

**Preliminary information on the retiring directors being proposed for re-election  
Shin Corporation Public Company Limited**

**Dr. Virach Aphimeteetamrong**



<b>Age</b>	65
<b>Title</b>	Independent Director and Chairman of the Board of Directors
<b>Shareholding</b>	None
<b>Relationship with management</b>	None
<b>Highest level of education</b>	Ph.D. Finance, University of Illinois, USA
<b>Governance Training from IOD</b>	DAP: Directors Accreditation Program Class 2/2003
<b>Experience</b>	<p>2007 – Present      Chairman of the Board of Directors, Shin Corporation PLC Chairman of the Audit Committee, AIG Retail Bank PLC Member of the Audit Committee, Thai Ago Energy Co., Ltd.</p> <p>2004 – Present      Independent Director and Chairman of the Audit Committee, California Wow Xperience PLC Independent Director and Chairman of the Audit Committee, Bangkok Chain Hospital PLC Independent Director and Chairman of the Audit Committee, Asia Plus Securities PLC</p> <p>2003– Present      Director, TRIS Corporation Co., Ltd. Director, TRIS Rating Co., Ltd.</p> <p>2001 – Present      Independent Director, Shin Corporation PLC</p> <p>1995 – Present      Independent Director and Member of the Audit Committee, Metro Systems Corporation PLC</p> <p>1993 – Present      Director, Supalai PLC</p> <p>1988 – Present      Chairman, Dr. Virach and Associates Public Accounting Firm</p> <p>2006 – 2007      Chairman of the Audit Committee, Shin Corporation PLC</p> <p>2001 – 2006      Member of the Audit Committee, Shin Corporation PLC</p> <p>1999 – 2003      Dean Faculty of Commerce and Accountancy, Chulalongkorn University</p>
<b>Term of directorship</b>	7 years and 5 months
<b>Criminal record in past 10 years</b>	None

**Disqualifications**

None

(Has not committed an offence against property or entered into a transaction which may have caused a conflict of interest with the Company over the last year.)

**Holding a position of director/executive in other organizations**

Other Listed Companies	7 companies: <ul style="list-style-type: none"> <li>- Chairman of the Audit Committee, AIG Retail Bank PLC</li> <li>- Member of the Audit Committee, Thai Ago Energy Co., Ltd.</li> <li>- Independent Director and Chairman of the Audit Committee, California Wow Xperience PLC</li> <li>- Independent Director and Chairman of the Audit Committee, Bangkok Chain Hospital PLC</li> <li>- Independent Director and Chairman of the Audit Committee, Asia Plus Securities PLC</li> <li>- Independent Director and Member of the Audit Committee, Metro Systems Corporation PLC</li> <li>- Director, Supalai PLC</li> </ul>
Other Organizations (non-listed companies)	2 companies: <ul style="list-style-type: none"> <li>- Director, TRIS Corporation Co., Ltd.</li> <li>- Director, TRIS Rating Co., Ltd.</li> </ul>
Position in other organizations that compete with/related to the Company	None

**Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years**

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee	No
2. Being a professional service provider (i.e., auditor, lawyer)	No
3. Having the significant business relations that may affect the ability to perform independently	None

**Meeting Attendance in 2008**

Meeting	No. of meetings attended / Total meetings held	%
- Board Meeting	8/8	100
- Annual General Meeting of Shareholders for 2008	1/1	100

**Preliminary information on the retiring directors being proposed for re-election  
Shin Corporation Public Company Limited**

