

<b>Information of Persons Nominated for Directorship Positions</b>
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**1. Pol. Gen. Pow Sarasin**

<b>Proposed Position</b>	Independent Director
<b>Age</b>	79 years
<b>Shareholding in CPF</b>	880,000 shares or equivalent to 0.0117% (as of December 31, 2007)
<b>Family Relations with Other Executives</b>	Elder brother of Mr. Arsa Sarasin
<b>Education</b>	<ul style="list-style-type: none"> <li>- Bachelor Degree in Criminology from University of California, USA</li> <li>- Bachelor Degree in Science in Chemistry from Johns Hopkins University, USA</li> <li>- Honorary Doctorate in Public Administration from Ramkhamhaeng University, Thailand</li> <li>- Commercial Defense College, Thailand</li> </ul>
<b>Director Training</b>	Enrollment in Director Accreditation Program No.5/2003, the Thai Institute of Directors
<b>Attendance at Board of Directors' Meetings during 2007</b>	15 times out of 15 meetings
<b>Years of Directorship</b>	14 years
<b>Work Experiences (during the past 5 years)</b>	<ul style="list-style-type: none"> <li>1992 - Present - Vice Chairman, Kasikornbank Plc.</li> <li>2002 - Present - Director, Quality Houses Plc.</li> </ul>

**Director's Position in Other Thai incorporations**

Other Listed Companies		Non-listed companies (not a subsidiary or associate company)	Positions in any business, which has same nature as the Company
No. of companies	Position/Company		
2	1. Vice Chairman, Kasikornbank Plc. 2. Director, Quality Houses Plc.	3	None

**Legal Dispute** No legal dispute during the past ten years

**Contribution to the Company**

- Provide useful recommendations for developing good corporate governance of the Company and helpful support in developing the internal control system for further improvement and strengthening
- Provide useful recommendations in outlining the Company's vision and mission, and developing its strategy
- Having the knowledge, competence and experience that will benefit the Company
- Devote time and pay attention to the operations of the Company and committed to attend the Board of Directors' Meeting

**Additional Qualification for Independent Director**

(Having the following relationship with the Company, parent company, subsidiary company, associated company at present or during the past 2 years)

Type of relationship	Qualification
1. Being a director and participate in day-to-day business or being an officer, employee or consultant who receives a regular salary	None
2. Being professional service provider, e.g., auditor, legal advisor	None
3. Having business relation that is material and could be barrier to independent judgement (e.g. selling or purchasing raw materials/ goods/ services or providing financial support)	None

## 2. Mr. Arsa Sarasin

<b>Proposed Position</b>	Independent Director
<b>Age</b>	72 years
<b>Shareholding in CPF</b>	1,600,000 shares or equivalent to 0.0213% (as of December 31, 2007)
<b>Family Relations with Other Executives</b>	Younger brother of Pol. Gen. Pow Sarasin
<b>Education</b>	Bachelor Degree in Business Administration from Boston University, USA
<b>Director Training</b>	<ul style="list-style-type: none"> <li>- Enrollment in Director Accreditation Program No. 5/2003, the Thai Institute of Directors</li> <li>- Enrollment in Audit Committee Program No. 19/2007, the Thai Institute of Directors</li> <li>- Enrollment in Finance for Non-Finance Director No. 39/2008, the Thai Institute of Directors</li> </ul>
<b>Attendance at Board of Directors' Meetings during 2007</b>	10 times out of 15 meetings
<b>Years of Directorship</b>	9 years

### Work Experiences (during the past 5 years)

1998 - Present	- Chairman, Padaeng Industry Plc.
1999 - Present	- Chairman, Siam Makro Plc.
2000 - Present	- Principal Private Secretary to His Majesty the King of Thailand
2001 - Present	- Director, Siam Cement Plc.
2003 - Present	- Director, Thai Pure Drinks Co., Ltd.

