Technology, USA
<b>Training and duties Committee</b>	:	Director Accreditation Program (DAP 79/2006)
<b>Position to appointment</b>	:	Independent Director
<b>Criteria / Nomination</b>	:	Have been considered by the Nomination and Remuneration Committee already
<b>Holding shares</b>	:	-none-
<b>Working Experience</b>		
<b>Listed-companies</b>	:	2009-Present Vice-Chairman, Independent Director, Audit Committee and Chairman of Nomination and Remuneration Committee Chow Steel Industries Public Company Limited
<b>Non- listed companies</b>	:	2006-2012 Chairman Office Of The National Broadcasting and Telecommunications Commission 2008-Present Vice President Sripatum University 2003- Present External auditors The Office for National Education Standards and Quality Assessment 2003- Present Internal auditors, Office of the Higher Education Commission 2003- Present Committee, SP unit-search Company Limited 2006-2010 Chairman, The National Telecommunications Commission 2006-2010 Commission disputes, The National Telecommunications Commission 2006-2009 Chairman, Council engineers 2002--2008 Dean of the Faculty of Engineering Sripatum University 2006 National People's Assembly of Thailand
<b>Other activities that may cause a conflict of interests with the Company</b>	:	-none-
<b>Number of years on the director</b>	:	3 Years (From 3 March 2009-31 December 2012)



**Attendance in 2012** : 1. The meeting of the Board of Directors 4/4 Time  
2. The meeting of the Audit Committee 7/7 Time  
3. The meeting of the Nomination Committee and Remuneration Committee  
1/1 Time  
4. The General Meeting of Shareholders for 2012 1/1 Time

**History offense in last 10 years** : 1. Never been found guilty of a criminal offense  
2. Never been sentenced to a receivership or bankruptcy

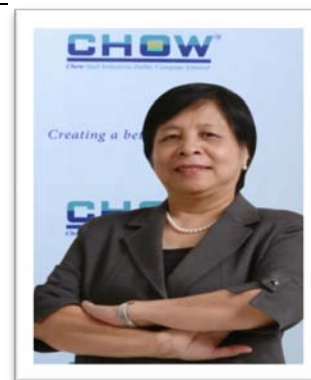
**Has / has not in interest with any matter to be considered at the General Meeting of Shareholders for 2013**

- Must retire due to term and regarded as a common interest in the election director to replace those who are due to retire by rotation.

Preliminary information on the retiring directors being proposed for re-election

**No. 2**

<b>Name - Surname</b>	:	Asst. Prof. Kalyaporn Pan-ma-reng
<b>Position</b>	:	Independent Director, Chairman of Audit Committee Chairman of the Risk Management Committee Chairman of the Nomination and Remuneration
<b>Nationality</b>	:	Thai
<b>Age</b>	:	60 Years
<b>Relationship Between directors</b>	:	-none-
<b>Highest Degree</b>	:	Master Degree Development Faculty (Business Administration), National Institute of Development Administration (NIDA)
<b>Training and duties Committee</b>	:	Director Accreditation Program (DAP 28/2004) Audit Committee Program (ACP13/2006)
<b>Position to appointment</b>	:	Independent Director
<b>Criteria / Nomination</b>	:	Have been considered by the Nomination and Remuneration Committee already
<b>Holding shares</b>	:	-none-
<b>Working Experience</b>		
<b>Listed companies</b>	:	2011-Present Chairman of Risk Management Committee 2009-Present Independent Director, Chairman of Audit Committee Chairman of Nomination and Remuneration Chow Steel Industries Public Company Limited
<b>Non- listed companies</b>	:	2011-Present Vice President for Planning and Quality Assurance Sripatum University 2008-Present Internal Auditors Office of the Higher Education Commission 2005-Present The design of the accounting system, Bonanza Group 2004-Present External auditors The Office for National Education Standards and Quality Assessment 2002-Present The design of the accounting system, Thungkha concrete Company Limited 2002-Present Financial Advisor Ministry of Finance 2002-Present Committee on Finance and Treasurer Club ethanol, biodiesel Thailand 1999-2011 Dean of the Faculty of Accounting Sripatum University 2006-2009 Accounting – Finance Consultant Mitsu mukdahan Company Limited 2005-2009 Accounting – Finance Consultant Nari Info Company Limited 2006-2007 Advisory for Accounting and Tax Planning, Asia Region, Camp Dresser & Mckee International, Inc. (Thailand Branch) 2002-2006 Accounting Development Committee programs Prince of Songkla University. Hat Yai Campus



**Other activities that may cause a conflict of interests with the Company** : -none-

**Number of years on the director** : 3 Years (From 3 March 2009-31 December 2012)

**Attendance in 2012** :  
1. The meeting of the Board of Directors 4/4 Time  
2. The meeting of the Audit Committee 7/7 Time  
3. The meeting of the Risk Management Committee 8/8 Time  
4. The General Meeting of Shareholders for 2012 1/1 Time

**History offense in last 10 years** :  
1. Never been found guilty of a criminal offense  
2. Never been sentenced to a receivership or bankruptcy

**Has / has not in interest with any matter to be considered at the General Meeting of Shareholders for 2013**

- Must retire due to term and regarded as a common interest in the election director to replace those who are due to retire by rotation.

Preliminary information on the retiring directors being proposed for re-election

**No. 3**

**Name - Surname** : Mr. Mark D. Remijan  
**Position** : Director  
**Nationality** : American  
**Age** : 46 Years  
**Relationship. Between directors** : -No-  
**Highest Degree** : Master Degree Business Administration (Finance) \* Honors\*, University of Pennsylvania, USA



**Training and duties Committee** : Director Accreditation Program (DAP 65/2001)  
**Position to appointment** : Director  
**Criteria / Nomination** : Have been considered by the Nomination and Remuneration Committee already  
**Holding shares** : -none-  
**Working Experience Companies registered** : 2007 – Present Independent Director and Audit Committee  
 Builder Smart Public Company Limited  
**Non- registered companies** : 2012 – Present Co-founder and Director of Finance  
 Kiri Travel Company Group  
**Other activities that may cause a conflict of interests with the Company** : -none-  
**Number of years on the director** : 3 Years (From 3 March 2009-31 December 2012)  
**Attendance in 2012** : 1. The Board of Directors meeting 3/4 Time  
 2. The General Meeting of Shareholders for 2012 1/1 Time  
**History offense in last 10 years** : 1. Never been found guilty of a criminal offense  
 2. Never been sentenced to a receivership or bankruptcy

**Has / has not in interest with any matter to be considered at the General Meeting of Shareholders for 2013**

- Must retire due to term and regarded as a common interest in the election director to replace those who are due to retire by rotation.