**Mr. Somprasong Boonyachai**



<b>Age</b>	53
<b>Title</b>	Director, Chairman of the Group Executive Committee, Member of the Nomination and Governance Committee, Member of the Leadership Development and Compensation Committee, Member of the Strategic and Organizational Review Committee and Authorized Director
<b>Shareholding</b>	0.0000003%
<b>Relationship with management</b>	None
<b>Highest level of education</b>	Master Degree in Engineering, Asian Institute of Technology(AIT)
<b>Governance Training from IOD</b>	DCP: Directors Certification Program Class 65/2005 DAP: Directors Accreditation Program Class 30/2004
<b>Experience</b>	2008 - Present Chairman of the Group Executive Committee, Shin Corporation PLC Vice Chairman of the Board of Director, Advanced Info Service PLC 2007 - Present Director, Shin Corporation PLC 2006 – Present Director, Thaicom PLC 2004 – Present Director, Praram 9 Hospital Co., Ltd. 1997 – Present Independent Director, Power Line Engineering PLC 2000 – 2008 Member of the Executive Committee, Shin Satellite PLC 1999 – 2008 Chairman of the Executive Committee, Advanced Info Service PLC 1994 -2008 Director, Advanced Info Service PLC 2004 – 2007 Member of the Executive Committee, CS LoxInfo PLC Director and Member of the Executive Committee, ITV PLC 2000 – 2007 Group Vice Chairman of the Group Executive Committee, Shin Corporation PLC 1997 – 1998 Vice Chairman of the Executive Committee - Wireless Communications, Shinawatra Group 1995 – 1996 Senior President, Advanced Info Service PLC 1994 – 1995 President, Advanced Info Service PLC 1993 – 1994 President, Shin Satellite PLC

1993 – 1993 President, Advanced Info Service PLC  
 1992 – 1993 Executive Vice President (Operation 4),  
 Shinawatra Group

**Term of directorship** 1 year 11 months  
**Criminal record in past 10 years** None  
**Disqualifications** None  
 (Has not committed an offence against property or entered into a transaction which may have caused a conflict of interest with the Company over the last year.)

**Holding a position of director/executive in other organizations**

Other Listed Companies	1 companies: - Independent Director, Power Line Engineering PLC
Other Organizations (non-listed companies)	1 companies: - Director, Praram 9 Hospital Co., Ltd..
Position in other organizations that compete with/related to the Company	None

**Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years**

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee	No
2. Being a professional service provider (i.e., auditor, lawyer)	No
3. Having the significant business relations that may affect the ability to perform independently	None

**Meeting Attendance in 2008**

Meeting	No. of meetings attended / Total meetings held	%
- Board Meeting	8/8	100
- Annual General Meeting of Shareholders for 2008	1/1	100
- Nomination and Governance Committee Meeting	2/2	100
- Leadership Development and Compensation Committee Meeting	5/5	100
- Strategic and Organizational Review Committee Meeting	2/2	100
- Executive Committee Meeting	16/17	94.11

**Preliminary information on the retiring directors being proposed for re-election  
Shin Corporation Public Company Limited**

**Mr. Arak Chonlatanon**

<b>Age</b>	58	
<b>Title</b>	Director, Member of the Executive Committee Member of the Strategic and Organizational Review Committee, Chairman of the Executive Committee – Media & New Business and Authorized Director	
<b>Shareholding</b>	None	
<b>Relationship with management</b>	None	
<b>Highest level of education</b>	Bachelor Degree in Electronic Engineering, Chulalongkorn University	
<b>Governance Training from IOD</b>	DCP: Directors Certification Program Class 106/2008 DAP: Directors Accreditation Program Class 48/2005	
<b>Experience</b>	2007 – Present Director, Shin Corporation PLC Chairman of the Executive Committee-Media & New Business, Shin Corporation PLC 1998 – Present Member of the Executive Committee, Shin Corporation PLC 2000 – 2007 Chairman of the Executive Committee - E-Business and Others, Shin Corporation PLC 2001 – 2006 Director, Shin Corporation PLC 2000 – 2002 Member of the Executive Committee, Advanced Info Service PLC 1993 – 1998 President, Shinawatra International PLC 1991 – 1992 President, Advanced Info Service PLC	
<b>Term of directorship</b>	1 year and 11 months	
<b>Criminal record in past 10 years</b>	None	
<b>Disqualifications</b>	None (Has not committed an offence against property or entered into a transaction which may have caused a conflict of interest with the Company over the last year.)	

**Holding a position of director/executive in other organizations**

Other Listed Companies	None
Other Organizations (non-listed companies)	None
Position in other organizations that compete with/related to the Company	None

**Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years**

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee	No
2. Being a professional service provider (i.e., auditor, lawyer)	No
3. Having the significant business relations that may affect the ability to perform independently	None

**Meeting Attendance in 2008**

<b>Meeting</b>	<b>No. of meetings attended / Total meetings held</b>	<b>%</b>
- Board Meeting	8/8	100
- Annual General Meeting of Shareholders for 2008	1/1	100
- Strategic and Organizational Review Committee Meeting	2/2	100
- Executive Committee Meeting	16/17	94.11