

Profiles of independent director to be appointed as a proxy



Mr. Techapit Sangsingkeo

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

Profiles of independent director to be appointed as a proxy

Mr. Dharin Divari



Proposed Position	Independent Director
Age	66 years
Nationality	Thai
Appointed on	21 July 2000
Years in director position	8 years
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 July 2008) equal to 0.00 %
Legal dispute	<ul style="list-style-type: none">- None (Over the past 5 years)
Current Position	<ul style="list-style-type: none">- Independent Director- Member of the Audit Committee- Chairman of the 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">- Chairman of the Audit Committee, Asia Fiber Co., Ltd.- Executive Vice President, Kasikorn Bank Public Co., Ltd.
Interest in any agendas	<ul style="list-style-type: none">- None

Profiles of independent director to be appointed as a proxy



Mr.Chatchawal Eimsiri

Proposed Position	Independent Director
Age	48 years
Nationality	Thai
Appointed on	19 July 2007
Years in director position	1 year
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">- Director Certification Program (DCP) by Thai Institute of Directors Association (IOD)
Shareholding in BT	<ul style="list-style-type: none">- None (as at 31 July 2008) equal to 0.00 %
Legal dispute	<ul style="list-style-type: none">- None (Over the past 5 years)
Current Position	<ul style="list-style-type: none">- Independent Director- Member of the Audit Committee
Positions in other listed companies (1 companies)	<ul style="list-style-type: none">- Vice President, Finance & Accounting PTT Exploration & Production Public Co., Ltd.
Positions in non - listed companies (1 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 Public Co., Ltd.- Finance Manager, National Petrochemical Corporation
Interest in any agendas	<ul style="list-style-type: none">- None