

## Attachment 5

### Name list and profiles of the Company's Independent Directors

For Shareholders to consider to appoint the Independent Director to be a proxy

#### **1. Mr. Santichai Suakanonth**

Type of director	Independent Director
Age	75 years
Address	No. 5, Seri Soi 2, Huamak, Bangkok, Bangkok.
Education	Bachelor of Accounting, Thammasat University CPA. No. 422
Director training program	DAP-15, ACP13/2006
Experience	Vice Manager of Krungsriyudhya Bank, Siam Square Branch (1975-1992)
Positions in other listed companies	None
Positions in non-listed companies	None
Positions in rival companies / related companies	None
Meeting attendance in 2008	Board of Director Meeting 4 / 4 times Audit Committee Meeting 4 / 4 times Nomination Committees Meeting 1 / 1 time
No. of years on the Board	17 years
CM Shareholding on Dec. 31, 2008	41,580 shares or 0.01 %
Other information	None of legal dispute over the past 5 years None of conflict to interest transaction with the company in 2008.

## Attachment 5

### 2. Amnuay Yossuck

Type of director	Independent Director
Age	72 years
Address	No. 539/4 Piriapol Building, Phayathai, Rajchathaavee, Bangkok.
Education	Bachelor of Economics, Thammasat University MBA Arisona, USA. Honorary Doctorate Degree
Director training program	DAP-15
Experience	Deputy Minister, Ministry of Public Health(1981-1983) Deputy Minister, Ministry of Finance(1983-1985) Deputy Minister, Ministry of Commerce(1985-1986) Prime Minister Adviser(1988-1990) Deputy Minister, Ministry of Foreign Affairs(1990)
Positions in other listed companies	None
Positions in non-listed companies	Chairman of Board of Director of Piriapol International(1986-present) President of Mae Joe University Council (1999-present)
Positions in rival companies / related companies	None
Meeting attendance in 2008	Board of Director Meeting 4/4 times Audit Committee Meeting 4/4 times Nomination Committee Meeting 1/1 time
No. of years on the Board	16 years
CM Shareholding on Dec. 31, 2008	607,200 shares or 0.18 %
Other information	None of legal dispute over the past 5 years None of conflict of interest transaction with the company in 2008.