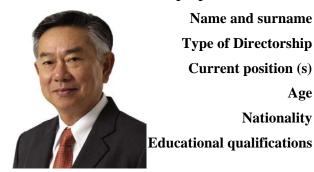
Supporting Document

Agenda Item 6: To elect directors for the replacement of the directors retiring by rotation.

Information about the three directors proposed for re-election is as follows:

Profile of the director proposed for re-election



Name and surname Mr. Banterng Tantivit Type of Directorship Non-Executive Director Chairman **Current position (s)**

> Age 65 years

Nationality Thai

- Master of Science (Finance), Massachusetts Institute of Technology, USA

- Bachelor of Science in Electrical Engineering, Massachusetts Institute of Technology, USA

Training courses attended

- Director Accreditation Program (DAP), Class 25/2004, Thai Institute of Directors Association

Holding directorship for (years) */ Position(s) in other listed companies 30 years

- Chairman and Chairman of the Executive Committee, MBK Public Company Limited

- Advisor, Dusit Thani Public Company Limited

- Advisor, Patum Rice Mill and Granary Public Company Limited

Position(s) in other companies

- Director, Arsom Silp Institution of the Arts

- Director, Siam Piwat Holding Company Limited

- Director, Siam Piwat Company Limited

- Director, B.V. Holding Company Limited

- Director, Deebuk Company Limited

- Director, Thai Farming Company Limited

Position(s) in companies whose business is related to the Company's business

- Vice Chairman, Thanachart Insurance Company Limited

- Chairman, Thanachart Life Assurance Company Limited

- Chairman, MBK Resort Public Company Limited

- Chairman, Plan Estate Company Limited

- Chairman, Thanachart Bank Public Company Limited

Position(s) in competitor(s) Work experience

- Chairman, Associate of Finance Companies

- Director, the Stock Exchange of Thailand

- Director, Second Mortgage Corporation

- Director, Property Loan Management Organization
- Managing Director, Tisco Finance and Securities Plc.

Legal Disputation

Shareholding in the Company (shares)

Common shares 2,060,000 shares

Shareholding as compared to the total number of voting rights (percent)

0.154%

Meeting attendance in 2009

Board of Directors: 13 out of a total of 13 meetings.

Criteria for nominating Director

The Board of Directors considered and approved in line with the recommendation by the Nominating Committee to propose Mr. Banterng Tantivit, who has appropriate qualifications and complied with the related laws and Article of Associations, to shareholders for approval to serve as director for another term.

Profile of the director proposed for re-election



Name and surname **Type of Directorship**

Current position (s)

Mr. Phimol Ratapat Non-Executive Director

Director

Age

74 years

Nationality

Thai

Educational qualifications

- Barrister at Law, Barrister Association of Thailand

- Bachelor of Law, Thammasat University

Training courses attended

- Director Accreditation Program (DAP), Class 2/2003, Thai Institute of Directors Association

- Finance for Non-Finance Director (FN), Class 3/2003, Thai Institute of Directors Association

- Role of The Chairman Program (RCP), Class 9/2003, Thai Institute of Directors Association

Holding directorship for (years)

9 years and 11 months

Position(s) in other listed companies

- Director, President Bakery Public Company Limited

Position(s) in other companies

- Chairman, NL Development Public Company Limited

Position(s) in companies whose business is related to the Company's business

Position(s) in competitor(s)

Work experience

- Chairman, Office of The Attorney General

- Deputy Attorney General, Office of The Attorney General

- Director General, Advisor, Office of The Attorney General

- Director General, Phra Nakorn Civil Case, Office of The Attorney General

- Director General, Tax Duties Case,

Legal Disputation

Shareholding in the Company (shares)

Shareholding as compared to the total number of voting rights (percent) Office of The Attorney General

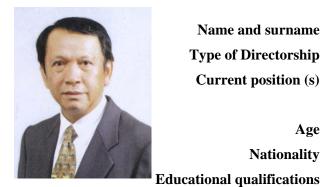
Meeting attendance in 2009

Board of Directors: 13 out of a total of 13 meetings.

Criteria for nominating Director

The Board of Directors considered and approved in line with the recommendation by the Nominating Committee to propose Mr. Phimol Ratapat, who has appropriate qualifications and complied with the related laws and Article of Associations, to shareholders for approval to serve as director for another term.

