

For consideration of Agenda 5 : To approve the appointment of re-election directors whose tenures have ended for year 2012

Profiles of the proposed persons to be the Directors



1. Mr. Chackchai Panichapat : Independent Director / Chairman of Nomination and Remuneration Committee / Audit Committee Member

Age 74 years

Education

- B.E. (Electrical Engineering), Chulalongkorn University
- M.E. (Electrical Engineering), University of Texas, U.S.A.
- National Defence College, The Joint State-Private Sectors Course, Class 1

Director training program

Year 2009 - Audit Committee Program (ACP)
Year 2007 - Role of the Compensation Committee (RCC)
Year 2006 - Director Certification Program (DCP)
Year 2005 - Finance for Non-Finance Directors (FND)
Year 2003 - Director Accreditation Program (DAP)

Experience

- Deputy Secretary General of the Board of Investment, Thailand Board of Investment

Positions in other listed companies in SET

- Director, Executive Director, Amata Corporation Plc.
- Independent Director, Advisory Board Member, Saha Union Plc.
- Independent Director, Chairman of the Audit Committee, and Member of the Nomination and Remuneration Committee, City Sports and Recreation Plc.
- Independent Director, Member of the Audit Committee and Chairman of the Nomination and Remuneration Committee, Kang Yong Electric Plc.

Positions in non-listed companies

- Chairman, Magnecomp Precision Technology Plc.
- Chairman, Precipart Co., Ltd.
- Chairman, Amata Water Co., Ltd.
- Chairman, Amata (Vietnam) Joint Stock Company
- Director, Amata Hong Kong Ltd.
- Director, San Miguel Beer (Thailand) Co., Ltd.
- Director, San Miguel Marketing (Thailand) Co., Ltd.
- Director, Thai San Miguel Liquor Co., Ltd.

Positions in rival companies/related companies

- None -

Meeting attendance in 2011	- Board of Directors Meeting, 7 of 7 Meetings - Audit Committee Meeting, 11 of 11 Meetings - Nomination and Remuneration Committee Meeting, 2 of 2 Meetings
No. of years on the board	10 years
CPN shareholding	- None -
Others information	- No legal dispute over the past 5 years - No conflict of interest transaction with the company over the past 1 year
Information regarding to appoint the Independent Director	- Relationship in the Company, Subsidiary, Associated Company or other conflicted business entity in present of during the past 2 years: ▪ Not being a director who takes part in the management of the company, employee, staff member, or advisor receiving a regular salary. ▪ Not being a professional service provider. (i.e., auditor or legal advisor) ▪ Not having business relationship significantly in a way that may impact the performing task independently. (i.e., buy-sell materials/products/services or financial support)



**2. Mr. Karun Kittisataporn : Independent Director / Audit Committee Member /
Nomination and Remuneration Committee Member**

Age 65 years

Education

- B.C.A. (Economics) Victoria University of Wellington, New Zealand
- M.A. (International Trade), Syracuse University, U.S.A.
- Diploma, GATT Commercial Policy Course, Geneva, Switzerland
- National Defence College, The Joint State-Private Sectors Course, Class 8

Director training program

Year 2011 - Financial Institutions Governance Program (FGP)
Year 2011 - Monitoring the Quality of Financial Reporting (MFR)
Year 2011 - Directors Luncheon Briefing (DLB)
Year 2009 - Audit Committee Program (ACP)
Year 2009 - Financial Statements for Directors (FSD)
Year 2008 - Role of the Compensation Committee (RCC)
Year 2006 - Director Certification Program (DCP)

Experience

- Permanent Secretary, Ministry of Commerce
- Director, Bank of Thailand
- Member, The National Legislative Assembly Thailand
- Director, Public Sector Development Commission
- Commission Member, Securities and Exchange Commission

Positions in other listed companies in SET

- Independent Director, Chairman of Nomination and Remuneration Committee, Bank of Ayudhya Plc.
- Independent Director, Audit Committee Member, Sahamit Machinery Plc.
- Independent Director, Nomination and Remuneration Committee Member, Khon Kaen Sugar Industry Plc.

