

For consideration of Agenda 5 : To approve the appointment of re-election directors whose tenures have ended for year 2010.

Profiles of the persons who proposed to be the Directors

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



Age	64 years
Education	- B.A. (Liberal Arts), College of New Rochelle, U.S.A.
Director training program	Year 2009 - Monitoring Fraud Risk Management (MFM) Year 2005 - Audit Committee Program (ACP) Year 2005 - Finance for Non-Finance Directors (FND) Year 2004 - Directors Accreditation Program (DAP)
Experience	- Chairman, Ogilvy & Mather Group, Thailand and Vietnam - Regional Executive Board Member, Ogilvy & Mather Asia Pacific - Director, Ogilvy & Mather Worldwide Board
Positions in other listed companies in SET	- None -
Positions in non-listed companies	- Honorary Chairman, WPP Group, Thailand and Vietnam
Positions in rival companies/ related companies	- None -
Meeting attendance in 2009	- Board of Directors Meeting, 6 of 6 Meeting - Audit Committee Meeting, 11 of 11 Meeting - Nomination and Remuneration Committee Meeting, 2 of 2 Meeting
No. of years on the board	8 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: ▪ <u>Not being</u> a director who takes part in the management of the company, employee, staff member, or advisor receiving a regular salary. ▪ <u>Not being</u> a professional service provider. (i.e., auditor or legal advisor) ▪ <u>Not having</u> 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. Suthikiati Chirathivat : Non-Executive Director



Age	68 years
Education	- Diploma in Mechanical Engineering, South West Essex Technical College, U.K. - B.A. (Political Science), Ramkhamhaeng University - A.M. (Political Science), Ramkhamhaeng University - Honorary Doctoral Degree of Philosophy in Mass Communications, Ramkhamhaeng University - National Defense College, The Joint State-Private Sectors Course, Class1 - National Defense 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 - Advisor to The Minister of Tourism and Sports - Director, Assumption Association
Positions in other listed companies	- Chairman of The Executive Board, Central Plaza Hotel Plc. - Director and Chairman Executive Committee, Post Publishing Plc.
Positions in non-listed companies in SET	- Director and Executive Vice Chairman, Central Group of Companies Co., Ltd. - Honorary Advisory Board Member, The Magazine Association of Thailand - Director, Thai Tourism Industry Association
Positions in rival companies/ related companies	- None -
Meeting attendance in 2009	- Board of Directors Meeting, 5 of 6 Meeting
No. of years on the board	8 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

3. Mr. Suthichart Chirathivat : Non-Executive Director



Age	65 years
Education	- B.A. (Accounting), St. Joseph's College. U.S.A. - National Defense College, The Joint State-Private Sectors Course, Class 11
Director training program	- Year 2004 - Director Accreditation Program (DAP) - Year 2003 - Finance for Non-Finance Directors (FND) - Year 2003 - Board and CEO Assessment - Year 2000 - Role of Chairman Program (RCP)
Experience	- President and Chief Executive Officer, Central Retail Corporation Co., Ltd. - President, Thai Retailers Association - Chairman, Committee of Retail Business, Thai Chamber of Commerce - Advisor, Board of Trade of Thailand - Director and Treasurer, Foundation for Environment Preservation
Positions in other listed companies	- Chairman, Big C Super Center Plc. - Executive Director, Central Plaza Hotel Plc.
Positions in non-listed companies in SET	- Executive Director, Central Group of Companies Co., Ltd. - Director, The Vintage Club Co., Ltd. - Director, Tiang Chirathivat Foundation - Director and Treasurer, Billiard Sports Association of Thailand
Positions in rival companies/ related companies	- None -
Meeting attendance in 2009	- Board of Directors Meeting, 6 of 6 Meeting - Nomination and Remuneration Committee Meeting, 2 of 2 Meeting
No. of years on the board	8 years
CPN shareholding	23,295,400 shares, equal to 1.07% 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. Sudhisak Chirathivat : Non-Executive Director



Age	65 years
Education	- B.A. (Mathematic), St. John Fisher College, U.S.A.
Director training program	Year 2007 - Director Accreditation Program (DAP) Year 2007 - Director Certification Program (DCP)
Experience	- President, Central Marketing Group Co., Ltd. - Managing Director, Central Garment Factory Co., Ltd. - Managing Director, Prin Intertrade Co., Ltd.
Positions in other listed companies	- Chairman, Robinson Department Store Plc. - Executive Director, Central Plaza Hotel Plc.
Positions in non-listed companies in SET	- Executive Director, Central Group of Companies Co., Ltd. - Director, Central Garment Factory Co., Ltd. - Director, Harg Chiangmai Department Store Co., Ltd. - Director, Central Trading Co., Ltd.
Positions in rival companies/ related companies	- None-
Meeting attendance in 2009	- Board of Directors Meeting, 6 of 6 Meeting - Nomination and Remuneration Committee Meeting, 2 of 2 Meeting
No. of years on the board	8 years
CPN shareholding	14,173,200 shares, equal to 0.65% 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

5. Mr. Kobchai Chirathivat : Executive Director



Age	55 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 Defense 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 Trading Co., Ltd. - Marketing Manager, Central Trading Co.,Ltd. - Assistant Manager, Central Trading Co., Ltd.
Positions in other listed companies	- None-
Positions in non-listed companies in SET	- 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 2009	- Board of Directors Meeting, 5 of 6 Meeting
No. of years on the board	15 years
CPN shareholding	26,493,500 shares, equal to 1.22% 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