

Biographies and Working Experiences of Independent Directors Nominated to be Alternative Proxies

Name / Position	Age	Education	Shares Held (%) (as of 16/03/12)	Relationship between Management	Experiences during the last 5 years		Company	Type of Business
					Period	Position		
Mr. Kosol Suriyaporn (Director and Audit Committee)	49	- Bachelor of Law Chulalongkorn University - Barrister at Law - Audit Committee Program 1/2004	0.00	-	2001-Present	Lawyer	Price Sanond Prabhas&Wynne Ltd.	Legal Consultant
					2000-Present	Director and Audit Committee	Asian Property Development Plc.	Property Development
Mr. Nontachit Tulayanonda (Director and Audit Committee)	54	- M.A at Tarleton State University, Texas U.S.A - Audit Committee Program 1/2004	0.00	-	2010-Present	First Executive Vice President, Risk Management Group	Land and House Retail Bank	Bank
					2005-Present	Director and Audit Committee	Muang Mai Guttry	Latex Transmutation
					2000-Present	Director and Audit Committee	Asian Property Development Plc.	Property Development
					2005-2009	First Executive Vice President, Lending Group	Land and House Retail Bank	Bank