Profile of the director proposed for re-election



Name and surname Mr. Somkiat Sukdheva **Type of Directorship Independent Director**

Current position (s) Audit Committee, Chairman of the Nomination Committee,

and Chairman of the Remuneration Committee

65 years Age Thai

Nationality

Master of Management, Sasin Graduate Institute of Business Administration of Chulalongkorn University

- Bachelor of Economics, Thammasat University

Training courses attended Senior Executive Program (SEP) Sloan School MIT, USA

> Director Accreditation Program (DAP), Class 6/2003, Thai Institute of Directors Association

> Director Certification Program (DCP), Class 40/2004, Thai Institute of Directors Association

Audit Committee Program (ACP), Class 3/2004, Thai Institute of Directors Association

Finance for Non-Finance Director(FN), Class 8/2004, Thai Institute of Directors Association

Role of The Compensation Committee (RCC), Class 6/2008,

Thai Institute of Directors Association

IT Governance: A Strategic Path Forward Board and Performance Evaluation,

Thai Institute of Directors Association

- Successful Formulation & Execution of Strategy

(SFE), Class 3/2009, Thai Institute of Directors Association

Holding directorship for (years) Position(s) in other listed companies Position(s) in other companies 9 years and 11 months

- Chairman, Korvac (Thailand) Company Limited

- Partner, P.T and S Car Care Partnership Limited

Position(s) in companies whose business is related to the Company's business

Position(s) in competitor(s)

Work experience

- Director and Executive Director, Siam City Bank Public Company Limited

- Director, Government Pharmaceutical Organization Merieux Biological Products Co., Ltd.

Legal Disputation

Shareholding in the Company (shares)

Shareholding as compared to the total number of voting rights (percent)

Meeting attendance in 2009 Board of Directors: 13 out of a total of 13 meetings

Audit Committee: 8 out of a total of 8 meetings

Nomination Committee: 4 out of a total of 4 meetings

Remuneration Committee: 2 out of a total of 2 meetings

Criteria for nominating Director The Board of Directors considered and approved in line with the

recommendation by the Nominating Committee to propose Mr. Mr. Somkiat Sukdheva, who has appropriate qualifications and complied with the related laws and Article of Associations, to shareholders for approval to serve as independent director for

another term.

• Nature of relationship of Independent Director

- 1. No relationship with management/major shareholder of the Company / subsidiary company
- 2. Relationship in the following with the Company/ parent company/ affiliated and associated companies or juristic persons with potential conflict of interest at present or during the past 2 years:
 - 2.1 Not being an executive director, employee, staff or advisor who receives remuneration in form of regular salary;
 - 2.2 Not being a provider of professional services;
 - 2.3 Not having any significant business relationship that may impede the independent performance of duties and responsibilities.

• Qualifications of Independent Director

The independent directors must not have any business or participate in the management or does not have any benefit related to financial institutions, which may have impact on their independent decision making. The Company's criteria related to the qualifications of the independent director are stricter than those indicated in the Notification of the Capital Market Supervisory Board No. Tor. Jor. 28/2009 regarding the application for and approval of offer for sale of newly issued shares dated 15 December 2008, which can be summarized as follows:

- (1) Holding shares not more than 0.5 percent of all outstanding shares with voting rights of the Company, affiliated company, associated company, subsidiary or related company, including shares held by persons related to the independent director.
- (2) Not taking part in the management of or being an employee, staff, or advisor who receives a regular salary from the Company, affiliated company, associated company, subsidiary or related company or being a person who has authority controlling a juristic person that may have a conflict of interest (at present and during the past two years).
- (3) Not having any business relationship with the Company, affiliated company, subsidiary, associated company or juristic person that may have a conflict of interest that obstructs their independent opinion.
- (4) Not being a person related by blood or registration under laws, such as father, mother, sibling, child, and spouse of children of executives, major shareholders, controlling persons, or persons to be nominated as executive or controlling person of the Company, affiliated company, associated company or related company.

- (5) Neither having a relationship with the Company in form of its professional service provider such as auditor and financial advisor nor having a business relationship with the Company, which has cash or value in such a material amount as stipulated (at present or during the past two years before appointment).
- (6) Not being a representative of any member of the Company's Board of Directors or any major shareholder nor being a shareholder related to the major shareholders.
- (7) Not being simultaneously an audit committee member of any listed company of the Group, associated company or subsidiary.
- (8) Not having any prohibited characteristic that undermines independence in carrying out his or her duties as director.