

Profiles of independent director to be appointed as a proxy



Mr. Techapit Sangsingkeo

Position	Independent Director/ Chairman of the Audit Committee		
Age	64 years		
Nationality	Thai		
Years in director position	2 years		
Education	<ul style="list-style-type: none">- M.A. (Economics), Keio University, Tokyo Japan- 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)		
Work Experience	<ul style="list-style-type: none">- Chairman of the Audit Committee, Professional West Technology Co., Ltd.- Deputy Governor, Bank of Thailand		
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		
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		
Meeting attendance in 2008	<ul style="list-style-type: none">- Board of Directors- Audit Committee	21 out of 54	22 meetings out of 58 meetings
Conflict of Interest in this meeting	<ul style="list-style-type: none">- None		

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 independent director to be appointed as a proxy



Mr. Dharin Divari

Position	Independent Director/ Member of the Audit Committee			
Age	66 years			
Nationality	Thai			
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) 			
Work Experience	<ul style="list-style-type: none"> - Chairman of the Audit Committee, Asia Fiber PCL - Executive Vice President, Kasikorn Bank PCL 			
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 			
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 			
Meeting attendance in 2008	<ul style="list-style-type: none"> - Board of Directors 22 out of 22 meetings - Audit Committee 58 out of 58 meetings - Nomination and Compensation Committee 7 out of 7 meetings 			
Conflict of Interest in this meeting	<ul style="list-style-type: none"> - None 			

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 independent director to be appointed as a proxy



Mr.Chatchawal Eimsiri

Position	Independent Director/Member of the Audit Committee			
Age	49 years			
Nationality	Thai			
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			
Work Experience	<ul style="list-style-type: none">- Senior Manager, Finance, PTT Exploration & Production PCL- Finance Manager, National Petrochemical Corporation PCL			
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			
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			
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
Conflict of Interest in this meeting	<ul style="list-style-type: none">- None			

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 independent director to be appointed as a proxy



Dato' Shaarani Bin Ibrahim

Position	Independent Director/Member of the Audit Committee	
Age	59 years	
Nationality	Malaysian	
Years in director position	2 months	
Education	B.A. (Hons) International Relations, Universiti Malaya	
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 - 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 	
Positions in other listed companies	- None	
Positions in non - listed companies	- None	
Positions in rival companies/ bank - related companies	- None	
Shareholding in BT	- None (as at 31 March 2009)	equal to 0.00 %
Legal dispute	- None	
Meeting attendance in 2008	- None	

Conflict of Interest in this meeting

- None

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		✓