

Profiles of the retiring Directors proposed for re-election

Dato' Robert Cheim Dau Meng



Proposed Position	Director
Age	58 years
Nationality	Malaysian
Appointed on	5 November 2008
Years in director position	4 months
Education	<ul style="list-style-type: none"> - Fellow of the Institute of Chartered Accountants in England and Wales - Member of the Malaysian Institute of Accountants
Shareholding in BT	<ul style="list-style-type: none"> - None (as at 31 March 2009) equal to 0.00 %
Legal dispute	<ul style="list-style-type: none"> - None
Current Position (as at 31 March 2009)	<ul style="list-style-type: none"> - Vice Chairman - Chairman of Risk Management Committee - Chairman of Committee on Sale of Non-Performing Assets - Member of Executive Director Committee - Member of Nomination and Compensation Committee
Positions in other listed companies	<ul style="list-style-type: none"> - None
Positions in non - listed companies	<ul style="list-style-type: none"> - None
Positions in rival companies/ bank - related companies	<ul style="list-style-type: none"> - None
Work Experience	<ul style="list-style-type: none"> - Advisor, CIMB Investment Bank Berhad - Executive Director, CIMB Investment Bank Berhad - Chief Executive/Managing Director, CIMB Investment Bank Berhad - Executive Director, CIMB Investment Bank Berhad - General Manager, CIMB Investment Bank Berhad - Head of Corporate Finance, CIMB Investment Bank Berhad - Various Management Positions, CIMB Bank Berhad

Accompanying documents for Agenda item 7

- Financial Accountant, Capital Paper Co., Ltd., London
- Articled Clerk/Audit Senior, Thwaites Blackwell Balley & Co.,
Chartered Accountants, London

Meeting attendance in 2008

- Board of Directors 3/3 from 5 November 2008
- Executive Committee 2/2 from 5 November 2008
- Nomination and Compensation Committee 2/2 from 5 November 2008
- Risk Management Committee 2/2 from 5 November 2008
- Committee on Sale of Non-Performing Assets 1/1 from 5 November 2008

Rules of Director Recruitment

- The Bank has considered the Nomination and Compensation Committee and agrees that Dato' Robert Cheim Dau Meng is qualified to be a director in accordance with the Public Limited Companies Act, as he is without any prohibited characteristics, for election as a director of a commercial bank or securities company, as specified under criteria of the Office of the Securities and Exchange Commission and other regulatory agencies. His appointment will effect following approval from the Bank of Thailand.

Profiles of the retiring Directors proposed for re-election



Mr. Subhak Siwaraksa

Proposed Position	Director
Age	52 years
Nationality	Thai
Appointed on	17 March 2009
Years in director position	1 month
Education	<ul style="list-style-type: none"> - Ph.D. (Econometrics and Monetary Econometrics), University of Pennsylvania, U.S.A. - M.A. (Law and Diplomacy), Fletcher School of Law and Diplomacy, Tufts University, Massachusetts, U.S.A. - B.A. (English Literature (Honors Program) and Economics), Georgetown University, Washington D.C., U.S.A.
Director Training Program	<ul style="list-style-type: none"> - Directors Certification Programme (DCP) Thai Institute of Directors Association (IOD) - Directors Accreditation Programme (DAP) Thai Institute of Directors Association (IOD) - Financial Executive Seminar, Bangkok (FINEX IV)
Shareholding in BT	- None (as at 31 March 2009) equal to 0.00 %
Legal dispute	- None
Current Position (as at 31 March 2009)	<ul style="list-style-type: none"> - President and Chief Executive Officer - Chairman of Management Committee - Chairman of Retail Banking Committee - Chairman of Capital Market Committee - Chairman of Asset and Liabilities Management Committee - Vice Chairman IT Strategic Planning Committee - Member of Risk Management Committee
Positions in other listed companies	- None
Positions in non - listed companies	- None

**Positions in rival companies/
bank - related companies**

- None

Work Experience

- Director, Executive Director, and Chairman of Compensation Committee
Export-Import Bank of Thailand (EXIM)
- Chairman of the Board of Directors TMB Asset Management Co.,
- Chief Executive Officer and President Thai Military Bank PLC
- AVP, FVP, EVP and SEVP Thai Military Bank PLC

Meeting attendance in 2008

- None

Rules of Director Recruitment

- The Bank has considered the Nomination and Compensation Committee and agrees that Mr. Subhak Siwaraksa is qualified to be a director in accordance with the Public Limited Companies Act, as he is without any prohibited characteristics, for election as a director of a commercial bank or securities company, as specified under criteria of the Office of the Securities and Exchange Commission and other regulatory agencies. His appointment will effect following approval from the Bank of Thailand.

