

For consideration of Agenda 5 : To approve the appointment of the Directors to replace the Directors whose tenure have ended in 2009.

Profiles of the persons who proposed to be the Directors

1. Mr.Chackchai Panichapat	: Independent Director, Audit Committee Member and Chairman of the Nomination and Remuneration Committee	
Age	71 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	Year 2007 - Role of Compensation Committee (RCC) Year 2006 - Director Certification Program (DCP) Year 2005 - Finance for Non-Finance Director (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 and Executive Director, Amata Corporation Plc. - Independent Director and Advisory Board Member, Saha Union Plc. - Independent Director, Chairman of Audit Committee, and Member of Nomination and Remuneration Committee, City Sports and Recreation Plc. - Independent Director, Member of Audit Committee, and Chairman of Nomination and Remuneration 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. - Chairman, Magnecomp Precision Technology Plc. - 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, 7 of 7 Meeting - Audit Committee Meeting, 11 of 11 Meeting - Nomination and Remuneration Committee Meeting, 2 of 2 Meeting	
No. of years on the board	7 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	



2. Mr. Sudhitham Chirathivat : Non-Executive Director

Age	62 years
Education	- B.Sc (Electrical Engineering), University of Maryland (College Park), U.S.A. - M.B.A. (Operation Research), Iona University, New York, U.S.A.
Director training program	Year 2003 - Director Certification Program (DCP)
Experience	- Director, The Thai Chamber of Commerce - President, Rotary Club of Bangkhen - Chairman, Coffee Partners Co., Ltd. (Starbucks-Thailand) - President and Founder Thai Shopping Center Association - Executive Vice President / President - Store Planning, Marketing, and Business Development / Vice President - Marketing, and Merchandising Central Department Store Co.,Ltd - Managing Director and CEO, Central Pattana Plc. - Advisor to The Minister of Commerce, Ministry of Commerce Thailand
Positions in other listed companies	- Director, TT&T Plc. - Director, Central Plaza Hotel Plc. - Executive Director and Vice Chairman, Robinson Department Store Plc.
Positions in non-listed companies in SET	- Executive Director Central Group of Companies - Director, Central Holding Co.,Ltd. - Director, The Vintage Club Co.,Ltd. - Member of the National Legislative Assembly Thailand Bullet
Positions in rival companies/ related companies	-None-
Meeting attendance in 2007	- Board of Directors Meeting, 7 of 7 Meeting - Nomination and Remuneration Committee Meeting, 2 of 2 Meeting
No. of years on the board	14 years
CPN shareholding	25,729,900 shares, equal to 1.18% 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



3. Mr. Prin Chirathivat : Non-Executive Director

Age 47 years

Education - B.Ac (Accounting), Skidmore College, U.S.A.
- M.B.A. (Business Management), Sasin Graduate Institute of Business Administration, Chulalongkorn University

Director training program Year 2006 - CFO
Year 2005 - Director Accreditation Program (DAP)
- Audit Committees Program (ACP)
- The role of Chairman Program (RCP)
Year 2000 - Director Certification Program (DCP)

Experience - Investment Banking, Thanachart Securities Plc.
- Executive Director, Interlife John Hancock Assurance Plc.
- Director, Indara Insurance Plc.
- Director, Dhanamitr Factoring Plc.
- Director, General Card Service Co., Ltd.

Positions in other listed companies - Director and Executive Director, Central Plaza Hotel Plc.
- Director, Malee Sampran Plc.
- Director, Robinson Department Store Plc.
- Chairman of Audit Committee, Bualuang Securities Plc.

Positions in non-listed companies in SET - Director and Executive Director, Central Retail Corporation Co., Ltd.
- Executive Director, Central Group of Companies
- Advisor, Marketing For Alternative Investment (MAI)
- Chiangrai Rajabhat University Steering Support Committee, Chiangrai Rajabhat University
- Director Central Department Store Co., Ltd.

