

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

Mr. Boon Swan Foo

Age 54
Title Director and Authorized Director
 Chairman of the Nomination and Governance Committee, Chairman of the Leadership Development and Compensation Committee, Chairman of the Strategic and Organizational Review Committee



No. of Securities Holding None

Shareholding of share None

eligible to vote

Relationship with management None

Highest level of education Master Degree in Business Administration, NUS

Governance Training from IOD -

Experience

2009 – Present	Chairman of the Board of Director, Global Investments Ltd. Director, Singbridge International Singapore Pte Ltd.
2007 - Present	Director, Shin Corporation PLC Director, Cypress Holdings Ltd. Director, Aspen Holdings Ltd. Advisor, ST Asset Management
2007 - Present	Advisor, Singapore Technologies Engineering Ltd.
2007 - 2009	Chairman of the Board of Directors, Nothacker Pte Ltd. Director, Motorola Inc
2006 - 2009	Director, Singapore Utilities International Pte Ltd.
2005 - 2009	Deputy Chairman, Singapore Computer Systems Ltd.
2004 - 2009	Director, Keppel Amfels Inc Director, BMRC, Singapore's Agency for Science, Technology and Research (A*STAR) Director, SERC, Singapore's Agency for Science, Technology and Research (A*STAR)
2002 - 2009	Member of Commercialization Advisory Board, Imperial College (UK) Director, Info-Communications Development Authority of Singapore (IDA)
2001 - 2009	Executive Chairman, Exploit Technologies Pte Ltd.

Term of directorship 2 years and 6 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: - Director, Singbridge International Singapore Pte Ltd
Other Organizations (non-listed companies)	9 companies: - Senior Advisor, Temasek Holdings (Private) Ltd. - Chairman of the Board of Directors, Global Investments Ltd - Director, Cypress Holdings Ltd - Director, Aspen Holdings Ltd. - Advisor, ST Asset Management Ltd - Advisor, Singapore Technologies Engineering Ltd. - Director, Neptune Orient Lines Ltd. - Director, Veredus Laboratories Pte Ltd - Director, China-Singapore Suzhou Industrial Park Devt 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 2009

Meeting	No. of meetings attended / Total meetings held	%
- Board of Director Meeting	8/8	100
- Annual General Meeting of Shareholders for 2009	0/1	0
- Nomination and Governance Committee Meeting	4/4	100
- Leadership Development and Compensation Committee Meeting	6/6	100
- Strategic and Organizational Review Committee Meeting	4/4	100

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

Mr. Arthid Nanthawithaya



Age	42
Title	Director, Member of the Nomination and Governance Committee, and Member of the Strategic and Organizational Review Committee
No. of Securities Holding	None
Shareholding of share eligible to vote	None
Relationship with management	None
Highest level of education	Master Degree in Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University
Governance Training from IOD	DAP: Directors Accreditation Program Class 81/2009
Experience	2008 - Present Senior Executive Vice President, Siam Commercial Bank 2000 - 2008 Regional Head Capital Markets, Standard Chartered Bank (Thai) Public Company Limited 1998 - 1999 Hedge Fund Manager Cargill Financial Service, Thailand
Term of directorship	7 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	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 2009

Meeting	No. of meetings attended / Total meetings held	%
- Board Meeting	2/2	100
- Annual General Meeting of Shareholders for 2009	-	-
- Nomination and Governance Committee Meeting	1/1	100
- Strategic and Organizational Review Committee Meeting	-	-