

For deliberation of Agenda item 5: To Consider and approve the appointment of directors in place of those due to complete their terms in 2013

Profiles of the proposed persons to be the Directors



**1. Mrs. Sunandha Tulayadhan : Independent Director / Audit Committee Member
Nomination and Remuneration Committee Member**

Age : 67 years

Education : B.A. (Liberal Arts), College of New Rochelle, U.S.A.

Director training / seminar program : Year 2012 - Audit Committee Effectiveness Seminar
Year 2011 - Seminar "How New Foreign Bribery Laws Companies in Thailand"
- Seminar "Committee on the Great Flood Crisis."
Year 2009 - Monitoring Fraud Risk Management (MFM)
Year 2007 - Seminar "Audit Committee : Experience, Problems and Good Practices"
Year 2005 - Audit Committee Program (ACP)
- Finance for Non-Finance Directors (FND)
Year 2004 - Directors Accreditation Program (DAP)
- Seminar : Directors Forum 3/2004
- Seminar : Directors Forum 2/2004

Experience : Chairman, Ogilvy & Mather Group, Thailand and Vietnam
Regional Executive Board Member, Ogilvy & Mather Asia Pacific
Director, Ogilvy & Mather Worldwide Board
Chairman, WPP Group, Thailand and Vietnam

Positions in other listed companies in SET : - None -

Positions in non-listed companies : Advisor, Member of Executive Director, KIS International School

Positions in rival companies/related companies : - None -

Meeting attendance in 2012 : Board of Directors Meeting, 6 of 6 Meetings
Audit Committee Meeting, 11 of 11 Meetings
Nomination and Remuneration Committee Meeting, 2 of 2 Meetings

Date of Being a director of the Company : July 10, 2002

No. of years on the board : 11 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. Suthichart Chirathivat : Non-Executive Director

Age : 68 years

Education : B.A. (Accounting), St. Joseph's College, U.S.A.
National Defence College, The Joint State-Private Sectors Course,
Class 11

Director training / seminar program : Year 2004 - Director Accreditation Program (DAP)
Year 2003 - Finance for Non-Finance Directors (FND)
- Board and CEO Assessment
Year 2000 - Role of Chairman Program (RCP)

Experience : President and Chief Executive Officer, Central Retail Corporation Ltd.
President, Thai Retailers Association
Chairman, Committee of Retail Business, Thai Chamber of Commerce
Chairman, Big C Super Center Plc.
Advisor, Board of Trade of Thailand
Director, Treasurer, Foundation for Environment Preservation

Positions in other listed companies in SET : Director, Central Plaza Hotel Plc.

Positions in non-listed companies : Director of Supervisory Board, Central Group of Companies Co., Ltd.
Director, The Vintage Club Co., Ltd.
Director, Tiang Chirathivat Foundation

Positions in rival companies/ related companies : - None -

Meeting attendance in 2011 : Board of Directors Meeting, 5 of 6 Meetings

Date of Being a director of the Company : July 10, 2002

No. of years on the board : 11 years

CPN shareholding : 11,145,300 shares, equal to 0.51% of total shares
(The shares held by the director and his related person)

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

3. Mr. Sudhisak Chirathivat : Non-Executive Director / Advisory of Nomination and Remuneration Committee



Age : 68 years

Education : B.A. (Mathematic), St. John Fisher College, U.S.A.

Director training / seminar program : Year 2007 - Director Accreditation Program (DAP)
- Director Certification Program (DCP)

Experience : President, Central Marketing Group
Managing Director, Central Garment Factory Co., Ltd.
Managing Director, Prin Intertrade Co., Ltd.

Positions in other listed companies in SET : Chairman, Robinson Department Store Plc.
Director, Central Plaza Hotel Plc.

Positions in non-listed companies : Director of Supervisory Board, Central Group of Companies Co., Ltd.
Director, Central Garment Factory Co., Ltd.
Director, Harng Chiangmai Department Store Ltd.
Director, Central Trading Co., Ltd.

Positions in rival companies/ related companies : - None -

Meeting attendance in 2011 : Board of Directors Meeting, 6 of 6 Meetings
Nomination and Remuneration Committee Meeting, 2 of 2 Meetings

Date of Being a director of the Company : July 10, 2002

No. of years on the board : 11 years

CPN shareholding : 14,173,200 shares, equal to 0.65% of total shares
(The shares held by the director and his related person)

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. Kobchai Chirathivat : Executive Director / Risk Management Committee Member / President / CEO



Age : 58 years

Education : LL.B. (Law), Chulalongkorn University
M.A. (Political Science), University of Norte Dame, Indiana, U.S.A.
MBA, University of Chicago, Graduate School of Business, U.S.A.
National Defence College, The Joint State-Private Sectors Course, Class 21

Director training program : Year 2001 - Director Certification Program (DCP)

Experience : Chief Operating Officer and Executive Vice President, Central Pattana Plc.
Senior Vice President - Business Development, Central Pattana Plc.
Director-Property Management, Central Pattana Plc.
Deputy Managing Director, Central Pattana Plc.
Marketing Manager, Central Trading Co., Ltd.
Assistant Manager, Central Trading Co., Ltd.

Positions in other listed companies in SET : Director, Malee Sampran Plc.

Positions in non-listed companies : Executive Director, Central Group of Companies Co., Ltd.
Director, Sakura Restaurant Co., Ltd.
Director, Central Advance System Co., Ltd.
Director, Genesis Corporation Co., Ltd.

Positions in rival companies/ related companies : - None -

Meeting attendance in 2011 : Board of Directors Meeting, 6 of 6 Meetings
Risk Management Committee Meeting, - of 4 Meeting

Date of Being a director of the Company : March 1, 1995

No. of years on the board : 18 years

CPN shareholding : 26,493,500 shares, equal to 1.22% of total shares
(The shares held by the director and his related person)

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