Positions in non-listed companies

- Director, Insurance Commission
- Member, Council of State
- Vice Chairman, Mater Dei Institute Foundation
- Chairman, Support Arts and Crafts International Centre of Thailand (Public Organization)

**Positions in rival companies/
related companies** - None -

Meeting attendance in 2011

- Board of Directors Meeting, 6 of 7 Meetings
- Audit Committee Meeting, 9 of 10 Meetings
- Nomination and Remuneration Committee Meeting, 2 of 2 Meetings

No. of years on the board 3 years

CPN shareholding

- None -

Others information

- No legal dispute over the past 5 years
- No conflict of interest transaction with the company over the past 1 year

**Information regarding to
appoint the Independent
Director**

- Relationship in the Company, Subsidiary, Associated Company or other conflicted business entity in present of during the past 2 years:
 - Not being a director who takes part in the management of the company, employee, staff member, or advisor receiving a regular salary.
 - Not being a professional service provider. (i.e., auditor or legal advisor)
 - Not having business relationship significantly in a way that may impact the performing task independently. (i.e., buy-sell materials/products/services or financial support)



3. Mr. Suthikiati Chirathivat : Director

Age 70 years

Education

- Diploma in Mechanical Engineering, South West Essex Technical College, U.K.
- B.A. (Political Science), Ramkhamhaeng University
- M.A. (Political Science), Ramkhamhaeng University
- Honorary Doctorate of Philosophy, in Mass Communications, Ramkhamhaeng University
- National Defence College, The Joint State-Private Sectors Course, Class 1
- National Defence College, The Modern Management, Class 1

Director training program Year 2008 - Director Accreditation Program (DAP)

Experience

- Assistant Manager, Central Trading Co., Ltd.
- Assistant General Manager, Central Department Store Co., Ltd
- The Founder and Head of Thai Retailers Association, Thai Retailers Association
- Advisor to The Minister of Tourism and Sports, Ministry of Tourism and Sports
- Director, Assumption Association

Positions in other listed companies in SET

- Chairman, Central Plaza Hotel Plc.
- Director, Chairman Executive Committee, Post Publishing Plc.

Positions in non-listed companies

- Vice Chairman of Supervisory Board, Central Group of Companies Co., Ltd.
- Director, Thai Tourism Industry Association

Positions in rival companies/ related companies - None -

Meeting attendance in 2011 - Board of Directors Meeting, 6 of 7 Meetings

No. of years on the board 10 years

CPN shareholding 41,730,200 shares, equal to 1.92% of total shares

Others information

- No legal dispute over the past 5 years
- No conflict of interest transaction with the company over the past 1 year



**4. Mr. Kanchit Bunajinda : Director / Nomination and Remuneration
Committee Member / Risk Management
Committee Member**

Age 45 years

Education

- B.E. (Civil Engineering), Chulalongkorn University
- MBA (Finance and International Business)
Sasin Graduate Institute of Business Administration,
Chulalongkorn, University
- Kellogg Graduate School Management, Northwestern University, in an
exchange program of Sasin Graduate Institute of Business Administration,
Chulalongkorn University

Director training program

Year 2009 - Director Luncheon Briefing (DLB)
Year 2009 - Monitoring of the Quality of Financial Reporting (MFR)
Year 2009 - Monitoring the Internal Audit Function (MIA)
Year 2009 - Monitoring the System of Internal Control and Risk
Management (MIR)
Year 2006 - Audit Committee Program (ACP)
Year 2005 - Director Accreditation Program (DAP)
Year 2003 - Director Certification Program (DCP)

Experience

- Senior Vice President, Heading the Financial Institutions group and the
Mergers and Acquisition practice, Merrill Lynch Phatra Co., Ltd.

**Positions in other listed
companies in SET**

- Audit Committee Member, True Visions Plc.
- Director, Pruksa Real Estate Plc.
- Director, Central Plaza Hotel Plc.
- Director, Robinson Department Store Plc.

**Positions in non-listed
companies**

- Director, Private Equity (Thailand) Co., Ltd. (An affiliate of Lombard
Investment, Inc.)
- Alternate Director, Asian Corporate Governance Association Limited, Hong
Kong

**Positions in rival companies/
related companies**

- None -

Meeting attendance in 2011

- Board of Directors Meeting, 7 of 7 Meetings
- Nomination and Remuneration Committee Meeting, 2 of 2 Meetings
- Risk Management Committee Meeting, 0 of 1 Meeting

No. of years on the board	9 years
CPN shareholding	- None -
Others information	- No legal dispute over the past 5 years - No conflict of interest transaction with the company over the past 1 year