



For considering of Agenda 7: to consider electing directors to replace those retiring by rotation

Biography of Directors Nominated for Re-election

Name	:	Mr. PhotipongLamsam	
Present Position(s)	:	Independent Director, Chairman	
Age	:	79 Years	
Nationality	:	Thai	
Education	:	Master in Business Administration, Temple University, U.S.A	
Director Training Program	:	None	
Number of Sermsuk Shares	:	None	
Term of Directorship	:	16 Years 5 Months	
Being a close relative to the management/ Major shareholders of the company or subsidiary company	:	No	
Positions in Other Listed Companies	:	Chairman of the Board of Director Muang Thai Insurance Plc. Chairman of the Board of Director Muang Thai Life Insurance Plc.	
Positions in Non-Listed Companies	:	Chairman of the Board of Director Muang Thai Group Holding Co., Ltd.	
Positions in Rival Companies/ Connected Business that may cause conflict of interest	:	None	
Experiences	:	-	
2013Meetings' attendance	:	3 out of 6 Board of Directors' Meetings	

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Biography of Directors Nominated for Re-election

Name	:	Honorary Prof. Rawat Chamchalerm	
Present Position(s)	:	Independent Director	
Age	:	70 Years	
Nationality	:	Thai	
Education	:	<ul style="list-style-type: none"> - 1965 Bachelor of Laws, Thammasat University - 1966 Thai Barrister-at-Law - 1979 Master of Laws, Chulalongkorn University - 1988 National Defence College of Thailand (Joint Public - Private Sector Course-Class 1) 	
Director Training Program	:	Directors Certification Program (DCP)	
Number of Sermsuk Shares	:	None	
Term of Directorship	:	3 Years	
Being a close relative to the management/ Major shareholders of the company or subsidiary company	:	No	
Positions in Other Listed Companies	:	<ul style="list-style-type: none"> - Vice-Chairman, Don Muang Tollway Plc. - Director, True Corporation Public Company Limited - Chairman of the Board of Directors, Sino-Thai Engineering and Construction Plc. 	
Positions in Non-Listed Companies	:	<ul style="list-style-type: none"> - Extraordinary Civil Service at Present - Honorary Advisor, Justice Administration Committee, Justice Administration Committee, Operation Center for Expediting Policies and Strategies in Southern Border Provinces - Committee, Independent National Rule of Law Commission - Committee, Property Asset Management Committee, Thai Red Cross Society - Committee, National Commission for Justice Administration Development - Committee, Office of Board of Royal Thai Police - Committee, Special Cases Committee, Department of Special Investigation 	

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- Honorary Member Ministry of Public Health
- Honorary Member, Board of Executive Directors, the Office of Small and Medium Enterprises Promotion
- Executive Committee, Executive Board, National Science and Technology Development Agency (NSTDA)
- Honorary Member, Rajamangala University of Technology PhraNakhon Council
- Chairperson, Examination Committee, Rangsit University
- Chairperson, Examination Committee, Christian University
- Honorary Member, National Olympic Committee of Thailand under the Royal Patronage of His Majesty the King
- Advisor, Athletic Association of Thailand
- Honorary Member, University Sports Board of Thailand (Order of the Steering Committee of the University Sports of Thailand No. 2/2548 dated 6 January 2005)
- Chairman, Subcommittee on Benefits and Privilege (Order of the Steering Committee of the University Sports of Thailand No. 3/2548 dated 27 April 2005)
- Committee, Independent Fact-Finding Commission in Fetal Incident in Tak Bai District, Narathiwat Province Order NorRor. 335 /2547 dated 2 November 2004
- Committee, Special Committee, Office of the Council of State
- Committee, 11th Law Committee, Office of the Council of State
- Committee, Information Disclosure Tribunal for Social Affairs, Public Administration and Law Enforcement.
- Legal Honorary Member, Civil Service Sub-commission, Ministry of Agriculture and Cooperatives
- Honorary Member, Ministry of Public Health
- Chairman, Legal Affairs Subcommittee, Thai Red Cross Organ Donation Centre,
- Member, Subcommittee on Selection of Outstanding Person and Organization Awards, National Identity

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Board, Office of the Prime Minister

