

The biographies of director who retires per term ending
and will be proposed to shareholders to re-elect them for another term



Name Mrs. Suwanna Buddhaprasart

Position Director

Age(Year) 58

Education

- MBA, Chulalongkorn University
- Bachelor of Accounting, Chulalongkorn University
- Director Accreditation Program 29/2004: IOD
- Director Certification Program 85/2007: IOD
- Financial Institutions Governance Program 3/2011: IOD

Number of shares held (shares) - None -

Shareholding (%) - None -

Relationship with executives - None -

Work experiences in the past 5 years

Term	Position	Company/Organization
Jun. 2012 - present	Director	Center point Hospitality Co., Ltd.
Feb. 2012 - present	Director	L&H Hotel Management Co., Ltd.
Apr. 2011 - present	Director	LH Financial Group Pcl.
2010 - present	Director	Idea Fitting Co., Ltd.
2008 - present	Director	L&H Management Co., Ltd.
2003 - present	Director	Home Product Center Pcl.
2003 - present	Director	Q.H. Management Co., Ltd.
2003 - present	Director	Casa Ville Co., Ltd.
2000 - present	Director and Senior Executive Vice President	Quality Houses Pcl.
2000 - present	Director	The Confidence Co., Ltd.
2000 - present	Director	Q.H. International Co., Ltd.
Apr. 2011 - Apr. 2012	Member of the Nomination and Remuneration Committee	LH Financial Group Pcl.
2005 - Feb. 2012	Director and Member of the Nomination and Remuneration Committee	Land and Houses Bank Pcl.
Aug. - Dec. 2005	Director	Book Club Finance Pcl.
1992 - 2005	Director	Land and Houses Credit Foncier Pcl.

Presently, she serves as director of three listed companies on the Stock Exchange of Thailand and eight non-listed companies.

Listed companies on the Stock Exchange of Thailand	Non-listed companies
1. LH Financial Group Pcl.	1. Center point Hospitality Co., Ltd.
2. Quality Houses Pcl.	2. L&H Hotel Management Co., Ltd.
3. Home Product Center Pcl.	3. Idea Fitting Co., Ltd.
	4. L&H Management Co., Ltd.
	5. Q.H. Management Co., Ltd.
	6. Casa Ville Co., Ltd.
	7. The Confidence Co., Ltd.
	8. Q.H. International Co., Ltd.

Conflict of Interests

Having no conflict of interest in any agenda to be proposed at the 2013 Annual General Meeting of Shareholders except;

1. To consider and approve the appointment of directors to replace those who retire by term ending in agenda 5.
2. To consider and approve the directors' remuneration for the year 2013 in agenda 6.

Term and Years serving as director

Serving as director for a two year term from 2011 to present and retiring by rotation in 2013

Meeting Attendance Records of the Board of Directors and Sub-Committees in 2012

1. Board of Directors meeting The Company held 12 times Director attendance 12 times

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Name Mrs. Sasitorn Phongsathorn

Position Executive Director and President

Age(Year) 55

Education

- MBA, Nortre Dame de Namur University Ca., USA.
- Bachelor of Science, Chulalongkorn University
- Capital Market Academy Leader Program, CMA 12
- Director Accreditation Program 28/2004 : IOD
- Director Certification Program 58/2005 : IOD
- Financial Institutions Governance Program 3/2011: IOD

Number of shares held (shares) 11,261,316

Shareholding (%) 0.092

Relationship with executives - None –

Work experiences in the past 5 years

Period	Position	Organization/Company
Aug. 2012 - present	Director and Member of the Nomination and Corporate Governance Committee	The Stock Exchange of Thailand
Apr. 2009 - present	Executive Director and President	LH Financial Group Pcl.
Dec. 2005 - present	Executive Director and President	Land and Houses Bank Pcl.
Aug. 2005 - present	Independent Director and Member of the Audit Committee	Pico (Thailand) Pcl.
Jul. - Dec.2005	Vice President	Book Club Finance Pcl.
Jan. 2004 - May 2005	Director and President	United Securities Pcl.
Apr. 2000 - Dec. 2003	Senior Director	United Advisory Service Co., Ltd.
Nov.1998 - Jul.1999	Chief Financial Officer	The Cogeneration Pcl.
Sep.1983 - Jul.1998	Senior Vice President	Dhana Siam Finance and Securities Pcl.

Presently, she serves as director of two listed companies on the Stock Exchange of Thailand and two non-listed companies.

Listed companies on the Stock Exchange of Thailand	Non-listed companies
1. LH Financial Group Pcl.	1. Land and Houses Bank Pcl.
2. Pico (Thailand) Pcl.	2. The Stock Exchange of Thailand

Conflict of Interests

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1. To consider and approve the appointment of directors to replace those who retire by term ending in agenda 5.
2. To consider and approve the directors' remuneration for the year 2013 in agenda 6.
3. To consider and approve the allocation of warrant to purchase the Company's ordinary shares Series 3 to the Directors who are executives of Land and Houses Bank Public Company Limited in agenda 8.2.

Term and Years serving as director

Serving as director for a three year term from 2010 to present and retiring by rotation in 2013

Meeting Attendance Records of the Board of Directors and Sub-Committees in 2012

- | | | |
|--|---------------------------|------------------------------|
| 1. Board of Directors meeting | The Company held 12 times | Director attendance 12 times |
| 2. Executive Directors Committee meeting | The Company held 25 times | Director attendance 24 times |

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Name Mr. Pairoj Paisansrisomsuk

Position Executive Director and Senior Executive Vice President

Age 54

Education - B. Acc. (Cost Accounting),
University of the Thai Chamber of Commerce
- Director Accreditation Program 73/2008: IOD
- Financial Institutions Governance Program 2/2011: IOD

Number of shares held (shares) 104,778,316

Shareholding (%) 0.858

Relationship with executives - None -

Work experiences in the past 5 years

Period	Position	Organization/Company
2009 - present	Executive Director and Senior Executive Vice President	LH Financial Group Pcl.
2005 - present	Executive Director and Senior Executive Vice President, Business Support Sector	Land and Houses Bank Pcl.
2001 - present	Director	Siam Retail Development Co., Ltd.
2005 - 2006	Director	Book Club Finance Pcl.
1991 - 2005	President	Land and Houses Credit Foncier Pcl.

Presently, he serves as director of one listed company on the Stock Exchange of Thailand and two non-listed companies.

Listed companies on the Stock Exchange of Thailand	Non-listed companies
1. LH Financial Group Pcl.	1. Land and Houses Bank Pcl.
	2. Siam Retail Development Co., Ltd.

Conflict of Interests

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