

Attachment for consideration in Agenda 5.1 of The Annual General Meeting of Shareholders No. 75 to be held on 10 April 2008 being an integral part of Invitation letter to The Annual General Meeting of Shareholders No. 75

Agenda 5.1 To consider and approve the appointment of directors to replace the directors who retired by rotation.

The Company's Articles of Association Article 16, which is in accordance with the Public Limited Companies Act B.E. 2535, state that

"At every annual general meeting, one-third of the directors shall be retired. The director who has held office longest shall be retired. If the number of directors cannot be divided into three parts, the number of directors closest to one-third shall be retired. The retired directors may be re-elected."

Present directors whose names are registered with Commercial Registration Department, Ministry of Commerce are as follows:

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| 1. Mr. Amnat Intrasuksri | 2. Mr. Danuch Yontararak |
| 3. Mr. Pree Buranasiri | 4. Mr. Supattanapong Punmeechaow |
| 5. Mr. Prateep Wongnirund | 6. Mr. Pamornsak Suracupt |
| 7. Mr. Vinai Vamvanij | 8. Mrs. Jurairat Suksawatdi Na Ayudhaya |
| 9. Mr. Sarunthorn Chutima | 10. Mr. Michael David Selby |
| 11. Lieutenant General Chayuth Suwanamas | |

At the Annual General Meeting No. 75 to be held on 10 April 2008, the Board of Directors will propose the election of directors to replace the directors who are due to be retired by rotation and approve their remuneration as stated in Article 71 and Article 90 of the Public Limited Companies Act B.E. 2535.

The directors who are due to be retired by rotation are as follows:

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| 1. Mr. Supattanapong Punmeechaow | 2. Mr. Pree Buranasiri |
| 3. Mr. Danuch Yontararak | |

Definition of Independent Director

- 1) Independent Directors means “Directors who are independent of the major shareholders, executives and their relatives and are able to protect the benefit of each shareholder equally.”
- 2) No more than 5 percent of the shares of the Company, subsidiaries, associated and related companies shall be held by Independent Directors or their relatives.
- 3) Proposed Independent Directors have no relationship or any related matter with the Company, subsidiaries, executives and major shareholders including their relatives which may not allow them to make a decision independently.

The definition of Independent Directors is compatible with the Rules and Regulation of the Stock Exchange of Thailand.