

Supporting information for Agenda 5: Selection of Directors in place of the retired

Information of persons who are proposed to the position for another term



Name : Prof. Chaiyos Hemarajata
Position : Directors and Independent Director
Age : 65 years
Nationality : Thai
Address : 42 Soi Pramot, Surawongse Road, Bang Rak Sub-district, Bang Rak District, Bangkok

Education :

- Master's Degree of Law, Columbia University, USA
- Master's Degree of Law, Chulalongkorn University.
- Bachelor's Degree of Law, Chulalongkorn University.

Training Course for Director :

Director Certification Program (DCP) Year 2005, Thai Institute of Directors

Relationship with Directors : Nil

Proportion of shares : Nil

Period of holding the position of Director : 4 years 3 months

Holding position of Directors/Administrator in other business :

Registered company		Other business (Non-registered company)	Holding a position in a competitive business/related to the company's business.
Amount	Director/Administrator		
	- Nil -	- Nil -	- Nil -

Work Experience :

2005-present : Audit Committee and Independent Directors.
Sena Development PCL.
2007-present : Government pension, Chulalongkorn University.
1997-2007 : Professor at C-11, Chulalongkorn University.

Meeting attended in year 2010 : Board of Directors Meeting 4 times,
Board of Audit Committee Meeting –nil- times

Direct or indirect interest in any business affairs in which the company or subsidiary companies is a party.

- Nil -

Enclosure 3



Name : Mr. Theerawat Thanyalakpark
Position : Director, Chairman of Executive Director and Managing Director
Age : 60 years
Nationality : Thai
Address : 52/86 Park Tower Condo 16Cth Fl., Sukhumvit Soi 3, Sukhumvit Road, Khlong Toei Nuea Sub-district, Vadhana District, Bangkok.

Education :

- Master's Degree of Political Science, Ramkamhaeng University.
- Bachelor's Degree of Political Science, Ramkamhaeng University.
- Bachelor's Degree of Law, Ramkamhaeng University.

Training Course for Director :

Director Accreditation Program (DAP) year 2006, Thai Institute of Directors
Audit Committee Program (ACP) year 2006, Thai Institute of Directors

Relationship with Directors : Father of Miss Kessara Thanyalakpark and Brother Miss Benyalak Thanyalakpark

Proportion of shares : 211,249,989 Shares (Equivalent to 42.25%)

Period of holding the position of Director : 4 years 3 months

Holding position of Directors/Administrator in other business :

Registered company		Other business (Non-registered company)	Holding a position in a competitive business/related to the company's business.
Amount	Director/Administrator		
	- Nil -	- Nil -	- Nil -

Work Experience :

2006-present : Director
Victory Asset Management Co., Ltd.

2005- present : Director
S.N. Asset Development Co., Ltd.
Managing Director
Treeplan Enterprises Co., Ltd.
Director
76 Engineering Product Co., Ltd.

1999- present : Director Chairman of Executive Director and Managing Director
Sena Development PCL.

1996- present : Chairman of Developed Disable Foundation

1995- present : Director
DSP Leasing Co., Ltd.

1994- present : Managing Director
T.Treasury Holding Co., Ltd.

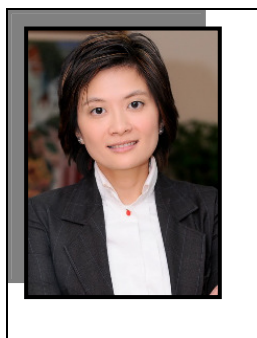
2005-2007 : Managing Director

2005	:	Baan Ruam Thang Fhan Co., Ltd. Director
2002-2006	:	Supanan Co., Ltd Director
1995-2005	:	Small and medium Enterprise Development Bank of Thailand (SME Bank) Managing Director
		Sinsap Thanya Co., Ltd.

Meeting attended in year 2010 : Board of Directors Meeting 5 times.

Direct or indirect interest in any business affairs in which the company or subsidiary companies is a party.

- Nil -



Name : Miss. Kessara Thanyalakpark
Position : Director, Executive Director and Deputy Managing Director of Project Management Dept.
Age : 37 years
Nationality : Thai
Address : 52/45 Soi Lang Suan, Lumpini Sub-district, Patumwan District, Bangkok.

Education :

- Ph.D (Economics) Claremont Graduate University, USA
- M.A. (Economics) Claremont Graduate University, USA
- M.B.A. (Finance Accounting) University of California, USA
- B.B.A. (Banking and Finance) Chulalongkorn University.

Training Course for Director :

Director Certification Program (DCP) Year 2005, Thai Institute of Directors

Relationship with Directors : Daughter (Mr. Theerawat Thanyalakpark)

Proportion of shares : 96,250,000 Shares (Equivalent to 19.25%)

Period of holding the position of Director : 4 years 3 months

Holding position of Directors/Administrator in other business :

Registered company		Other business (Non-registered company)	Holding a position in a competitive business/related to the company's business.
Amount	Director/Administrator		
	- Nil -	- Nil -	- Nil -

Work Experience:

2010-present : Committee, Physical of Renovation, Chulalongkorn University
 2010-present : Advisor of Thai Condominium Association
 2009-present : Financial Advisor, Bureau Property Management Chulalongkorn University
 2008-present : Committee, Consider Developed Model (commercial area of university), Chulalongkorn University
 2008-present : Committee, Educational and Raising Fund Department, Faculty of Commerce and Accountancy, Chulalongkorn University
 2007-present : Committee, Banking and Finance Department, Faculty of Commerce and Accountancy, Chulalongkorn University
 2006-present : Deputy Secretary Generals of Housing Business Association
 2004-present : Director and Executive Director Sena Development PCL.
 2000-present : Program Development Committee, Faculty of Commerce and Accountancy, Chulalongkorn University

Meeting attended in year 2010 : Board of Directors Meeting 5 times.

