

(Translation)**Information of Retiring Directors to be reappointed as Director**

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|---|---|
| Name | Mr.Somrit Srithongdee |
| Age | 66 Years Nationality Thai |
| Educational background | Master's Degree of Public Administration, Chulalongkorn University |
| Professional experience | <ul style="list-style-type: none">• Chairman of the Board of Director Chairman of Nomination and Remuneration Committee Matching Maximize Solution PCL.• Chief Executive Officer and Managing Director HR Professional Consulting and Services Co.,Ltd.• Independent Director and Audit Committee Eastern Star Real Estate PCL. |
| Training relating to role and duties of director | <ul style="list-style-type: none">• Roles of Compensation Committee• Director Certification Program• Financial Statements for Director Thai Institute of Directors Association (IOD) |
| Shareholding in the company | Common share - Shares |
| Type of director proposed for appointment | Director |
| Number of year in the previous position | 4 Year |
| Number of meetings attended in 2014 | Board of Directors' Meeting 14/14 times |
| Litigation | -None- |

Information of holding a directorship in listed company or other rival incorporation/ and related business with the company

| Listed Company | Other (Non-Listed Company) | Other rival incorporation/ and related business with the company |
|--|---|---|
| <ul style="list-style-type: none"> Independent Director and Audit Committee Eastern Star Real Estate PCL. | <ul style="list-style-type: none"> Chief Executive Officer and Managing Director HR Professional Consulting and Services Co., Ltd. | - |

Relationship with executives or major shareholders of the company or its subsidiaries -None-

Being appointed to be the director who participates in the management or staff or employees or advisors who are paid regular salary -None-

Interest in any Agenda Item proposed in the Annual General Meeting of Shareholders 5.The appointment of Directors
6.The remuneration of Directors

Direct or indirect interest in any entity with which the company or its subsidiary (if any) enters into agreement -None-

Information of Retiring Directors to be reappointed as Director

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|---|--|
| Name | Mr.Pattanapong Nuphan |
| Age | 50 Years Nationality Thai |
| Educational background | <ul style="list-style-type: none">• MA in Sociology Thammasat University |
| Professional experience | <ul style="list-style-type: none">• Director and Executive Committee Matching Maximize Solution PCL.• Assistant Managing Director and Acting Manager, Program Production Department Bangkok Broadcasting & TV Co.,Ltd.• Director Razorfish & Partner Co.,Ltd.• Director BBTV New Media Co.,Ltd. |
| Training relating to role and duties of director | <ul style="list-style-type: none">• Director Certification Program• Director Accreditation Program Thai Institute of Directors Association (IOD) |
| Shareholding in the company | Common share - Shares |
| Type of director proposed for appointment | Director |
| Number of year in the previous position | 7 Year |
| Number of meetings attended in 2014 | Board of Directors' Meeting 12/14 times |
| Litigation | -None- |

Information of holding a directorship in listed company or other rival incorporation/ and related business with the company

| Listed Company | Other (Non-Listed Company) | Other rival incorporation/ and related business with the company |
|----------------|---|--|
| - | <ul style="list-style-type: none"> • Assistant Managing Director and Acting Manager, Program Production Department Bangkok Broadcasting & TV Co.,Ltd. • Director Razorfish & Partner Co.,Ltd. • Director BBTV New Media Co.,Ltd. | - |

Relationship with executives or major shareholders of the company or its subsidiaries -None-

Being appointed to be the director who participates in the management or staff or employees or advisors who are paid regular salary -None-

Interest in any Agenda Item proposed in the Annual General Meeting of Shareholders 5.The appointment of Directors
6.The remuneration of Directors

Direct or indirect interest in any entity with which the company or its subsidiary (if any) enters into agreement -None-

