

## The general profile of the Directors who are retired by Rotation and proposed to be re-elected as the Directors

<b>Name</b>	<b>Mr. Somkid Wangcherdchuwong</b>		
<b>Age</b>	52		
<b>Position</b>	Chairman of the Board of Director and Authorized Director		
<b>Starting Date of Directorship</b>	February 19, 2007		
<b>Tenure</b>	2 Years and 1 Month		
<b>% Shareholding</b>	- None -		
<b>Highest Education</b>	<ul style="list-style-type: none"> <li>• Barrister-at-law, The Thai Bar</li> <li>• Bachelor Degree of Laws, Chulalongkorn University</li> </ul>		
<b>Governance Training of IOD</b>	Director Accreditation Program 50/2006		
<b>Working Experiences</b>	2007 - Present • Chairman of the Board of Director, ITV Plc. 1996 - Present • Attorney at Law, Suwat Somkid Law Office 1991 - 1995 • Attorney at Law, Udomwattana Law Office 1989 - 1990 • Attorney at Law, Dr. Suthabodee Sattabut Law & Business Office 1982 - 1988 • Attorney at Law, Vickery, Prapon, Pramuan & Sutee Law Office 1980 - 1981 • Attorney at Law, Kriengsak & Sanya Law Office		
<b>Director/Management Position in other companies</b>	<ul style="list-style-type: none"> <li>• Listed companies</li> <li>• Non-listed companies</li> <li>• Other organization that may cause and conflict of interests to ITV</li> </ul>	- None -	- None -
<b>Attention of meetings in 2008</b>	Duly appointed as Director since February 19, 2007		
	• Board Meeting	8/8	times
	• The 2008 Annual General Meeting	1/1	time
<b>Illegal record in part 10 Year</b>	- None -		
<b>Relationship with Management</b>	- None -		

## The general profile of the Directors who are retired by Rotation and proposed to be re-elected as the Directors

<b>Name</b>	<b>Mr. Vichakoraput Rattanaichai</b>		
<b>Age</b>	50		
<b>Position</b>	Director , Independent Director and Chairman of the Audit Committee		
<b>Starting Date of Directorship</b>	March 7, 2007		
<b>Tenure</b>	2 Years		
<b>% Shareholding</b>	- None -		
<b>Highest Education</b>	Bachelor Degree Laws, Ramkhamheang University		
<b>Governance Training of IOD</b>	Director Accreditation Program 75/2008		
<b>Working Experiences</b>	2007 – Present	• Director, Independent Director and Chairman of the Audit Committee, ITV Plc.	
	2001 – Present	• Attorney at Law, Apiboon Law Office	
	2000 – Present	• Director, Lawyers' Professional Etiquette Department, The Lawyers Council of Thailand	
	1989 – 2001	• Attorney at Law, Somporn & Associated Law Office	
	2530 - 2532	• Attorney at Law, The Lawyers Council of Thailand	
	2529 - 2530	• Attorney at Law, Kamnuan Chalopatum Law Office	
<b>Director/Management Position in other companies</b>	• Listed companies		- None -
	• Non-listed companies		- None -
	• Other organization that may cause and conflict of interests to ITV		- None -
<b>Attention of meetings in 2008</b>	Duly appointed as Director since March 7, 2007		
	• Board Meeting	8/8	times
	• The 2007 Annual General Meeting	1/1	time
<b>Illegal record in part 10 Year</b>	- None -		
<b>Relationship with Management</b>	- None -		
<b>Relationship with the Company/Subsidiaries/ Associates or any business registrations that may cause conflict of interests in the past 2 year</b>	• Being and executive director, an employee, an advisor, an attorney, or an auditors on the payroll(s)		- None -
	• Being a specialist (i.e. Auditor or Legal Consultant)		- None -
	• Significant business relationship that may restrain on from performing his or her job independently		- None -

## The general profile of the Directors who are retired by Rotation and proposed to be re-elected as the Directors

<b>Name</b>	<b>Mr. Somboon Wongwanich</b>		
<b>Age</b>	42		
<b>Position</b>	Director, Independent Director and Member of the Audit Committee		
<b>Starting Date of Directorship</b>	May 14, 2007		
<b>Tenure</b>	1 Year and 10 Months		
<b>% Shareholding</b>	- None -		
<b>Highest Education</b>	Master Degree MA (Financial Accounting) Chulalongkorn University		
<b>Governance Training of IOD</b>	Director Accreditation Program 75/2008		
<b>Working Experiences</b>	2007 - Present	• Director and Member of the Audit Committee, ITV Plc.	
	2005 - 2006	• Finance Director, Boon Rawd Trading International Co., Ltd.	
	2003 – 2005	• Consultant & Accountant Freelance	
	1999 - 2003	• Assistant General Manager, L.T.U. Apparels Co.,Ltd.	
	1998 - 1999	• Financial Controller, Fatima Broadcast International Co.,Ltd.	
<b>Director/Management Position in other companies</b>	• Listed companies		- None -
	• Non-listed companies		- None -
	• Other organization that may cause and conflict of interests to ITV		- None -
<b>Attention of meetings in 2008</b>	Duly appointed as Director since May 14, 2007		
	• Board Meeting	8/8	times
	• The 2008 Annual General Meeting	1/1	time
<b>Illegal record in part 10 Year</b>	- None -		
<b>Relationship with Management</b>	- None -		
<b>Relationship with the Company/Subsidiaries/ Associates or any business registrations that may cause conflict of interests in the past 2 year</b>	• Being and executive director, an employee, an advisor, an attorney, or an auditors on the payroll(s)		- None -
	• Being a specialist (i.e. Auditor or Legal Consultant)		- None -
	• Significant business relationship that may restrain on from performing his or her job independently		- None -