


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

Mr. Somchai Supphatada

Age	51	
Title	Independent Director and Chairman of the Audit Committee	
Shareholding	None	
Percentage of shareholding	None	
Relationship with management	None	
Highest level of education	Master's Degree in Professional Accounting, University of Texas, Austin, USA	
Governance training from IOD	DCP: Directors Certification Program Class 100/2008 DAP: Directors Accreditation Program Class 56/2006	
Experience	Present Independent Director and Chairman of the Audit Committee, Shin Corporation Plc Asst. Prof., Department of Accounting, Faculty of Commerce and Accountancy, Thammasat University Head, Department of Accounting, Faculty of Commerce and Accountancy, Thammasat University Member of Accounting Standards Setting Committee, South-East Asia University and Huachiew Chalermprakiet University 2006 - 2007 Member of the Audit Committee, Shin Corporation Plc 2000 - 2002 Chairperson, Department of Accounting, Faculty of Commerce and Accountancy, Thammasat University	
Business address	Shinawatra Tower 1, 414 Phaholyothin Road, Samsennai, Phayathai, Bangkok 10400	
Term of directorship	4 years and 10 months	
Criminal record in past 10 years	None	
Disqualifications	None (Has not committed any offence against property or entered into a transaction which may have caused a conflict of interest with 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 2010

Meeting	No. of meetings attended / Total meetings held	%
- Board of Director Meeting	8/9	88.88
- Annual General Meeting of Shareholders for 2010	1/1	100
- Audit Committee Meeting	7/7	100

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

Mr. Vithit Leenutapong

Age	55	
Title	Independent Director Member of the Audit Committee Member of the Nomination and Governance Committee Member of the Strategic and Organizational Review Committee and Member of the Leadership Development Compensation Committee	
Shareholding	None	
Percentage of shareholding	None	
Relationship with management	None	
Highest level of education	Master's Degree in Business Administration, University of Southern California, USA	
Governance training from IOD	SFES : Successful Formulation & Execution of Strategy Class 3/2009 RCC: Role of the Compensation Committee Class 7/2008 ACP: Audit Committee Program Class 5/2005 DCP: Directors Certification Program Class 16/2002	
Experience	2005 - Present President, Thai Yarnyon Co., Ltd. Director, Saha Thai Steel Pipe Plc Director, The Queen's Gallery Director, the Bangkok Bank Foundation 2001 - Present Independent Director and Member of the Audit Committee, Shin Corporation Plc 2008 - 2010 Director, German - Thai Chamber of Commerce 2005 - 2009 Director, Yontrakit Volkswagen Marketing Co., Ltd. Vice Chairman, Yontrakit Group 1999 - 2009 Director, Worldclass Rent-a-Car Co., Ltd. 2005 - 2006 Chairman of the Board of Directors, the Government Pharmaceutical Organization 2002 - 2004 Management Board, Airports of Thailand Plc	
Business address	Shinawatra Tower 1, 414 Phaholyothin Road, Samsennai, Phayathai, Bangkok 10400	
Term of directorship	10 years and 5 months	
Criminal record in past 10 years	None	
Disqualifications	None (Has not committed any 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)	2 companies: - Saha Thai Steel Pipe Plc - Thai Yarnyon 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 2010

Meeting	No. of meetings attended / Total meetings held	%
- Board of Director Meeting	8/9	88.88
- Annual General Meeting of Shareholders for 2010	1/1	100
- Audit Committee Meeting	7/7	100
- Nomination and Governance Committee Meeting	2/2	100
- Leadership Development and Compensation Committee Meeting	5/5	100
- Strategic and Organizational Review Committee Meeting	4/4	100
- Corporate Image Committee Meeting	9/9	100

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

Mr. Chalaluck Bunnag

Age	63	
Title	Independent Director and Member of the Audit Committee	
Shareholding	None	
Percentage of shareholding	None	
Relationship with management	None	
Highest level of education	Master's Degree in Industrial Administration, Carnegie-Mellon University, USA Master's Degree in Civil Engineering, Oklahoma State University, USA	
Governance training from IOD	DAP: Directors Accreditation Program Class 5/2003	
Experience	2009 – Present Advisor, Amata City Co., Ltd. 2008 - Present Advisor, CPB Equity Co., Ltd. 2007 - Present Independent Director and Member of the Audit Committee, Shin Corporation Plc 2005 - Present Chairman of the Board of Directors, Siam Lemmerz Co., Ltd. Director, Siam Aisin Co., Ltd. Director, Thai Tokai Carbon Product Co., Ltd. 2005 - 2010 Advisor, The Siam Cement Plc Advisor, Siam Yamato Steel Co., Ltd. Director, Michelin Siam Group Co., Ltd. 2002 - 2005 Chairman of the Board of Directors, Siam AT Industry Co., Ltd. Chairman of the Board of Directors, The Nawaloha Industry Co., Ltd. Chairman of the Board of Directors, The Siam Nawaloha Foundry Co., Ltd. Chairman of the Board of Directors, Thai Engineering Products Co., Ltd. Chairman of the Board of Directors, Siam Asahi Glass Co., Ltd. Chairman of the Board of Directors, Siam Furukawa Co., Ltd. Chairman of the Board of Directors, The Siam Kubota Industrial Co., Ltd. Chairman of the Board of Directors, Siam Toyota Manufacturing Co., Ltd. Director, The Siam United Steel (1995) Co., Ltd. Director, Toyota Motor Thailand Co., Ltd. Director, Millennium Steel Plc Director, Pheonix Pulp & Paper Plc President, Cementsai Holding Co., Ltd.	
Business address	Shinawatra Tower 1, 414 Phaholyothin Road, Samsennai, Phayathai, Bangkok 10400	
Term of directorship	3 year and 7months	
Criminal record in past 10 years	None	
Disqualifications	None (Has not committed any 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 company:	- Amata City Co., Ltd.
Other Organizations (non-listed companies)	4 companies:	- CPB Equity Co., Ltd. - Siam Lemmerz Co., Ltd. - Siam Aisin Co., Ltd. - Thai Tokai Carbon Product 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 2010

Meeting	No. of meetings attended / Total meetings held	%
- Board of Director Meeting	9/9	100
- Annual General Meeting of Shareholders for 2010	1/1	100
- Audit Committee Meeting	7/7	100
- Corporate Image Committee Meeting	9/9	100