Information of Retiring Directors to be reappointed as Director

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|---|---|
| Name | Mr.Nuttawut Phowborom |
| Age | 50 Years Nationality Thai |
| Educational background | <ul style="list-style-type: none">• Master of Business Administration (MBA) City University, Seattle , USA. |
| Professional experience | <ul style="list-style-type: none">• Independent Director and Audit Committee and Nomination and Remuneration Committee Matching Maximize Solution PCL.• Vice Chairman and Director KPN Academy Co., Ltd.• Independent Director and Audit Committee Finansa PCL.• Independent Director and Audit Committee Thai Air Asia Co., Ltd.• Independent Director and Audit Committee Asia Aviation PCL.• Chief Executive Officer and Chief Financial Officer KPN Group Corporation Limited• Executive Director KPN Music Co., Ltd. |
| Training relating to role and duties of director | <ul style="list-style-type: none">• Director Accreditation Program• Audit Committee Program• Role of the Compensation Committee Thai Institute of Directors Association (IOD) |
| Shareholding in the company | Common share - Shares |
| Type of director proposed for appointment | Director |
| Number of year in the previous position | 4 Year |
| Number of meetings attended in 2014 | Board of Directors' Meeting 10/14 times |
| Litigation | -None- |

Information of holding a directorship in listed company or other rival incorporation/ and related business with the company

| Listed Company | Other (Non-Listed Company) | Other rival incorporation/ and related business with the company |
|--|---|---|
| <ul style="list-style-type: none"> • Independent Director and Audit Committee Finansa PCL. • Independent Director and Audit Committee Asia Aviation PCL. | <ul style="list-style-type: none"> • Vice Chairman and Director KPN Academy Co., Ltd. • Independent Director and Audit Committee Thai Air Asia Co., Ltd. • Chief Executive Officer and Chief Financial Officer KPN Group Corporation Limited • Executive Director KPN Music Co., Ltd. | - |

Relationship with executives or major shareholders of the company or its subsidiaries -None-

Being appointed to be the director who participates in the management or staff or employees or advisors who are paid regular salary -None-

Interest in any Agenda Item proposed in the Annual General Meeting of Shareholders 5.The appointment of Directors
6.The remuneration of Directors

Direct or indirect interest in any entity with which the company or its subsidiary (if any) enters into agreement -None-

Definition of Independent Director

Qualifications of each independent director shall comply with the following criteria:

(a) holding shares not exceeding one per cent of the total number of voting rights of the company, its parent company, subsidiary, affiliate or juristic person which may have conflicts of interest, including the shares held by related persons of the independent director;

(b) neither being nor having been an executive director, employee, staff, or advisor who receives salary, or a controlling person of the company, its parent company, subsidiary, affiliate, same-level subsidiary or juristic person who may have conflicts of interest unless the foregoing status has ended not less than two years prior to the date of application filing with the Office;

(c) not being a person related by blood or registration under laws, such as father, mother, spouse, sibling, and child, including spouse of the children, executives, major shareholders, controlling persons, or persons to be nominated as executive or controlling persons of the company or its subsidiary;

(d) not having a business relationship with the company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest, in the manner which may interfere with his independent judgment, and neither being nor having been a major shareholder, non-independent director or executive of any person having business relationship with the company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest unless the foregoing relationship has ended not less than two years prior to the date of application filing with the Office.

The term 'business relationship' aforementioned under paragraph one includes any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or grant or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, including any other similar actions, which result in the applicant or his counterparty being subject to indebtedness payable to the other party in the amount of three percent or more of the net tangible assets of the applicant or twenty million Baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the calculation method for value of connected transactions under the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Act of Listed Companies Concerning the Connected Transactions mutatis mutandis. The combination of such indebtedness shall

include indebtedness taking place during the course of one year prior to the date on which the business relationship with the person commences;

(e) neither being nor having been an auditor of the company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest, and not being a major shareholder, non-independent director, executive or partner of an audit firm which employs auditors of the company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest unless the foregoing relationship has ended not less than two years from the date of application filing with the Office;

(f) neither being nor having been any professional advisor including legal advisor or financial advisor who receives an annual service fee exceeding two million Baht from the company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest, and neither being nor having been a major shareholder, non-independent director, executive or partner of the professional advisor unless the foregoing relationship has ended not less than two years from the date of application filing with the Office;

(g) not being a director who has been appointed as a representative of the company's director, major shareholder or shareholders who are related to the company's major shareholder;

(h) not having any characteristics which make him incapable of expressing independent opinions with regard to the company's business affairs.

The Definition of Independent Director as aforementioned is equal to the minimum requirements of the Capital Market Supervisory Board.