For consideration of Agenda 5 : To approve the appointment of the Directors to replace the Directors whose tenure have ended.

Name lists and profiles of the Directors who proposed for re-appointment

1. Mr.Vanchai Chirathivat : Chairman

Age	81 years
Education	Honorary Doctor of Philosophy, Psychological, Ramkhamhaeng University
Director training program	-None-
Positions in other listed companies	- Chairman, Central Central Plaza Hotel Plc. - Honorary Chairman, The Post Publishing Plc. - Honorary Chairman, Malee Sampranple Plc. - Director, Indara Insurance Plc.
Positions in non-listed companies	- Chairman, Central Group of Companies - Chairman, Central Department Store Co., Ltd. - Chairman, Central Trading Co., Ltd. - Vice Chairman, Thainfar Hospital Foundation - Board of Commercial Investment Thailand - China - Honorary President, Thai Hainan Association of Thailand
Positions in rival companies/ related companies	-None-
Meeting attendance in 2007	- Board of Director Meeting 5 of 5 Meeting
No. of years on the board	13 years
CPN shareholding	-None-
Others information	- None of legal dispute over the past 5 years - None of conflict of interest transaction with the company over the past 1 year

2. Mr. Suthichai Chirathivat : Director

Education	- Diplomas in Civil Engineering, Kingston College of Technology, London, The United Kingdom - Honorary Degree of Doctor of Business Administration Program in Business Administration Chiangrai Rajabhat University
Director training program	- Director Accreditation Program (DAP), Year 2006 - The Role of Chairman Program (RCP), Year 2000
Experience	- Vice Chairman and CFO, Central Group of Companies - Assistant General Manager, Central Department Store Co., Ltd. - Manager, Central Department Store-Silom Branch - Assistant Manager, Central Department Store-Silom Branch
Positions in other listed companies	- Executive Director, Central Central Plaza Hotel Plc.
Positions in non-listed companies	- Executive Chairman, Central Group of Companies
Positions in rival companies/ related companies	-None-
Meeting attendance in 2007	- Board of Director Meeting 5 of 5 Meeting
No. of years on the board	8 years
CPN shareholding	41,794,000 shares, equal to 1.92% of total shares
Others information	- None of legal dispute over the past 5 years - None of conflict of interest transaction with the company over the past 1 year

3. Mr.Paitoon Taveebhol : Independent Director and Chairman of the Audit Committee

Age	58 years
Education	- B.A. (Accounting), Ramkhamhaeng University - M.B.A, Kasetsart University - Certificate in Auditing, Thammasat University
Director training program	- Director Certification Program (DCP), Year 2003 - Director Accreditation Program (DAP), Year 2003 - Audit Committees Program (ACP), Year 2005 - The Role of Chairman Program (RCP), Year 2005
Experience	- Managing Director, BT Business Consulting Co., Ltd. - Managing Director, Arthur Anderson Business Advisory Ltd. - Director and Executive Director, SGV-Na Thalang Co., Ltd. - Vice President and Council Member, The Institute of Certified Accountants and Auditors of Thailand - Vice President and Council Member, The Institute of Internal Auditors of Thailand - President and Secretary General, The ASEAN Federation of Accountants
Positions in other listed companies	-None-
Positions in non-listed companies	- President, The Alumni Association of Business Administration, Ramkhamhaeng University - Advisor for the Audit Committee, Thailand Post Co., Ltd. - Audit committee Designated Area For Sustainable Tourism Administration - Board Member, Mater Dei Institute - President Mater Dei Institute Parent and Teacher Association - Director Mater Dei Institute Foundation
Positions in rival companies/ related companies	-None-
Meeting attendance in 2007	- Board of Director Meeting 5 of 5 Meeting - Audit Committee Meeting 11 of 11 Meeting
No. of years on the board	6 years
CPN shareholding	-None-
Others information	- None of legal dispute over the past 5 years - None of 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: - <u>Not</u> being a director who takes part in the management of the company, employee, staff member, or advisor receiving a regular salary. - <u>Not</u> being a professional service provider. (i.e., auditor or legal advisor) - <u>Not</u> having business relationship significantly in a way that may impact the performing task independently. (i.e., buy-sell materials/products/services or financial support)

4. Mr.Chackchai Panichapat : Independent Director, Audit Committee Member and Chairman of the Nomination and Remuneration Committee

Age	69 years
Education	- B.E. (Electrical Engineering), Chulalongkorn University - M.E. (Electrical Engineering), University of Texas, Austin, U.S.A. - Certificate, Defense College
Director training program	- Director Accreditation Program (DAP), Year 2003 - Finance for Non-Finance Director (FN), Year 2005 - Director Certification Program (DCP), Year 2006 - Role of Compensation Committee (RCC), Year 2007
Experience	- Deputy Secretary General of the Board of Investment
Positions in other listed companies	- Director and Executive Director, Amata Corporation Plc. - Advisory Board member, Saha Union Plc. - Independent Director and Chairman of the Audit Committee, City Sports and Recreation Plc. - Independent Director and Audit Committee, Magnecomp Precision Technology Plc. - Independent Director and member of the Audit Committee, Kang Yong Electric Plc. - Advisory, Thitikorn Plc.
Positions in non-listed companies	- Chairman, Precipart Co., Ltd. - Chairman, Amata Water Co., Ltd. - Chairman, Amata Vietnam Co., Ltd. - Director, Union Energy Co., Ltd. - Director, San Miguel Beer (Thailand) Co.,Ltd. - Director, San Miguel Marketing (Thailand) Co.,Ltd.
Positions in rival companies/ related companies	-None-
Meeting attendance in 2007	- Board of Directors Meeting, 5 of 5 Meeting - Audit Committee Meeting, 10 of 11 Meeting - Nomination and Remuneration Committee Meeting, 2 of 2 Meeting
No. of years on the board	6 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)

5. Mrs.Sunandha Tulayadhan : Independent Director, Audit Committee Member and Nomination and Remuneration Committee Member

Age	62 years
Education	- B.A. (Liberal Arts), College of New Rochell, New York, U.S.A.
Director training program	- Director Accreditation Program (DAP), Year 2004 - Audit Committees Program (ACP), Year 2005 - Finance for Non-Finance Director (FN), Year 2005
Experience	- Chairman, Ogilvy & Mather Group, Thailand and Vietnam - Regional Executive Board Member, Ogilvy & Mather Asia Pacific - Member of the Board of Directors, Ogilvy & Mather Worldwide
Positions in other listed companies	-None-
Positions in non-listed companies	- WPP Country Chairman, Thailand and Vietnam
Positions in rival companies/ related companies	-None-
Meeting attendance in 2007	- Board of Director Meeting 5 of 5 Meeting - Audit Committee Meeting 11 of 11 Meeting - Nomination and Remuneration Committee Meeting 2 of 2 Meeting
No. of years on the board	6 years
CPN shareholding	-None-
Others information	- None of legal dispute over the past 5 years - None of 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)