- Chairman, Legal Affairs Advisor, Office for National Education Standards and Quality Assessment) Public Organization)
- Steering Committee, College of Politics and Governance Mahasarakham University
- Committee, SangchaiSuntornwat Foundation
- Executive Committee, Parents and Teachers Association, Rajini School
- Executive Committee, Parents and Teachers Association, TriamUndomSuksa School
- Vice Chairman, Siam City Leasing and Factoring Public Company Limited
- Honorary Professor
- Faculty of Laws, Chulalongkorn University
- Institute of Legal Education, Thai Bar Association
- Faculty of Laws, MahidolUniveristy
- Faculty of Laws, Mae FahLuang University

**Positions in Rival Companies/
Connected Business that may
cause conflict of interest** : None

Experiences :

- Chairman of the Board of Directors, MCOT Public Company Limited
- Director, Metropolitan Waterworks Authority
- Director, Provincial Waterworks Authority
- Director, Communications Authority of Thailand
- Director, Krung Thai Bank Public Company Limited
- Director, Sports Authority of Thailand
- Legal Counsel of the Director of Anti-Communist Activities
- Legal Counsel of the SupremeCommander
- Legal Counsel of the Army Commander
- Member of the Study Committee the National Monetary Policy,
- Improvement Board, in establishing offences and

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suspects or accused (Ministry of Finance)

- Member of Correctional Advisory Council Corrections Department
- Chairman, Alumni Association of Bangkok Christian College
- Adjunct Lecturer, Faculty of Laws, Bangkok University

2013 Meetings' attendance : 6 out of 6 Board of Directors' Meetings

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Biography of Directors Nominated for Re-election

Name	:	Prof. Dr. Wissanu Kruea-Ngam	
Present Position(s)	:	Vice Chairman No.2 and Chairman of Risk Management Committee	
Age	:	62 years	
Nationality	:	Thai	
Education	:	<ul style="list-style-type: none"> - Saengthong Wittaya School, Hat Yai - Phra Khanong Pitthayalai School, Bangkok - LL.B. (HONS. 1st class) Thammasat University - Barrister-at-Law, Institute of Legal Education, Thai Bar Association - LL.M. University of California, Berkeley - J.S.D. University of California, Berkeley - LL.D. (Honoris Causa) Chulalongkorn University, 2001 - LL.D. (Honoris Causa) Suratthani Rajabhat University, 2013 - Doctor of Philosophy, Public Administration, - LL.D. (Honoris Causa) Chulalongkorn University 	
Director Training Program	:	Director Accreditation Program (DAP) 68/2008	
Number of Sermsuk Shares	:	None	
Term of Directorship	:	3 Years	
Being a close relative to the management/ Major shareholders of the company or subsidiary company	:	No	
Positions in Other Listed Companies	:	<ul style="list-style-type: none"> - From 2013 Vice Chairman, AEC Securities Public Company Limited - From 2013 Chairman, Namyong Terminal Public Company Limited - From 2013 Chairman, Mill Con Steel Industries Public Company Limited - From 2009 Chairman, Amata Corporation Public Company Limited - From 2008 Chairman, Bangkok First Investment & Trust Public Company Limited - From 2008 Director, Loxley Public Company Limited 	

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- From 2007 Director, Amata Corporation Public Company Limited
 - From 2006 Chairman, Sikarin Public Company Limited
 - From 2010 Director, Post Publishing Public Company Limited
- Positions in Non-Listed Companies** :
- President, Second Law Committee
 - Strategic Committee for Reconstruction and Future Development (SCRF)
 - Director of University Council, Chiang Mai University, Chiang Rai University, Taksin University, KasemBundit University, Chulalongkorn University, Mahamakut Buddhist University and King Prajadhipok's Institute
 - Chairman of RajabhatSongkhla University Council
 - Chairman of Buditpatanasilpa Council and Chairman of Rajamangala University of Technology Suvarnabhumi Council
 - Committee of the Public Sector Development Commission (OPDC)
 - Committee of the Law Reform Commission, Office of the Police Commission
 - Royal Institute Fellow of Social Science in Law, The Moral and Political Science Division
- Positions in Rival Companies/ Connected Business that may cause conflict of interest** :
- None
- Experiences** :
- President, Second Law Committee
 - Strategic Committee for Reconstruction and Future Development (SCRF)
 - Director of University Council, Chiang Mai University, Chiang Rai University, Taksin University, KasemBundit University, Chulalongkorn University, Mahamakut Buddhist University and King Prajadhipok's Institute
 - Chairman of RajabhatSongkhla University Council
 - Chairman of Buditpatanasilpa Council and Chairman of Rajamangala University of Technology Suvarnabhumi Council
 - Committee of the Public Sector Development Commission (OPDC)
 - Committee of the Law Reform Commission
 - Office of the Police Commission


