

The Directors' who retired by term and re-appoint

ACM.KAMTHON SINDHVANANDA

| | |
|-------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Positions in the Company | Director |
| Age | 81 years old Nationality Thai |
| Education | -B. Eng-EE, Chulalongkorn University -Honorary Degree, Doctor of Engineering, King Mongkut's Institute of Technology North Bangkok -Honorary Degree, Doctor of Engineering, Kasetsart University -Honorary Degree, Doctor of Engineering, Chulalongkorn University -Honorary Degree, Doctor of Engineering, Prince of Songkha University -Honorary Degree, Doctor of Engineering, Siam University -Honorary Degree, Doctor of Philosophy (Public Administration), -The National Institute of Development Administration |
| Director training program | -Chairman 2000 Program, Thai Institute of Directors Association -Finance for Non-Finance Directors, Thai Institute of Directors Association -Director Accreditation Program (DAP) |
| Previous Experience | -Member of National Legislative Assembly -Founder and Chairman of The Institute of Electrical and Electronics Engineer Inc. Thailand Section -Senator -Governor, Electricity Generating Authority of Thailand -Chairman, The Executive Committee, Suan Luang Rama IX Park Foundation -President, The Engineering Institute of Thailand Under H.M. The King's Patronage |
| Other Current Positions | -Chairman of Advisors to the Board of Directors, Petroleum Institute of Thailand -Vice Chairman, Sai Jai Thai Foundation Under Royal Patronage -Privy Councillor -Chairman, Foundation for Petroleum Institute of Thailand -Vice Chairman, The Royal Project Foundation -Chairman, Suan Luang Rama IX Park Foundation -Chairman and Director, Tapasa Foundation -Chairman, The Royal Scholarship for Thai Prioat Project |
| No. of years on the board | 10 years |
| CSR shareholding | None |
| Positions in rival companies/ Related companies | None |
| Meeting attendance in 2007 | Board of Directors Meeting 3 of 5 Meeting |
| Other information | No legal dispute over the past 5 years No conflict of interest transaction with the company in 2007 |

The Directors' who retired by term and re-appoint

Mr. Chackchai Panichapat

| | |
|-------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Positions in the Company | Independent Director, Audit Committee The Nomination and Remuneration Committee |
| Age | 69 years old |
| Nationality | Thai |
| Education | -B.E.(Electrical Engineering), Chulalongkorn University -M.E. (Electrical Engineering), University of Texas, Austin, U.S.A. -Certificate, Defense College |
| Director training program | -Director Accreditation Program (DAP) -Finance for Non-Finance Director (FN) -Director Certification Program (DCP) -Role o Compensation Committee (RCC) |
| Experience | Deputy Secretary General of the Board of Investment |
| Positions in other listed Companies | -Director and Executive Director, Amata Corporation Pcl. -Advisory Board member, Saha Union Pcl. -Independent Director and Audit Committee, Magnecomp Precision Technology Pcl. -Independent Director and member of the Audit Committee, Kang Yong Electric Pcl. |
| Positions in non-listed companies | -Chairman, Precipart Co.,Ltd. -Chairman, Amata Water Co.,Ltd. -Chairman, Amata Vietnam Co.,Ltd. -Chairman of the Executive Board, Amata City Co.,Ltd. -Director, Union Energy Co.,Ltd. -Director, San Miguel Beer (Thailand) Co.,Ltd. -Director, San Miguel Marketing (Thailand) Co.,Ltd. |
| No. of years on the board | 10 years |
| CSR shareholding | None |
| Positions in rival companies/ Related companies | None |
| Meeting attendance in 2007 | Board of Directors Meeting, 4 of 5 Meeting Audit Committee Meeting 4 of 4 Meeting The Nomination and Remuneration Committee Meeting 2 of 2 Meeting |
| Other information | No legal dispute over the past 5 years No conflict of interest transaction with the company in 2007 |

The Directors' who retired by term and re-appoint

MR. TAWEESEK JAYANANDA

| | |
|-------------------------------------------------|--------------------------------------------------------------------------------------------------------|
| Type of director | Director |
| Age | 61 years old |
| Nationality | Thai |
| Education | South West London Banking |
| Director training program | Director Accreditation Program (DAP) |
| Experience | Manager Regional Office, Thai Military Bank Plc. |
| Positions in other listed companies | none |
| Positions in non-listed companies | none |
| No. of years on the board | 2 years |
| CSR shareholding | 121,000 shares |
| Positions in rival companies/ Related companies | None |
| Meeting attendance in 2007 | Board of Directors Meeting, 5 of 5 Meeting |
| Other information | No legal dispute over the past 5 years No conflict of interest transaction with the company in 2007 |

Remarks: **The Nomination of director and Remuneration** (please see annual report 2007 page12 and page 17)