

**Document for Agenda 7 : To consider and approve the re-election of directors who retired by rotation**

**Brief Profile of Directors who will retire by rotation and to be re-elected**

**1. General Suebsan Dardarananda** Present position: Independent Director & President of Audit Committee

Age	61 years
Nationality	Thai
Education	BA. Political Science, Norwich University, USA
Training	National Defence College -Director Certification Program No. 98/2008 -Finance for Non-financial Director No. 39/2008 Thai Institute of Directors Association
Position to be appointed	Independent Director & President of Audit Committee
Starting date	11 May 2011(office term 1 yr. 11 months)
Shareholding	- none -

Work Experience last 5 years

2011-Present	Independent Director & President of Audit Committee, Group Lease Plc.
2009-2012	Specialist to the Office of the Permanent Secretary, Ministry of Defence / Deputy Chief, Office of the Minister of Defence

Directorship / Management position in other organizations

Listed organization:	-none-
Non-listed organization:	-none-

Positions held in other organizations which may have any conflict of interest with the Company:  
-none-

**Not** being the person who may have conflict of interest in any forms with the Company/ parent company/ subsidiary company/ affiliated company or juristic person who may have conflict of interest at present or in the past 2 years.

Meeting attendance:	-Board of Directors 13/14 times
	-Audit Committee 6/6 times

**Remark** Please see the definition of Independent Director's qualifications in the Annual Report FY2012 under Corporate Governance on page 68 which stated the same as the qualifications set by the SEC and the SET.

**2. Mr. Somchai Limpattanasin** Present position: Director

Age	53 years
Nationality	Thai
Education	-Master of Business Administration, Kasetsart University -Bachelor of Laws, Faculty of Laws, Thammasat University -Bachelor of General Management, Faculty of Business Administration, Ramkamhaeng University
Training	Director Accreditation Program No. 94/2012 Thai Institute of Directors Association
Position to be appointed	Director
Starting date	15 June, 2011(Office term 1 yr. 10 months)
Share holding	- none -

Work Experience last 5 years

2012 – Present	Director and Chief Operating Officer - Group Lease Plc.
2011 – 2012	Executive Director - Group Lease Plc.
2007 – 2011	Director & Senior Vice President - Summit Capital Leasing Co., Ltd.
1994 – 2008	Vice President - Bara Sumi–Thai Leasing Co., Ltd.

Directorship / Management position in other organizations

Listed organization:	-none-
Non-listed organization:	-none-

Positions held in other organizations which may have any conflict of interest with the Company:  
-none-

Meeting attendance: -Board of Directors 14/14 times

**3. Mr. Worasak Kriengkamol** Present position: Director

Age	42 years
Nationality	Thai
Education	-MBA, Western Illinois University, USA -Bachelor in Economics, Thammasat University
Training	Has not attended any course from IOD
Position	Director and Executive Director
Starting date	15 June, 2011(Office term 1 yr. 10 months)
Shareholding	0.04%(28,333 shares)
Work Experience last 5 years	
2011 – Present	Director, Group Lease Plc.

2011 – Present	Director, Engine Holdings Asia Pte.Ltd.
2008 – 2010	Managing Director, A.P.F. International Insurance Co.,Ltd.
2001 - 2008	Managing Director, Liberty Insurance Co.,Ltd.

Directorship / Management position in other organizations

Listed organization: -none-

Non-listed organization: -none-

Positions held in other organizations which may have any conflict of interest with the Company:  
-none-

Meeting attendance: -Board of Directors 13/14 times

**4. Mr. Tatsuya Konoshita** Present position: Director

Age	41 years
Nationality	Japanese
Education	BA. (History), Osaka University, Japan
Training	Has not attended any course from IOD
Position	Director and Chief Business Development Officer
Starting date	20 April, 2011(Office term 2 yrs.)
Share holding	- none -
Work Experience last 5 years	
2012 – Present	Director and Chief Business Development Officer, Group Lease Plc.
2011 – 2012	Director, Group Lease Plc.
2006 - 2011	Chairman of Executive Board, United Securities Plc.
2005 - 2006	CEO, Bangkok Station Network Co., Ltd.

Directorship / Management position in other organizations

Listed organization: -none-

Non-listed organization: -none-

Positions held in other organizations which may have any conflict of interest with the Company:  
-none-

Meeting attendance: -Board of Directors 11/14 times

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**Remark :** The Selection process of the Company's directors was not done by the Nominating Committee as at present the Company does not have such Committee. However, the Board of Directors has carefully considered various aspects of the qualifications of the Directors and agreed that their qualifications and experiences together with their expertise are appropriate for being directors of the Company. The Board, therefore, recommended that all of the directors be re-elected as the directors of the Company for another term.