Profiles of the retiring Directors proposed for re-election



Mr. Techapit Sangsingkeo

Proposed Position	Independent Director	
Age	64 years	
Nationality	Thai	
Appointed on	25 April 2007	
Years in director position	2 years	
Education	<ul style="list-style-type: none"> - M.A. (Economics), Keio University, Tokyo Japan (BOT's Scholarship) - B.A. (Economics), Hitotsubashi University, Tokyo Japan 	
Director Training Program	<ul style="list-style-type: none"> - Director Accreditation Program (DAP) by Thai Institute of Directors Association (IOD) 	
Shareholding in BT	<ul style="list-style-type: none"> - None (as at 31 March 2009) 	equal to 0.00 %
Legal dispute	<ul style="list-style-type: none"> - None 	
Current Position	<ul style="list-style-type: none"> - Independent Director 	
(as at 31 March 2009)	<ul style="list-style-type: none"> - Chairman of the Audit Committee 	
Positions in other listed companies	<ul style="list-style-type: none"> - None 	
Positions in non - listed companies	<ul style="list-style-type: none"> - Chairman, Sukhumvit Asset Management Co., Ltd. - Chairman of the Audit Committee, Star Sanitary Ware Co., Ltd. - Chairman of the Audit Committee, Thai Tap Water Co., Ltd. - Executive Director, Thai Asset Management Corporation (TAMC) - Director, Pathum Thani Water Co.,Ltd. - Director and Executive Director, Foundation for Life Development Under the Patronage of H.R.H. Princess Galyani Vadhana Krom Luang Naradhiwas Rajanagarindra - Advisor, Royal Thai Embassy Vientiane, Lao Pdr. 	
Positions in rival companies/ bank - related companies	<ul style="list-style-type: none"> - None 	

Accompanying documents for Agenda item 7

Work Experience

- Chairman of the Audit Committee, Professional West Technology Co., Ltd.
- Deputy Governor, Bank of Thailand

Meeting attendance in 2008

- Board of Directors 21 out of 22 meetings
- Audit Committee 54 out of 58 meetings

Rules of Director Recruitment

- The Bank has considered the Nomination and Compensation Committee and agrees that Mr. Techapit Sangsingkeo is qualified to be a director in accordance with the Public Limited Companies Act, as he is without any prohibited characteristics, for election as a director of a commercial bank or securities company, as specified under criteria of the Office of the Securities and Exchange Commission and other regulatory agencies. His appointment will effect following approval from the Bank of Thailand.


Additional qualification for independent director

Type of relationship with the Bank	Yes	No
1. Being close relative of management or major shareholders of the Bank or its subsidiaries		✓
2. Having the following relationship with the Bank, parent company, Subsidiary company, associated company or any juristic persons who might have a conflict of interest at present or during the past 2 years;		
2.1 Taking part in the management of being an employee, staff member, advisor who receives a regular salary		✓
2.2 Being professional services provider, e.g., auditor, legal advisor		✓
2.3 Having business relation that is material and could be barrier to independent judgment		✓

Profiles of the retiring Directors proposed for re-election

Mr. Dharin Divari



Proposed Position	Independent Director			
Age	66 years			
Nationality	Thai			
Appointed on	21 July 2000			
Years in director position	8 years 8 months			
Education	<ul style="list-style-type: none">- Diploma, Sasin - Senior Executive Program- Diploma (Banking), State School of Trade and Economy (Humburg)			
Director Training Program	<ul style="list-style-type: none">- Director Certification Program (DCP) by Thai Institute of Directors Association (IOD)			
Shareholding in BT	<ul style="list-style-type: none">- None (as at 31 March 2009)	equal to 0.00 %		
Legal dispute	<ul style="list-style-type: none">- None			
Current Position (as at 31 March 2009)	<ul style="list-style-type: none">- Chairman of the Nomination and Compensation Committee- Member of the Audit Committee- Independent Director			
Positions in other listed companies	<ul style="list-style-type: none">- None			
Positions in non - listed companies	<ul style="list-style-type: none">- None			
Positions in rival companies/ bank - related companies	<ul style="list-style-type: none">- None			
Work Experience	<ul style="list-style-type: none">- Director and Chairman of the Audit Committee, Asia Fiber Co., Ltd.- Executive Vice President, Kasikorn Bank PCL			
Meeting attendance in 2008	<ul style="list-style-type: none">- Board of Directors- Audit Committee- Nomination and Compensation Committee	22	out of	22 meetings
		58	out of	58 meetings
		7	out of	7 meetings

Rules of Director Recruitment

- The Bank has considered the Nomination and Compensation Committee and agrees that Mr. Dharin Divari is qualified to be a director in accordance with the Public Limited Companies Act, as he is without any prohibited characteristics, for election as a director of a commercial bank or securities company, as specified under criteria of the Office of the Securities and Exchange Commission and other regulatory agencies. His appointment will effect following approval from the Bank of Thailand.

