

Mr. Michael David Selby

Positions

- Independent Director (Elected in 2004)
- Member of the Audit Committee
- Member of the Nomination and Corporate Governance Committee
- Member of the Compensation Committee

Age

56 years (Born in 1954)

Educational Credential

- MA., International Law & Finance, George Washington University National Law center, USA.
- BA. George Washington University, USA
- Associate Electrical Engineering – Cornell University, USA

Other Current Positions

- Director of Christiani & Nielsen (Thai) Plc
- Director of Rajadamri Hotel Plc
- Director of Ocean Beauty Seafoods Inc., USA
- Executive Director of AEA-SOS International, Risk Management Company, and medical service provider
- Chairman of Supervisory Board, Kempinski AG
- Managing Director of CPB Equity Co., Ltd
- Managing Director of CPB Property Co., Ltd
- Director of AON Risk Services (Thailand) Limited
- Director of Sri Julsup Co., Ltd
- Director of Kempin Siam Co., Ltd

% of Shareholding as of
December 31, 2009

- None -