### Director's Position in Other Thai incorporations

Other Listed Companies		Non-listed companies (not a subsidiary or associate company)	Positions in any business, which has same nature as the Company
No. of companies	Position/Company		
3	1. Chairman, Padaeng Industry Plc. 2. Chairman, Siam Makro Plc. 3. Director, Siam Cement Plc.	12	None

**Legal Dispute** No legal dispute during the past ten years

**Contribution to the Company**

- Provide useful recommendations for developing good corporate governance of the Company and helpful support in developing the internal control system for further improvement and strengthening
- Provide useful recommendations in outlining the Company's vision and mission, and developing its strategy
- Have the knowledge, competence and experience that will benefit the Company

### Additional Qualification for Independent Director

(Having the following relationship with the Company, parent company, subsidiary company, associated company at present or during the past 2 years)

Type of relationship	Qualification
1. Being a director and participate in day-to-day business or being an officer, employee or consultant who receives a regular salary	None
2. Being professional service provider, e.g., auditor, legal advisor	None
3. Having business relation that is material and could be barrier to independent judgement (e.g. selling or purchasing raw materials/ goods/ services or providing financial support)	None

### 3. Mr. Sunthorn Arunanondchai

<b>Proposed Position</b>	Director
<b>Age</b>	66 years
<b>Shareholding in CPF</b>	14,248,299 shares or equivalent to 0.1895% (as of December 31, 2007)
<b>Family Relations with Other Executives</b>	None
<b>Education</b>	Master Degree in Business Administration from University of Arkansas, USA
<b>Director Training</b>	Enrollment in Director Accreditation Program on May 4, 2005, the Thai Institute of Directors
<b>Attendance at Board of Directors' Meetings during 2007</b>	13 times out of 15 meetings
<b>Years of Directorship</b>	8 years

#### **Work Experiences (during the past 5 years)**

1993 – Present	- President, C.P. Land Co., Ltd.
Present	- Chairman, Ek-Chai Distribution System Co., Ltd.
Present	- Director, Don Muang Tollway Plc.

#### **Director's Position in Other Thai incorporations**

Other Listed Companies		Non-listed companies (not a subsidiary or associate company)	Positions in any business, which has same nature as the Company
No. of companies	Position/Company		
-	None	24	None

**Legal Dispute** No legal dispute during the past ten years

**Contribution to the Company**

- Provide useful recommendations in outlining the Company's vision and mission, and developing its strategy
- Have the knowledge, competence and experience that will benefit the Company
- Devote time and pay attention to the operations of the Company and committed to attend the Board of Directors' Meeting

#### 4. Mrs. Arunee Watcharananan

<b>Proposed Position</b>	Director
<b>Age</b>	60 years
<b>Shareholding in CPF</b>	7,639,999 shares or equivalent to 0.1015% (as of December 31, 2007)
<b>Family Relations with Other Executives</b>	Younger sister of Mr. Adirek Sripratak
<b>Education</b>	Bachelor Degree in Economics from Thammasat University, Thailand
<b>Director Training</b>	Enrollment in Director Accreditation Program on May 4, 2005, the Thai Institute of Directors
<b>Attendance at Board of Directors' Meetings during 2007</b>	15 times out of 15 meetings
<b>Years of Directorship</b>	8 years
<b>Work Experiences (during the past 5 years)</b>	
Present	Vice Chairman – Finance, Charoen Pokphand Group Co., Ltd.

#### Director's Position in Other Thai incorporations

Other Listed Companies		Non-listed companies (not a subsidiary or associate company)	Positions in any business, which has same nature as the Company
No. of companies	Position/Company		
-	None	2	None

**Legal Dispute** No legal dispute during the past ten years

**Contribution to the Company**

- Provide useful recommendations in outlining the Company's vision and mission, and developing its strategy
- Encourage and support the Company to have good corporate governance
- Have the knowledge, competence and experience that will benefit the Company
- Devote time and pay attention to the operations of the Company and committed to attend the Board of Directors' Meeting

### **Definition of Independent Directors**

The Independent Directors must possess the qualifications in accordance with the Notification of the Office of the Securities and Exchange Commission No. Kor Jor, 12/2543; Re: Application for permission and of permission to offer for sale new shares issued and the Company's Corporate Governance Policy, briefly stated, the Independent Director does not hold more than 1% of the voting shares of the Company, its subsidiaries, or any juristic persons who might have conflict of interests with the Company, do not have any involvement with the Company in terms of management and/or provide professional services, do not have any business involvement with the Company, do not have any personal, business or other relationship with the Company or the management, do not represent any specific shareholder group, and do not have any financial or personal involvement with the Company, thus allowing independent judgement and ensuring that the interests of all shareholders are equally protected.