Additional qualification for independent director

Type of relationship with the Bank	Yes	No
1. Being close relative of management or major shareholders of the Bank or its subsidiaries		✓
2. Having the following relationship with the Bank, parent company, Subsidiary company, associated company or any juristic persons who might have a conflict of interest at present or during the past 2 years;		
2.1 Taking part in the management of being an employee, staff member, advisor who receives a regular salary		✓
2.2 Being professional services provider, e.g., auditor, legal advisor		✓
2.3 Having business relation that is material and could be barrier to independent judgment		✓

Profiles of the retiring Directors proposed for re-election

Mr.Chatchawal Eimsiri



Proposed Position	Independent Director		
Age	49 years		
Nationality	Thai		
Appointed on	19 July 2007		
Years in director position	1 year 8 months		
Education	<ul style="list-style-type: none"> - M.Sc. in Operation Research, London School of Economics and Political Science, University of London - B.Sc. in Mathematics, Imperial College of Science and Technology, University of London 		
Director Training Program	<ul style="list-style-type: none"> - Advanced Management Program (AMP) Harvard Business School 		
Shareholding in BT	<ul style="list-style-type: none"> - None (as at 31 March 2009) 	equal to 0.00 %	
Legal dispute	<ul style="list-style-type: none"> - None 		
Current Position	<ul style="list-style-type: none"> - Independent Director 		
(as at 31 March 2009)	<ul style="list-style-type: none"> - Member of the Audit Committee 		
Positions in other listed companies	<ul style="list-style-type: none"> - Vice President, Finance & Accounting PTT Exploration & Production PCL 		
Positions in non - listed companies	<ul style="list-style-type: none"> - Director, Energy Complex Co., Ltd. 		
Positions in rival companies/ bank - related companies	<ul style="list-style-type: none"> - None 		
Work Experience	<ul style="list-style-type: none"> - Senior Manager, Finance, PTT Exploration & Production PCL - Finance Manager, National Petrochemical Corporation PCL 		
Meeting attendance in 2008	<ul style="list-style-type: none"> - Board of Directors - Audit Committee 	16 out of 22 meetings 38 out of 58 meetings	

Accompanying documents for Agenda item 7

Rules of Director Recruitment

- The Bank has considered the Nomination and Compensation Committee and agrees that Mr.Chatchawal Eimsiri is qualified to be a director in accordance with the Public Limited Companies Act, as he is without any prohibited characteristics, for election as a director of a commercial bank or securities company, as specified under criteria of the Office of the Securities and Exchange Commission and other regulatory agencies. His appointment will effect following approval from the Bank of Thailand.

Additional qualification for independent director

Type of relationship with the Bank	Yes	No
1. Being close relative of management or major shareholders of the Bank or its subsidiaries		✓
2. Having the following relationship with the Bank, parent company, Subsidiary company, associated company or any juristic persons who might have a conflict of interest at present or during the past 2 years;		
2.1 Taking part in the management of being an employee, staff member, advisor who receives a regular salary		✓
2.2 Being professional services provider, e.g., auditor, legal advisor		✓
2.3 Having business relation that is material and could be barrier to independent judgment		✓