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- Royal Institute Fellow of Social Science in Law, The Moral and Political Science Division

2013 Meetings' attendance : 6 out of 6 Board of Directors' Meetings
4 out of 4 Risk Management Committee meetings

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Biography of Directors Nominated for Re-election

Name	:	Mr. Sakchai Thanaboonchai	
Present Position(s)	:	Director	
Age	:	57 Years	
Nationality	:	Thai	
Education	:	<ul style="list-style-type: none"> - Certificate in Applied Social Sciences, Thammasat University - Honorary Doctorate Degree in Management from the United States 	
Director Training Program	:	<ul style="list-style-type: none"> - 2009 Top Executive Program Class 2, Commerce and Trade (TEPCoT), - 2009 Certificate of Chief Executive, Class 9 Capital Market Academy - 2004 Directors Certification Program (DCP) Thai Institute of Directors 	
Number of Sermsuk Shares	:	None	
Term of Directorship	:	3 Years	
Being a close relative to the management/ Major shareholders of the company or subsidiary company	:	No	
Positions in Other Listed Companies	:	2002-Present Vice President, Sikarin Public Company Limited	
Positions in Non-Listed Companies	:	<ul style="list-style-type: none"> - Chairman of Executive Committee, S.A.S. WEAVING CO., LTD - Chairman of Executive Committee, TEXTILE CORPORATION - 2006-Present - Executive Director, King Prajadhipok's Institute - Advisor, Thailand-Vietnam Friendship Association - Advisor, Director S.A.S. CTAMAD CO., LTD (Malia Hanoi Hotel) Socialist Republic of Vietnam - 2011-Present - Director, Meechai-Khunying Amporn Ruchupan Foundation - 2010-Present - Director and Secretary, Ramathibodi Foundation 	

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**Positions in Rival
Companies/ Connected
Business that may cause
conflict of interest** : None

Experiences : None

2013 Meetings' attendance : 6 out of 6 Board of Directors' Meetings

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Biography of Directors Nominated for Re-election

Name	:	Professor Dr. KhunyingSuchadaKiranandana	
Present Position(s)	:	Independent Director, Chairman of Audit Committee and Vice Chairman of Risk Management Committee	
Age	:	68 years	
Nationality	:	Thai	
Education	:	<ul style="list-style-type: none"> - Master and Ph.D (Statistics) Harvard University, U.S.A - Bachelor of Commerce (First Class Honor), Chulalongkorn University 	
Director Training Program	:	Directors Certification Program (DCP), Thai Institute of Directors	
Number of Sermsuk Shares	:	None	
Term of Directorship	:	6 Years 2 Months	
Being a close relative to the management/ Major shareholders of the company or subsidiary company	:	No	
Positions in Other Listed Companies	:	November 2011 – Present Independent Director and Chairman of Audit Committee of Kasikorn Bank Pcl.	
Positions in Non-Listed Companies	:	<ul style="list-style-type: none"> - 2006 – Present Director and Member of Audit Committee, Thai Red Cross Society - October 2013 – Present Human Resources Bureau, Thai Red Cross Society - February 2012 – Chairperson of the Chulalongkorn University Council - 2008-Present – Professor in Statistics, Chulalongkorn University - August 2001 – Present – Chairman of the Working Committee of PHUFA, - Remote Area Children and Youth Development Fund - July 2009-July 2013 – Chairman of Executive Committee, Mahidol Wittayanusorn School 	

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- Positions in Rival Companies/ Connected Business that may cause conflict of interest** : None
- Experiences** :
- September 1999 – August 2011–Chairman of the Statistics Association, Thailand
 - October 2006-2 March 2008 – Member of the National Legislative Assembly
 - April 1, 2004-March 31, 2008 –Rector of Chulalongkorn University
 - April2000 - November2011 – Independent Director and Audit Committee Member, Kasikorn Bank Public Company Limited
 - 2008 - December2011 – Independent Director and Audit Committee Member, Sermasuk Public Company Limited
 - 2008 - December2011 – Independent Director, Vice Chairman of the Risk Management Committee;
 - December2011 – Present – Chairman of the Audit Committee, Sermasuk Public Company Limited
- 2013Meetings’ attendance** :
- 6 out of 6 Board of Directors’ Meetings
 - 4 out of 4 Audit Committee Meetings
 - 3 out of 4 Risk Management Committee Meetings