

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

Mr. Vithit Leenutapong

Age	52	
Title	Independent Director, Member of the Audit Committee, Member of the Nomination and Governance Committee and Member of the Remuneration Committee	
Shareholding	None	
Relationship with Management	None	
Highest Education	Master Degree in Business Administration, University of Southern California, USA	
Governance Training of IOD	ACP: Audit Committee Program Class 5/2005 DCP: Directors Certification Program Class 16/2002	
Experience	2005 – Present President, Thai Yarnyon Co., Ltd. Vice Chairman, Yontrakit Group Director, Yontrakit Volkswagen Marketing 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 1999 – Present Director, Worldclass Rent a Car Co., Ltd. 2002 – 2007 Director, German - Thai Chamber of Commerce 2005 – 2006 Chairman of the Board of Directors, The Government Pharmaceutical Organization 2002 – 2004 Management Board, Airports of Thailand Plc 2001 Management Board, Thai Airways International Plc 1995 – 2000 Independent Director and Member of the Audit Committee, Advanced Info Serviced Plc 1996 – 1997 Board of Director, Expressway and Rapid transit Authority of Thailand	
Term of Directorship	7 years and 6 months	
Illegal Record in past 10 years	None	
Disqualifications	None (Has never 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 company: - Director, Saha Thai Steel Pipe Plc
Other Organizations (non-listed companies)	6 companies: - President, Thai Yarnyon Co., Ltd. - Vice Chairman, Yontrakit Group - Director, Yontrakit Volkswagen Marketing Co., Ltd. - Director, The Queen's Gallery - Director, The Bangkok Bank Foundation - Director, Worldclass Rent a Car 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 2007

Meeting	No. of meetings attended / Total meetings held	%
- Board Meeting	10/12	83.33
- Audit Committee Meeting	7/7	100
- Annual General Meeting of Shareholders for 2007	1/1	100
- Nomination and Governance Committee Meeting	6/6	100
- Remuneration Committee Meeting	3/3	100

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

Mr. Somchai Supphatada



Age	48
Title	Independent Director and Chairman of the Audit Committee
Shareholding	None
Relationship with Management	None
Highest Education	Master Degree in Professional Accounting, University of Texas at Austin, USA
Governance Training of IOD	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 Associate Dean - Finance and Planning, Faculty of Commerce and Accountancy, Thammasat University Member of Accounting Standards Setting Committee, Federation of Accounting Professions, Thailand 2006 – 2007 Member of the Audit Committee, Shin Corporation Plc 2000 – 2002 Chairperson, Department of Accounting, Faculty of Commerce and Accountancy, Thammasat University 1995 – 1998 Director, MBA Program, Faculty of Commerce and Accountancy, Thammasat University
Term of Directorship	1 year and 9 months
Illegal Record in past 10 years	None
Disqualifications	None (Has never 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 2007

Meeting	No. of meetings attended / Total meetings held	%
- Board Meeting	12/12	100
- Audit Committee Meeting	6/7	85.71
- Annual General Meeting of Shareholders for 2007	1/1	100

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

Mr. Chalaluck Bunnag

Age	60	
Title	Independent Director and Member of the Audit Committee	
Shareholding	None	
Relationship with Management	None	
Highest Education	Master Degree in Industrial Administration, Carnegie-Mellon Master Degree in Civil Engineering, Oklahoma State University	
Governance Training of IOD	DAP: Directors Accreditation Program Class 5/2003	
Experience	2007 – Present Independent Director and Member of the Audit Committee, Shin Corporation Plc	
	2005 – Present Advisor, The Siam Cement Plc Advisor, Siam Yamato Steel Co., Ltd. Chairman of the Board of Directors, Siam Lemmerz Co., Ltd. Chairman of the Board of Directors, Siam Aisin Co., Ltd. Director, Michelin Siam Group Co., Ltd. Director, Thai Tokai Carbon Product 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, Cementhai Holding Co., Ltd.

1995 – 2002 Vice President, The Siam Cement Plc
 1987 – 1995 Managing Director, Siam Tyre Co., Ltd.
 1982 – 1987 Maketing Division, The Siam Cement Co., Ltd.
 1979 – 1982 Planning & Project, The Siam Cement Co., Ltd.

Term of Directorship 8 months

Illegal Record in past 10 years None

Disqualifications None

(Has never 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)	4 companies: - Chairman of the Board of Directors, Siam Lemmerz Co., Ltd. - Chairman of the Board of Directors, Siam Aisin Co., Ltd. - Director, Michelin Siam Group Co., Ltd. - Director, 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 2007

Meeting	No. of meetings attended / Total meetings held	%
- Board Meeting	3/3	100
- Audit Committee Meeting	3/3	100
- Annual General Meeting of Shareholders for 2007	-*	- *

* On August 14, 2007, BOD's resolutions No. 9/2007 approved the appointment of Mr.Chalaluck Bunnag as a Independent Director of the Company.