Profiles of the retiring Directors proposed for re-election

Dato' Shaarani Bin Ibrahim



Proposed Position	Independent Director	
Age	59 years	
Nationality	Malaysian	
Appointed on	20 January 2009	
Years in director position	2 months	
Education	B.A. (Hons) International Relations, Universiti Malaya	
Shareholding in BT	- None (as at 31 March 2009)	equal to 0.00 %
Legal dispute	- None	
Current Position (as at 31 March 2009)	<ul style="list-style-type: none"> - Independent Director - Member of the Audit Committee 	
Positions in other listed companies	- None	
Positions in non - listed companies	- None	
Positions in rival companies/ bank - related companies	- None	
Work Experience	<ul style="list-style-type: none"> - Ambassador of Malaysia to the Kingdom of Thailand - Ambassador of Malaysia to the Kingdom of Spain - Under Secretary, East and South Asia Division, Ministry of Foreign Affairs - Ambassador of Malaysia to the Republic of Uzbekistan - Under Secretary, Finance, Consular & Development Division, Ministry of Foreign Affairs - Minister Counsellor, Embassy of Malaysia in the People's Republic of China - Deputy Director General, ASEAN, Ministry of Foreign Affairs - Principal Assistant Secretary, Americas & European Division, Ministry of Foreign Affairs - Counsellor, Embassy of Malaysia in the Republic of Indonesia - Principal Assistant Secretary, Economic Division, Ministry of Foreign Affairs 	

Accompanying documents for Agenda item 7

- First Secretary, Embassy of Malaysia in the Republic of Iraq
- Assistant Secretary, East Asia Division, Ministry of Foreign Affairs
- Second Secretary, Embassy of Malaysia in the Kingdom of the Netherlands
- Assistant Secretary at the Ministry of Foreign Affairs

Meeting attendance in 2008

- None

Rules of Director Recruitment

- The Bank has considered the Nomination and Compensation Committee and agrees that Dato' Shaarani Bin Ibrahim is qualified to be a director in accordance with the Public Limited Companies Act, as he is without any prohibited characteristics, for election as a director of a commercial bank or securities company, as specified under criteria of the Office of the Securities and Exchange Commission and other regulatory agencies. His appointment will effect following approval from the Bank of Thailand.

Profiles of the retiring Directors proposed for re-election

Mr. Preecha Oonchitti



Proposed Position	Director			
Age	63 years			
Nationality	Thai			
Appointed on	1 October 2002			
Years in director position	6 years 5 months			
Education	- Bachelor Degree's in Economics, Thammasat University			
Director Training Program	- Director Certification Program (DCP) by Thai Institute of Directors Association (IOD)			
Shareholding in BT	- None (as at 31 March 2009)	equal to 0.00 %		
Legal dispute	- None			
Current Position (as at 31 March 2009)	- Director - Chairman of the Executive Director Committee - Chairman of the Credit Committee Level 2			
Positions in other listed companies	- Chairman of the Audit Committee, Eastern Star Real Estate PCL			
Positions in non - listed companies	- Chairman, BT Insurance Co., Ltd. - Director, Eastern Star Resort Co., Ltd.			
Positions in rival companies/ bank - related companies	- None			
Work Experience	- Director, Con-Plus and Management Co., Ltd. - Executive Vice President, Kasikorn Bank PCL - First Senior Vice President, Kasikorn Bank PCL			
Meeting attendance in 2008	- Board of Directors	22	out of	22 meetings
	- Executive Committee	11	out of	11 meetings
	- Credit Committee Level 2	49	out of	49 meetings

Rules of Director Recruitment

- The Bank has considered the Nomination and Compensation Committee and agrees that Mr. Preecha Oonchitti is qualified to be a director in accordance with the Public Limited Companies Act, as he is without any prohibited characteristics, for election as a director of a commercial bank or securities company, as specified under criteria of the Office of the Securities and Exchange Commission and other regulatory agencies. His appointment will effect following approval from the Bank of Thailand.

Profiles of the retiring Directors proposed for re-election



Mr.Kenny Kim

Proposed Position	Director
Age	41 years
Nationality	Malaysian
Appointed on	5 November 2008
Years in director position	5 months
Education	<ul style="list-style-type: none"> - Masters of Science in Finance, University of Lancaster, UK. - Graduate Accountant, Fellow and Member, Association of Certified Chartered Accountants - Member, Malaysian Institute of Accountants - Corporate Finance Faculty Member, Institute of Chartered Accountants in England and Wales
Shareholding in BT	<ul style="list-style-type: none"> - None (as at March 31, 2009) equal to 0.00 %
Legal dispute	<ul style="list-style-type: none"> - None
Current Position (as at March 31, 2009)	<ul style="list-style-type: none"> - Director - Chairman of IT Strategic Planning Committee - Member of Capital Market Committee - Member of Assets and Liabilities Management Committee
Positions in other listed companies	<ul style="list-style-type: none"> - None
Positions in non - listed companies	<ul style="list-style-type: none"> - Director, CIMB Investment Bank Berhad
Positions in rival companies/ bank - related companies	<ul style="list-style-type: none"> - None
Work Experience	<ul style="list-style-type: none"> - Director, CIMB Investment Bank Berhad - Assistant General Manager, CIMB - Senior Manager, CIMB

