

Biographies of Directors to be Elected

Name : Dr.Virach Aphimeteetamrong

Director Type : Independent Director

Present Position : Independent Director and Chairman of the Corporate Governance Committee

Age : 71 years

Nationality : Thai

Education : Ph.D (Finance) University of Illinois at Urbana - Champaign U.S.A.
M.B.A. Gothenburg, Sweden
M.A.S. University of Illinois at Urbana-Champaign (UIUC), USA
Bachelor of Accounting (honor), Chulalongkorn University



Director Training Program : Director Accreditation Program (DAP) class 2/2003, Anti-Corruption for Executive Program (ACEP) class 4/2012, Thai Institute of Directors

Experience

Length of Service (as at 22 April 2014) : 21 years 6 months

Present Position**Directorship(s) in Listed Companies**

2006 - present	Chairman of Shin Corporation Public Company Limited
2006 - present	Independent Director of Bangkok Chain Hospital Public Company Limited
2004 - present	Independent Director of Asia Plus Securities Public Company Limited
1995 - present	Independent Director of Metro Systems Corporation Public Company Limited
1990 - present	Independent Director of Supalai Public Company Limited
2013 - present	Independent Director of Thai Agro Energy Public Company Limited

Directorship(s) in Other Companies

2003 - present	Independent Director of TRIS Corporation Limited
2003 - present	Independent Director of TRIS Rating Company Limited
1993 - present	Director of Supalai Property Management Company Limited
1988 - present	Chairman of Dr. Virach and Associates Office Company Limited

Former

1999-2003	Dean Faculty of Commerce and Accountancy, Chulalongkorn University
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Positions in Rival Companies / :-

Connected Business that may cause conflict of interest

Percentage of the company's shareholding : 2,461,466 shares, 0.14 % (include spouse's shares)

Meeting Attendance : Board of Directors: 12 meeting in total; 10 meeting attended

Criteria and Procedures Selection : Approved by the Nomination and Remuneration Committee

Name : Mr. Anant Gatepithaya
Director Type : Independent Director
Present Position : Independent Director and Member of the Audit Committee
Age : 63 years
Nationality : Thai
Education : M.M. (Management) Sasin Graduate Institute of Business Administration



Chulalongkorn University

M.B.A. (Management) Commerce Faculty of Commerce and Accountancy Thammasat University

BA (Statistics) Commerce Faculty of Commerce and Accountancy Chulalongkorn University

Director Training Program

- Director's Certification Program (DCP) class 17/2002, Audit Committee Program (ACP) class 2/2004 , Director Accreditation Program (DAP) class 7/2004, Improving the Quality of Financial Reporting (QFR) class 1/2006, How to Develop a Risk Management (HRP) class 2/2012, Risk Management Committee Program (RMP) class 1/2013,
- R-Forum : "Director Nomination Issues and Trend" Class 1/2013, DTT : Personal Financial Planning Workshop for Directors Class 1/2013, AGM : "Integrity Pact: Transparency Tool for Preventing Corruption" Class 1/2013, NDC : The 2nd National Director Conference 2013 "Board Leadership Evolution" Class 1/2013, SE2 : "Risk Resilience: How the company's directors should deal with the issues of Enterprise Risk Management?" Class 2/2013, SE3 : CNBC Summit: Myanmar Class 3/2013, DBT : "The Governance Role of the Board in the Preparation and Response to Unforeseen Crisis and the Oversight of (Foreign) Subsidiaries" Class 1/2013

Experience

Length of Service (as at 22 April 2014) : 13 years 3 months

Present Position

Directorship(s) in Listed Companies

2008 - present Independent Director and Member of the Audit Committee of Zeer Property Public Company Limited

2007 - present Independent Director and Member of the Audit committee of Raja Ferry Port Public Company Limited

2007 - present Independent Director and Member of the Audit Committee of Hydrotek Public Company Limited

2004 - present Independent Director and Member of the Audit Committee of Fortune Parts Industry Public Company Limited

2003 - present Independent Director and Member of the Audit Committee of CMO Public Company Limited

2001 - present Independent Director and Member of the Audit Committee of Supalai Public Company Limited

Directorship(s) in Other Company

2000 - present Chairman of The Brilliant Solution Company Limited

Positions in Rival Companies / : -

**Connected Business that may
cause conflict of interest**

Percentage of the company's shareholding : -Nil- share (include spouse's shares)

Meeting Attendance Board of Directors : 12 meeting in total; 12 meeting attended

Criteria and Procedures Selection : Approved by the Nomination and Remuneration Committee

Name : Mrs.Ajchara Tangmatitham

Director Type : Authorized Director

Present Position : Vice Chairman of the Board and Executive Vice President

Age : 65 years

Nationality : Thai

Education : M.S. Finance at University of Illinois at Urbana-Champaign U.S.A.
B.A. Accountancy (Hons.) Thammasat University
Certified Public Accountant (Thailand)

Director Training Program : Director's Certification Program (DCP) class 30/2003, Company Secretary
Program (CSP) class 1/2002, Thai Institute of Directors



Experience

Length of Service (as at 22 April 2014) : 21 years 7 months

Present Position

Directorship(s) in Listed Company

1989 - present Vice Chairman of the Board and Executive Vice President of Supalai Public Company Limited

Directorship(s) in Related Companies

1993 - present Director of Supalai Property Management Company Limited

1993 - present Director of Supalai Northeast Company Limited

1989 - present Director of Haadyai Nakarin Company Limited

1989 – present Director of Phuket Estate Company Limited

Directorship(s) in Other Company

1988 – present Director of Munkong Estate Company Limited

Former

2008 - present Director of Thammasat University Commerce and Accountancy Alumni

Positions in Rival Companies / : -

**Connected Business that may
cause conflict of interest**

Percentage of the company's shareholding : 484,004,244 shares, 28.20 % (include spouse's shares)

Meeting Attendance : Board of Directors: 12 meeting in total; 12 meeting attended

Criteria and Procedures Selection : Approved by the Nomination and Remuneration Committee

Name : Mr.Krid Chancharoensuk

Director Type : Authorized Director

Present Position : Senior Manager of Legal Department ,
Supalai Public Company Limited

Age : 44 years

Nationality : Thai

Education : Bachelor of Laws , Ramkhamhaeng University

Director Training Program : -

Present Position

Directorship(s) in Listed Company : -

Directorship(s) in Other Company : -

Positions in Rival Companies / : -

Connected Business that may
cause conflict of interest

Percentage of the company's shareholding : -Nil- share (include spouse's shares)

Positions in Rival Companies / : -

Connected Business that may
cause conflict of interest

Criteria and Procedures Selection : Approved by the Nomination and Remuneration Committee

