

## Profiles of independent director to be appointed as a proxy



### Mr. Techapit Sangsingkeo

|   |   |
|---|---|
| <b>Proposed Position</b>  | Independent Director  |
| <b>Age</b>  | 64 years  |
| <b>Nationality</b>  | Thai  |
| <b>Appointed on</b>   | 25 April 2007   |
| <b>Years in director position</b>                                 | 1 year 3 month  |
| <b>Education</b>  | <ul style="list-style-type: none"><li>- M.A. (Economics), Keio University, Tokyo Japan</li><li>- B.A. (Economics), Hitotsubashi University, Tokyo Japan</li></ul>   |
| <b>Director Training Program</b>                                  | <ul style="list-style-type: none"><li>- Director Accreditation Program (DAP) by Thai Institute of Directors Association (IOD)</li></ul>   |
| <b>Shareholding in BT</b>   | <ul style="list-style-type: none"><li>- None (as at 31 July 2008) equal to 0.00 %</li></ul>   |
| <b>Legal dispute</b>  | <ul style="list-style-type: none"><li>- None (Over the past 5 years)</li></ul>  |
| <b>Current Position</b>   | <ul style="list-style-type: none"><li>- Independent Director</li><li>- Chairman of the Audit Committee</li></ul>  |
| <b>Positions in other listed companies</b>                        | <ul style="list-style-type: none"><li>- None</li></ul>  |
| <b>Positions in non - listed companies<br/>( 4 companies )</b>    | <ul style="list-style-type: none"><li>- Chairman, Sukhumvit Asset Management Co., Ltd.</li><li>- Chairman of the Audit Committee, Star Sabitary Ware Co., Ltd.</li><li>- Chairman of the Audit Committee, Thai Tap Water Co., Ltd.</li><li>- Executive Director, Thai Asset Management Corporation (TAMC)</li></ul> |
| <b>Positions in rival companies/<br/>bank - related companies</b> | <ul style="list-style-type: none"><li>- None</li></ul>  |
| <b>Work Experience</b>  | <ul style="list-style-type: none"><li>- Chairman of the Audit Committee, Professional West Technology Co., Ltd.</li><li>- Deputy Governor, Bank of Thailand</li></ul>   |
| <b>Interest in any agendas</b>                                    | <ul style="list-style-type: none"><li>- None</li></ul>  |

## Profiles of independent director to be appointed as a proxy

### Mr. Dharin Divari



|   |  |
|---|--|
| <b>Proposed Position</b>  | Independent Director   |
| <b>Age</b>  | 66 years   |
| <b>Nationality</b>  | Thai   |
| <b>Appointed on</b>   | 21 July 2000   |
| <b>Years in director position</b>                                 | 8 years  |
| <b>Education</b>  | <ul style="list-style-type: none"><li>- Diploma, Sasin - Senior Executive Program</li><li>- Diploma (Banking), State School of Trade and Economy (Humburg)</li></ul>           |
| <b>Director Training Program</b>                                  | <ul style="list-style-type: none"><li>- Director Certification Program (DCP) by Thai Institute of Directors Association (IOD)</li></ul>  |
| <b>Shareholding in BT</b>   | <ul style="list-style-type: none"><li>- None (as at 31 July 2008) equal to 0.00 %</li></ul>  |
| <b>Legal dispute</b>  | <ul style="list-style-type: none"><li>- None (Over the past 5 years)</li></ul>   |
| <b>Current Position</b>   | <ul style="list-style-type: none"><li>- Independent Director</li><li>- Member of the Audit Committee</li><li>- Chairman of the Nomination and Compensation Committee</li></ul> |
| <b>Positions in other listed companies</b>                        | <ul style="list-style-type: none"><li>- None</li></ul>   |
| <b>Positions in non - listed companies</b>                        | <ul style="list-style-type: none"><li>- None</li></ul>   |
| <b>Positions in rival companies/<br/>bank - related companies</b> | <ul style="list-style-type: none"><li>- None</li></ul>   |
| <b>Work Experience</b>  | <ul style="list-style-type: none"><li>- Chairman of the Audit Committee, Asia Fiber Co., Ltd.</li><li>- Executive Vice President, Kasikorn Bank Public Co., Ltd.</li></ul>     |
| <b>Interest in any agendas</b>                                    | <ul style="list-style-type: none"><li>- None</li></ul>   |

## Profiles of independent director to be appointed as a proxy



### Mr.Chatchawal Eimsiri

|   |  |
|---|--|
| <b>Proposed Position</b>  | Independent Director   |
| <b>Age</b>  | 48 years   |
| <b>Nationality</b>  | Thai   |
| <b>Appointed on</b>   | 19 July 2007   |
| <b>Years in director position</b>                                 | 1 year   |
| <b>Education</b>  | <ul style="list-style-type: none"><li>- M.Sc. in Operation Research, London School of Economics and Political Science, University of London</li><li>- B.Sc. in Mathematics, Imperial College of Science and Technology, University of London</li></ul> |
| <b>Director Training Program</b>                                  | <ul style="list-style-type: none"><li>- Director Certification Program (DCP) by Thai Institute of Directors Association (IOD)</li></ul>  |
| <b>Shareholding in BT</b>   | <ul style="list-style-type: none"><li>- None (as at 31 July 2008) equal to 0.00 %</li></ul>  |
| <b>Legal dispute</b>  | <ul style="list-style-type: none"><li>- None (Over the past 5 years)</li></ul>   |
| <b>Current Position</b>   | <ul style="list-style-type: none"><li>- Independent Director</li><li>- Member of the Audit Committee</li></ul>   |
| <b>Positions in other listed companies<br/>( 1 companies )</b>    | <ul style="list-style-type: none"><li>- Vice President, Finance &amp; Accounting<br/>PTT Exploration &amp; Production Public Co., Ltd.</li></ul>   |
| <b>Positions in non - listed companies<br/>(1 companies)</b>      | <ul style="list-style-type: none"><li>- Director, Energy Complex Co., Ltd.</li></ul>   |
| <b>Positions in rival companies/<br/>bank - related companies</b> | <ul style="list-style-type: none"><li>- None</li></ul>   |
| <b>Work Experience</b>  | <ul style="list-style-type: none"><li>- Senior Manager, Finance, PTT Exploration &amp; Production Public Co., Ltd.</li><li>- Finance Manager, National Petrochemical Corporation</li></ul>   |
| <b>Interest in any agendas</b>                                    | <ul style="list-style-type: none"><li>- None</li></ul>   |