

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

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| Type of director | Independent Director |
| Age | 76 years |
| Address | No. 5, Seri Soi 2, Huamak, Bangkapi, Bangkok. 10250, Thailand. |
| Education | Bachelor of Accounting, Thammasat University CPA. No. 422 |
| Director training program | DAP-15, ACP13/2006 |
| Experience | Manager of Krungsriayudhya Bank, Pernchit Office (1975-1992) |
| Positions in other listed companies | None |
| Positions in non-listed companies | None |
| Positions in rival companies / related companies | None |
| Meeting attendance in 2009 | Board of Director Meeting 5 / 5 times Audit Committee Meeting 4 / 4 times Nomination & Remuneration Committees Meeting 2 / 2 times |
| No. of years on the Board | 18 years |
| CM Shareholding on Dec. 31, 2009 | 45,738 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 2009. |

Attachment 5

2. Mr. Amnuay Yossuck

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| Type of director | Independent Director |
| Age | 73 years |
| Address | No. 539/4 Piriyaol Building, Phayathai, Rajchathaavee, Bangkok. 10400, Thailand. |
| 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 Piriyaol International(1986-present) President of Mae Joe University Council (1999-present) |
| Positions in rival companies / related companies | None |
| Meeting attendance in 2009 | Board of Director Meeting 5/5 times Audit Committee Meeting 4/4 times Nomination & Remuneration Committee Meeting 2/2 times |
| No. of years on the Board | 17 years |
| CM Shareholding on Dec. 31, 2009 | 667,920 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 2009. |