


**Preliminary information on the retiring directors being
Proposed for re-election**

Name – Surname	Mr. Manoch Wongchareonsin
Age	68 Years
Nationality	Thai
Education	Primary School
Executive Training (IOD)	Director Accreditation Program Class 64/2007




Present Position	Chairman
	CPL Group Public Co.,Ltd
Date appoint to director	December 13, 1994
Year on Board	20 Years
Shares Holding	-None-
Criminal in past 10 years	-None-
Position in other company	Chairman
	Charoensin Property Co.,Ltd
Meeting attendance in 2013	Board of Director 6 meetings from total 6 meetings Annual General Meeting of Shareholder 1 meetings

Preliminary information on the retiring directors being
Proposed for re-election

Name – Surname	Mr. Lai Chi Hsiang	
Age	66 Years	
Nationality	China Taipei	
Education	Diploma Tamsui Institute of Management Administration	
Executive Training	Director Certification Program Class 65/20	
Position in Company	Managing Director	
Date appoint to director	December 13,1994	
Year on Board	20 Years	
Shares Holding	Common Share 669,057 shares or 2.53 %	
Criminal in past 10 years	-None-	
Position in other company	-None-	
Meeting attendance in 2013	Board of Director 6 meetings from total 6 meetings Annual General Meeting of Shareholder 1 meetings	

Preliminary information on the retiring directors being

Proposed for re-election

Name – Surname	Mr. Kamthon Vathanalaoha	
Age	75 Years	
Nationality	Thai	
Education	Certificate of extra study coursed in Chinese Ancient History and Literature, Faculty of Arts. Peking University, Beijing, China Master of Public Administration National Institute of Development Administration Bachelor of Business Administration Sukhothai Thammathirat University,	
Executive Training (IOD)	Audit Committee Program – Class 15/2006 Director Accreditation Program – Class 58/2006	
Present Position	Chairman of the Audit Committee	
Date appoint to director	February 2, 2006	
Year on Board	8 Years	
Shares Holding	Common Share 9,900 shares or 0.04 %	
Criminal in past 10 years	-None-	
Position in other co	1987 – Present President Manwood Intertrade Co.,Ltd. Billion Harvest Co.,Ltd.	
Meeting attendance in 2013	Board of Director 6 meetings from total 6 meetings Annual General Meeting of Shareholder 1 meetings	