

The biographies of independent directors who will get the nominee right  
to attend the meeting on behalf of shareholders



**Name** Mr. Phairoj Hengsakul

**Position** Independent Director and Chairman of the Audit Committee

**Age (Year)** 65

**Education**

- Executive MBA, Thammasat University
- Barrister at Law
- Bachelor of Law, Thammasat University
- Bachelor of Accountancy, Thammasat University
- “Bank Examiner Course”, Federal Deposit Insurance Corporation, Washington DC., USA
- Senior Executive Program, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Executive Program for Central Banker, Harvard University, BOT-Chiang Mai
- Media and Public Relation, Ogilvy (Thailand)
- Director Certification Program 121/2009 : IOD
- Financial Institutions Governance Program 1/2010 : IOD

**Number of shares held (shares)** 9,299,953

**Shareholding (%)** 0.076

**Relationship with the Executives** - None -

**Work experiences in the past 5 years**

Period	Position	Organization/Company
Apr. 2009 - present	Independent Director and Chairman of the Audit Committee	LH Financial Group Pcl.
Feb. 2009 - present	Independent Director and Chairman of the Audit Committee	Land and Houses Bank Pcl.
2007 - present	Member of the Audit Committee	Prince of Songkla University
Apr. 2009 - Apr. 2011	Member of the Nomination and Remuneration Committee	LH Financial Group Pcl.
Sep.- Dec. 2009	Director	Siam City Asset Management Co., Ltd.
2006 - May. 2009	Director	Bangkok Commercial Asset Management Co., Ltd.
2006 - 2007	Assistant Governor, FIDF Management	Bank of Thailand
2000 - 2006	Senior Director - Southern Region Office - Project and Asset Management Department	Bank of Thailand

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

Listed company on the Stock Exchange of Thailand	Non-listed companies
1. LH Financial Group Pcl.	1. Land and Houses Bank Pcl.
	2. Prince of Songkla University

#### 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 directors' remuneration for the year 2013 in Agenda 6

#### Term and Years serving as director

Serving as director for a three-year term from 2011 to present and retiring by rotation in 2014

#### 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 11 times |
| 2. Audit Committee meeting    | The company held 9 times  | Director attendance 9 times  |

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**Name** Mr Adul Vinaiphat

**Position** Independent Director, Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee

**Age (Year)** 66

**Education**

- MA (ECON), University of Texas at Austin, Texas, USA.
- Bachelor of Economics, Thammasat University
- Senior Administrator Course, Office of the Civil Service Commission
- National Defense College Class 388
- Capital Market Academy Leader Program, CMA 14
- Director Certification Program 25/2002 : IOD
- Audit Committee Program 7/2005 : IOD
- Role of The Compensation Committee 2/2007 : IOD
- Financial Institutions Governance Program 1/2010 : IOD

**Number of share held (share)** 2,893,270

**Shareholding (%)** 0.024

**Relationship with the executives** -None-

**Work experiences in the past five years**

Period	Position	Organization/Company
Jan. 2012 - present	Chairman	The Thai Packaging and Printing Pcl.
May. 2010 - present	Director	The Thai Packaging and Printing Pcl.
Dec. 2010 - present	Director of the Nomination and Remuneration Committee	Quality Houses Pcl.
Apr. 2009 - present	Independent Director, Member of the Audit Committee, and Chairman of the Nomination and Remuneration Committee	LH Financial Group Pcl.
Apr. 2009 - present	Chairman of the Executive Director	Evergreen Plus Co., Ltd.
2008 - present	Director	The Thai Tapioca Development Institute
Jul. 2008 - present	Chairman of the Audit Committee	Quality Houses Pcl.
2007 - present	Director	I.G.S. Pcl.
Dec.2005 - present	Independent Director, Member of the Audit Committee and Chairman of the Nomination and Remuneration Committee	Land and Houses Bank Pcl.
2002 - present	Vice President	The Thai Tapioca Development Institute Foundation
Aug.2001 - present	Independent director	Quality Houses Pcl.
Jul. 2008 - Dec.2010	Chairman of the Nomination and Remuneration Committee	Quality Houses Pcl.
Mar. - Jul. 2010	Director	Thai Airline Holding Co., Ltd.
2005 - Dec. 2009	Director	Smart Collector Co., Ltd.
Aug.- Dec. 2005	Member of the Audit Committee	Book Club Finance Pcl.
Jun.2004 - Dec.2005	Independent Director and Member of the Audit Committee	Land and Houses Credit Foncier Pcl.
2003 - 2008	Director	The Activities Promotion Committee, Kasetsart University
2002 - 2007	President and Chief Executive Officer	Panjapol Paper Industry Co., Ltd.
2002 - 2007	President and Chief Executive Officer	Panjapol Pulp Industry Pcl.

Presently, he serves as directors for three listed companies on the Stock Exchange of Thailand and five 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. The Thai Packaging and Printing Pcl.	2. I.G.S Pcl.
3. Quality Houses Pcl.	3. Evergreen Plus Co., Ltd.
	4. The Thai Tapioca Development Institute
	5. The Thai Tapioca Development Institute Foundation

#### 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 directors' remuneration for the year 2013 in Agenda 6

#### Term and Years serving as director

Serving as director for a three-year term from 2012 to present and retiring by rotation in 2015

#### 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. Audit Committee meeting	The Company held 9 times	Director attendance 8 times
3. Nomination and Remuneration Committee meeting	The Company held 2 times	Director attendance 2 times