Accompanying documents for Agenda item 7

- Manager, CIMB
- Assistant Manager, CIMB
- Executive, CIMB
- Audit Senior, Moore Stephens Chartered Accountants

Meeting attendance in 2008

- | | | |
|---|-----|----------------------|
| - Board of Directors | 3/3 | from 5 November 2008 |
| - Capital Market Committee | 2/2 | from 5 November 2008 |
| - Assets and Liabilities Management Committee | 2/2 | from 5 November 2008 |
| - IT Strategic Planning Committee | 2/2 | from 5 November 2008 |

Rules of Director Recruitment

- The Bank has considered the Nomination and Compensation Committee and agrees that Mr. Kenny Kim is qualified to be a director in accordance with the Public Limited Companies Act, as he is without any prohibited characteristics, for election as a director of a commercial bank or securities company, as specified under criteria of the Office of the Securities and Exchange Commission and other regulatory agencies. His appointment will effect following approval from the Bank of Thailand.

Profiles of the retiring Directors proposed for re-election



Mr. Chin Yuen Yin

Proposed Position	Director
Age	61 years
Nationality	Malaysian
Appointed on	14 November 2007
Years in director position	1 year 5 months
Education	<ul style="list-style-type: none"> - Master of Business Administration, University of Hull - Bachelor of Economics (Honours), University of Malaysia - Fellow of the Chartered Institute of Marketing
Shareholding in BT	<ul style="list-style-type: none"> - None (as at 31 March 2009) equal to 0.00 %
Legal dispute	<ul style="list-style-type: none"> - None
Current Position (as at 31 March 2009)	<ul style="list-style-type: none"> - Director
Positions in other listed companies	<ul style="list-style-type: none"> - None
Positions in non - listed companies	<ul style="list-style-type: none"> - None
Positions in rival companies/ bank - related companies	<ul style="list-style-type: none"> - None
Work Experience	<ul style="list-style-type: none"> - Executive Vice President and Head, Group Consumer Financial Services Division, OCBC Bank, Singapore - Senior General Manager, Personal Banking Division, Hong Leong Bank, Malaysia - Advisor to the President Director, Bank SBU, Indonesia

Accompanying documents for Agenda item 7

Meeting attendance in 2008

- Board of Directors 20 out of 22 meetings
- Executive Director Committee 10 out of 11 meetings

Rules of Director Recruitment

- The Bank has considered the Nomination and Compensation Committee and agrees that Mr. Chin Yuen Yin is qualified to be a director in accordance with the Public Limited Companies Act, as he is without any prohibited characteristics, for election as a director of a commercial bank or securities company, as specified under criteria of the Office of the Securities and Exchange Commission and other regulatory agencies. His appointment will effect following approval from the Bank of Thailand.

Profiles of the retiring Directors proposed for re-election



Mrs. Watanan Petersik

Proposed Position	Director	
Age	48 years	
Nationality	Thai	
Appointed on	25 April 2007	
Years in director position	2 years	
Education	- AB Bryn Mawr College, PA, USA	
Shareholding in BT	- None (as at 31 March 2009)	equal to 0.00 %
Legal dispute	- None	
Current Position	- Director	
Positions in other listed companies	- None	
Positions in non - listed companies	- Senior Advisor, TPG Capital Asia - Director, Asia Capital Advisory Pte Ltd Singapore	
Positions in rival companies/ bank - related companies	- None	
Work Experience	- Senior Advisor, TPG Capital Asia - Chief of staff, Investment Banking Division, Managing Director Equity Capital Markets, Goldman Sachs Asia, Hong Kong - Director, SGWarburg Asia, Hong Kong and Bangkok - Head of Equity Capital Markets Asia ex Japan - Chief Representative, Bangkok - Deputy Managing Director JF Thanakom, Bangkok - Chief Representative, James Capel Thailand - Head of Research, TISCO Thailand - Executive Trainee, TISCO/Bankers Trust New York	

Meeting attendance in 2008

- Board of Directors 16 out of 22 meetings

Rules of Director Recruitment

- The Bank has considered the Nomination and Compensation Committee and agrees that Mrs. Watanan Petersik is qualified to be a director in accordance with the Public Limited Companies Act, as he is without any prohibited characteristics, for election as a director of a commercial bank or securities company, as specified under criteria of the Office of the Securities and Exchange Commission and other regulatory agencies. His appointment will effect following approval from the Bank of Thailand.