Direct or indirect interest in any business affairs in which the company or subsidiary companies is a party.

- Nil -

Supporting information for Agenda 8: Election of an additional Director

Information of persons who are proposed to be a director



Name : Pol.Gen. Ajiravid Subarnbhesaj
Position : The Police Commission
Age : 64 years
Nationality : Thai
Address : 1350/4 Soi Pracha Chuen 42, Pracha Chuen Road,
Wong Sawang Sub-district, Bang Sue District,
Bangkok 10330.

Education :

- Vajiravudh College School
- Bachelor of Public Administration (Police) Police Cadet Class 21.
- Master of Public Administration Program(MPA) (Public Administration) National Institute Of Development Administration (NIDA)
- Program Management Police Advanced Class 11 Institute Of Police Administration
- Program Director of the Police Department set 9 Army Staff College.
- F.B.I. National Academy U.S.A
- Senior Command Course (The Pol.Staff College England)
- Public-Privat Course Class 9 National Defence College

Training Course for Director : Nil

Relationship with Directors : Nil

Proportion of shares : Nil

Period of holding the position of Director : Nil

Holding position of Directors/Administrator I other business :

Registered company		Other business (Non-registered company)	Holding a position in a competitive business/related to the company's business.
Amount	Director/Administrator		
	- Nil -	- Nil -	- Nil -

Work Experience:

Present : THE POLICE COMMISSION
2006 : DEPUTY COMMISSIONER – GENERAL OF ROYAL THAI POLICE
2005 : ASSISTANT COMMISSION – GENERAL OF ROYAL THAI POLICE
2002 : COMMISSIONER PROVINCIAL POLICE REGION 4
1998 : COMMISSIONER OF ROYAL THAI POLICE
1997 : DEPUTY COMMISSIONER OFFICE OF THE INSPECTOR-GENERAL
1996 : DEPUTY COMMISSIONER OFFICE OF PLANNING AND BUDGET

1994 : ASSISTANT COMMISSIONER POLICE EDUCATION BUREAU
 1992 : COMMANDER INSTITUTE OF POLICE ADMINISTRATION DEVELOPMENT
 1990 : DEPUTY COMMANDER PROVINCIAL POLICE RECION 6
 1988 : DEPUTY COMMANDER PROVINCIAL POLICE DIVISION KALASIN
 1987 : SUPERINTENDENT PROVINCIAL POLICE DIVISION KALASIN
 1986 : SUPERINTENDENT OF GENERAL STAFF DIVISION GENERAL STAFF DIVISION PROVINCIAL POLICE RECION 4
 1983 : DEPUTY SUPERINTENDENT INVESTIGATION INQUIRY
 1982 : DEPUTY SUPERINTENDENT PROVINCIAL POLICE DIVISION MUKDAHAN
 1981 : DEPUTY SUPERINTENDENT2 POLICE CADET ACADEMY
 1980 : ACADEMIC TEACHERS PRACTICAL POLICE OF POLICE CADET ACADEMY
 1977 : INSPECTOR GOVERNMENT PROTECTION SAM PHRAN NAKHON PATHOM POLICE STATION
 1973 : LRCTURER OF POLICE CADET ACADEMY
 1970 : PILOTS REGULARLY DIVISION 2 SECTION 5 POLICE AVIATION DIVISION
 1969 : SUB - INSPECTOR INVESTIGATION INQUIRY MUEANG ANG THOMG POLICE STATION
 1968 : SUB - INSPECTOR INVESTIGATION INQUIRY PHRARATCHAWANG POLICE STATION

Meeting attended in year 2010 : Nil

Direct or indirect interest in any business affairs in which the company or subsidiary companies is a party.

- Nil -

Principles and procedure of selecting Directors, Audit Committee and Independent Directors

Since the company's Nominating Committee has not been appointed, the company's Board of Directors, therefore, has considered the qualifications of the Directors with regard to experience, professional skill as well as the performance in the past years. The company has regulated the followings as ways of selection:

1. The Board of Directors consisting of 5 persons of which at least half (1/2) must have permanent residence in Thailand.
2. The Shareholders Meeting shall select the Directors using the following principles and procedures:
 - a. One shareholder has the vote equals to the number of share he/she is holding in order to select one (1) Director.
 - b. Each shareholder shall use the entire vote he/she has as in a. to select one person or several persons as the Directors, but the vote cannot be divided into different proportions.
 - c. The persons received from the highest vote downward will be selected as Directors equals to the number of Directors it should have or should be selected in for the term. In case that the person has orderly been selected has equal votes and exceeding the number of Director that it should have or should be selected, the Chairman of the meeting shall give an additional one (1) vote as the final vote.
3. Each Director shall have the qualifications as follows:
 - a. Does not do a business or occupation which has the conflict of interest with the company's line of business.
 - b. Be qualified in accordance with the regulations of the Securities and Exchange Commission.
4. Selection of Directors : Shareholders of the company will select at least 3 Directors who have freedom to perform the duty of Independent Directors. The Board of Directors will consider the qualifications of the person to be the Independent Directors by considering the qualifications and illicit quality of the Directors in accordance with the Public Company Act and the Stock Exchange Law.
5. Selection of Audit Committee : The Board of Directors will appoint at least 3 persons to be Audit Committee by considering from the Independent Directors who are qualified under the Stock Exchange Law as well as the announcement, regulations and/or rules of the Stock Exchange of Thailand in regard to the qualifications and scope of duties of the Board of Audit Committee. However, at least 1 Director should possess the knowledge of accounting and finance.