

**Profiles and Information Relating to Persons Nominated for Election as a new Director
Thai Institute of Directors Association**

Dr. Kulpatra Sirodom

63 years old
DCP 0/2000



Education

Doctor of Philosophy (Finance), University of Pittsburgh, USA
Master of Business Administration (Finance), West Virginia University, USA
Bachelor of Business Administration (Finance), Thammasat University

Board member / Management in Listed Company

Independent Director and Chairperson of the Audit Committee, The Erawan Group Public Company Limited
Chairperson of the Corporate Governance Committee, Chairperson of the Audit Committee and Independent Director, Thai Wacoal Public Company Limited
Independent Director and Chairperson of the Audit Committee, Thai President Foods Public Company Limited

Board member / Management in Non-Listed Company

Director and Chairperson of the Audit Committee, Mae Fah Luang Foundation Under Royal Patronage
Director and Chairperson of the Audit Committee, Thai Listed Companies Association
Independent Director and Chairperson of Risk Management Sub-committee, Thailand Clearing House Company Limited
Arbitrator, The Securities and Exchange Commission

Experience

Independent Director, Member of the Audit Committee and Member of the Corporate Social Responsibility Committee, Siam Commercial Bank Public Company Limited

Mr. Chaiwat Utaiwan

65 years old
DCP 18/2002



Education

Master of Business Administration (Executive) Sasin Graduate Institute of Business Administration of Chulalongkorn University

Master of Science (Mathematics and Computer Science) University of Louisville, Kentucky, U.S.A.

Bachelor of Science in Statistics, Faculty of Commerce and Accountancy, Chulalongkorn University

Board member / Management in Listed Company

Independent Director and Chairman of Risk Management Committee

Grande Asset Hotels and Property Public Company Limited

Director, Audit Committee and Remuneration and Nominating Committee

Thai British Security Printing Public Company Limited

Director and Executive Committee, CK Power Public Company Limited

Advisor to Board of Directors TTW Public Company Limited.

Board member / Management in Non-Listed Company

Director, Pathum Thani Water Company Limited

Director, Thai Water Operations Company Limited

Executive Director, Faculty of Commerce and Accountancy, Thammasat University

Advisory Director, Faculty of Commerce and Accountancy, chulalongkorn University

Advisor, Chairman of the Federation of Thai Industries

Director, Finance Bureau, The Thai red Cross Society

Experience

Chairman of the Board of Directors, Islamic Bank of Thailand

Director, Executive Committee, Corporate Governance Committee,

Risk Management Committee and Managing Director, TTW Public Company Limited

Managing Director Pathum Thani Water Company Limited

Chairman of the Board of Directors, Suvarnabhumi Airport Hotel Company Limited

Vice president ,Thai Listed Companies Association

Director, Executive Committee, Risk Management Committee and President,
Bangkok Metro Public Company Limited

Vice Chairman of Board of Directors, Bangkok Metro Networks Limited

Director and Executive Committee, Government Saving Bank

President and Chief Executive Officer, Siam City Bank Public Company
Limited

Chairman of the Executive Committee and President, AIG Retail Bank Public
Company Limited

President and Chief Executive Officer , AIG Finance (Thailand) Public
Company Limited

Mr. Supattanapong Punmeechaow

59 years old
DCP 131/2010



Education

M.B.A., Chulalongkorn University
B. Eng. (Chemical Engineering), Chulalongkorn University

Board member / Management in Listed Company

Senior Executive Vice President, PTT Public Company Limited
Director and Secretary to the Board of Directors / Director to the Risk Management Committee and President & Chief Executive Officer, PTT Global Chemical Public Company Limited
Director and Member of the Risk Management Committee, Global Power Synergy Public Company Limited
Chairman, Global Green Chemicals Public Company Limited

Board member / Management in Non-Listed Company

Director, PTT Chemical International Private Limited
Member of Public Sector Development Commission
President, Chulalongkorn Engineering Alumni
Member, Council of Trustees, Petroleum Institute of Thailand
Vice Chairman, The Federation of Thai Industries
Vice President, Thailand Swimming Association
Honorary Member of Vidyasirimedhi Institute Council
Member of Kamnoetvidya Science Academy
Vice President, The Power of Leading Foundation

Experience

Vice Chairman, Vinythai Public Company Limited
Chairman of the Community Partnership
Director of the Center of Excellence on Environmental Health and Toxicology (EHT), Mahidol University
Chairman, Thai Fatty Alcohol Company Limited
Chairman, Sport Services Alliance Limited

Director, Islamic Bank of Thailand
Senior Executive Vice President, Corporate Strategy, PTT Public Company
Limited
Director and Director of the Nomination and Remuneration Committee,
Bangchak Petroleum Public Company Limited
Director, Sakari Resources Limited

Ms.Suvabha Charoenying

55 years old

DCP 1/2000



Education

Master of Business Administration in Finance and Marketing, Assumption University

Bachelor of Business Administration in Finance and Banking, Assumption University

Board member / Management in Listed Company

Independent Director / Member of the Audit Committee / Member of the Compensation Committee / Chairman of the Nominating and Corporate Governance Committee, MINOR INTERNATIONAL PCL.

Non-Executive Director of TQM Corporation Pcl.

Board member / Management in Non-Listed Company

Director of SF Corporation Pcl.

Director of Gourmet Asia Co., Ltd.

Director of Gourmet Enterprise Co., Ltd.

Director of Family Office Co., Ltd.

Vice Chairman of Thai Financial Planner Association (TFPA)

Experience

Director, Executive Director, Senior Executive Advisor and Managing Director of Thanachart Securities Pcl.

Independent Director of Big C Supercenter Pcl.

Independent Director of Humanica Co., Ltd.

Independent Director of T.K.S. Technologies Pcl.

Chief Executive Officer of Schroder Asset Management Ltd.