



For Consideration in Agenda 5 consideration and approval of the election of directors to replace those director who retired by rotaion.

Name-Surname	Mr.Suwinai Suwanhirunkul		
Position ⁽¹⁾	Director/ Executive Board/ Managing Director		
Age (Year)	54 years		
Education	<ul style="list-style-type: none"> - MBA, Burapha University - B.Sc. (Chemical Engineering), Chulalongkorn University -DPC : Directors Certification Program: Thai Institute of Directors Association - Finance for Non-Finance Directors 		
Shareholding Portion ^{(2) & (3)} As of January 20 th , 2010 (Share/%)	- Shares / - %		
Work experience for the past 5 years	2003-Present	Managing Director	Rayong Purifier PLC.
	2006-Present	Director	Pure Sammakorn DevelopmentCo.,Ltd.
	2004-Present	Director	Pure Bio-Diesel Co.,Ltd.
	2003-Present	Director	Pure Thai Energy Co., Ltd.
	2002-2008	Director	VTN-P Petrochemical Joint Venture Co.,Ltd.

Name-Surname	Mr.Bibit Bijaisoradat		
Position ⁽¹⁾	Independence Director/ Audit Committee		
Age (Year)	49 years		
Education	<ul style="list-style-type: none"> - MBA National Institute of Development Administration - BA International Relations, Chulalongkorn University - DCP : Directors Certification Program : Thai Institute of Directors Association - Audit Committee Program : Thai Institute of Directors Association - CEO Succession & Effective Leadership Development : Thai Institute of Directors Association 		
Shareholding Portion ^{(2) & (3)} As of January 20 th , 2010 (Share/%)	106,125 Shares / 0.020%		
Work experience for the past 5 years	2003-Present	Audit Committee	Rayong Purifier PLC.
	2002-Present	Director	Sammakorn PLC.
	2006-Present	Director	Pure Sammakorn Development Co.,Ltd.
	2010 - Present	Director	Pure Thai Energy Co., Ltd.
	2002-Present	Director	Thai Insurance PLC.



Work experience for the past 5 years (continued)	2001-Present	Director	Suvanachad Co., Ltd. Under His Majesty The King's Royal Patronage
	2000-Present	Managing Director	Mongkolchaipattana Co., Ltd.
	2000-Present	Assistant Manager	H.M. Private Property Office
	2000-Present	Deputy Director	H.M. Private Development Projects

Remark	(1)	The authorized signatory comprises 1.) Mr. Supamong Krishnakan, Mr. Satja Janetumnugul, Mr. Sumit Chanmatee, Mr. Suwinai Suwanhirunkul, two out of these four directors jointly sign with the Company's seal or 2.) Mr. Supamong Krishnakan or Mr. Satja Janetumnugul or Mr. Sumit Chanmatee or Mr. Suwinai Suwanhirunkul, one of these four directors jointly sign with Mr. Suthud Khancharoensuk or Mr. Tawat Ungsuprasert and stamped with the Company's seal.
	(2)	Including share portion of spouse and children who are under 20 years old.
	(3)	Share portion as January 20 th , 2010 with Par Value 1.00 Baht per Share. The registered and paid up is 529,870,229 Baht as of January 20 th , 2010