Positions in rival companies/ related companies - None-

Meeting attendance in 2007 - Board of Directors Meeting, 6 of 7 Meeting
- Nomination and Remuneration Committee Meeting, 2 of 2 Meeting
- Risk Management Committee Meeting, 4 of 4 Meeting

No. of years on the board 14 years

CPN shareholding 30,150,550 shares, equal to 1.38% 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	: Non-Executive Director, Nomination and Remuneration Committee
Age	42 years
Education	- B.E. (Civil Engineering), Chulalongkorn University - M.B.A. (Finance and International Business), Sasin Graduate Institute of Business Administration, Chulalongkorn, University - Kellogg Graduate School Management, Northwestern University, in an exchange program Sasin Graduate Institute of Business Administration, Chulalongkorn, University
Director training program	Year 2006 - Audit Committees 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 & Acquisition practice, Merrill Lynch Phatra Co., Ltd. (Now change to Phatra Securities Plc.)
Positions in other listed companies	- Director, Preuksa Real Estate Plc. - Director, Central Plaza Hotel Plc. - Audit Committee Member, True Visions Plc.
Positions in non-listed companies in SET	- Director, Private Equity (Thailand) Co., Ltd. - Alternate Director, Asian Corporate Governance Association Limited, Hong Kong
Positions in rival companies/related companies	-None-
Meeting attendance in 2007	- Board of Directors Meeting, 7 of 7 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



5. Mr. Karun Kittisataporn : Independent Director

Age	62 years																								
Education	- M.A. International Trade, Syracuse University, N.Y., U.S.A. - B.C.A (Economics) - Victoria University, New Zealand - Diploma, GATT Commercial Policy Course, Geneva, Switzerland - Certificate, Defense College																								
Director training program	Year 2008 - Role of Nomination Committee (RNC) Year 2006 - Director Certification Program (DCP)																								
Experience	<table><tr><td>Year 2006-2008</td><td>Member of The National legislative Assembly Thailand</td></tr><tr><td>Year 2001-2007</td><td>Permanent Secretary of The Ministry of Commerce Thailand</td></tr><tr><td>Year 2000</td><td>Director General of The Department of Foreign Trade</td></tr><tr><td>Year 1996</td><td>Director General of The Department of Business Economics (Present The Department of Trade Negotiations)</td></tr><tr><td>Year 1995</td><td>Director General of Department of Insurance</td></tr><tr><td>Year 1993</td><td>Deputy Permanent Secretary Ministry of Commerce</td></tr><tr><td>Year 1993</td><td>Director, Office for Coordination of International Economic Affairs, Office of the Secretariat of the Prime Minister</td></tr><tr><td>Year 1992</td><td>Inspector-General, Ministry of Commerce</td></tr><tr><td>Year 1991</td><td>Secretary to the Minister of Commerce</td></tr><tr><td>Year 1983</td><td>Commercial Counsellor, Permanent Mission of Thailand, Geneva</td></tr><tr><td>Year 1979</td><td>Commercial Counsellor, Royal Thai Embassy, Paris</td></tr><tr><td>Year 1970</td><td>Economist, Department of Export Promotion</td></tr></table>	Year 2006-2008	Member of The National legislative Assembly Thailand	Year 2001-2007	Permanent Secretary of The Ministry of Commerce Thailand	Year 2000	Director General of The Department of Foreign Trade	Year 1996	Director General of The Department of Business Economics (Present The Department of Trade Negotiations)	Year 1995	Director General of Department of Insurance	Year 1993	Deputy Permanent Secretary Ministry of Commerce	Year 1993	Director, Office for Coordination of International Economic Affairs, Office of the Secretariat of the Prime Minister	Year 1992	Inspector-General, Ministry of Commerce	Year 1991	Secretary to the Minister of Commerce	Year 1983	Commercial Counsellor, Permanent Mission of Thailand, Geneva	Year 1979	Commercial Counsellor, Royal Thai Embassy, Paris	Year 1970	Economist, Department of Export Promotion
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Positions in other listed companies in SET	2008 - present Independent Director and Chairman of Nomination and Remuneration Committee, Bank of Ayudhya Plc.																								
Positions in non-listed companies	2008 - present Director Academy of The Public Sector Development Commission Thailand																								
Positions in rival companies/ related companies	-None-																								
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